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**DIRECTOR NOMINATION FORM 2024**

In nominating for the position of Elected Director of Recfishwest, and confirming I will act in the best interests of Recfishwest, I declare the following:

* I am a current Financial Member of Recfishwest and eligible for nomination in accordance with the Recfishwest Constitution.
* I possess the moral attributes of good character, diligence, honesty, fair judgement and integrity required to act in the best interest of Recfishwest.
* I possess knowledge and skills that can benefit Recfishwest and will act in good faith and with reasonable care and diligence in the best interest of Recfishwest.
* I will act to avoid conflicts of interest and not improperly use the position of Director to gain an advantage for myself or someone else or to cause detriment to Recfishwest.

If elected, I consent to act as a member of the Recfishwest Board and undertake to fulfil all fiduciary duties and obligations required of the position, including attendance of the Board meetings and compliance with the Constitution, the Board Charter, the Recfishwest Code of Conduct and all other relevant Recfishwest policies. [**Click here to see Recfishwest’s governance policies and documents.**](https://recfishwest.org.au/about-us/governance/)

I wish to nominate for the position of: **Elected Director**

|  |  |
| --- | --- |
| Full Name |  |
| Address |  |
| Signature |  |
| Date |  |

|  |  |
| --- | --- |
| **Proposer** | **Seconder** |
| Name |  |  |
| Signature |  |  |
| Date |  |  |

**N.B.** The nomination may only be proposed and seconded by current financial Members of Recfishwest.

**Please complete following forms below**

**INFORMATION ABOUT NOMINEE**

**Please note** that persons who have had a conviction under the Fish Resources Management Act 1994 and any related regulations within the last five years are not eligible to be Directors.

**Please print clearly**

**Current occupation**

**Relevant qualifications**

Please summarise your qualifications in the order in which they were acquired **(word limit: 50 words)**

**Relevant professional experience:**

Please list boards and committees that you serve on, or have served on (e.g. business, civic, community, fraternal, political, professional, recreational and social) **(word limit: 50 words)**

**Memberships, affiliations, honours and awards**

Please summarise only your current memberships, affiliations, honours and awards. **(word limit: 50)**

**How do you feel Recfishwest would benefit from your involvement on the Board?**

(word limit: 150 words)

**Skills, experience and interests:**

(Please mark with an ‘X’ all that would apply)

Finance, accounting Personnel, human resources

Administration, management Not-for-profit experience

Community service Science-related fields

Policy development Program evaluation

Public relations, communications Education, instruction

Special events Advocacy

Recfishwest Directors are likely to be required to spend a minimum time of 10 hours per month on items relating to Board and Committee work. Depending on your level of involvement and commitment, this time may increase.

**Do you see this as a problem?**

**Please provide two referees**

|  |  |  |  |
| --- | --- | --- | --- |
| **Referee 1** | | **Referee 2** | |
| Name |  | Name |  |
| Phone |  | Phone |  |
| Relationship to applicant: |  | Relationship to applicant: |  |

**Please note that this form must be returned by no later than midnight on Sunday, 27th October, 2024**

**to: The Chief Executive Officer, Recfishwest, S3/45 Northside Drive, Hillarys WA 6025 or**

**Emailed to info@recfishwest.org.au**