



COMMONWEALTH GAMES AUSTRALIA

2023 DIRECTOR NOMINATION

1. NOMINEE DETAILS

Full Name:

Address:

.....

Mobile No: Email:

Date of Birth: Place:

Director i.d. For: President Director

2. NOMINATING MEMBER DETAILS

Nominating Member
Organisation:

Nominating Member
Authorised Representative:

Title/Role:

Contact mobile no: Email:

Statement of support from nominating Member organisation

Nominating organisations are to provide a statement in support of the nomination in the box below:

.....
Signature of Authorised Representative of
Nominating Member

.....
Date

3. NOMINEE STATEMENT

By signing this form, I confirm that I am eligible for election as an Elected Director of the company **Commonwealth Games Australia Limited** (CGA) ACN 629 915 448, in accordance with Part 9.4 of the CGA Constitution.

If successfully elected, I will make myself available to attend an induction in Melbourne at the CGA office which will be arranged at a mutually convenient time and I will attend all scheduled Board meetings (remaining 2023 meetings are scheduled for 1 September and 1 December).

4. DECLARATIONS AND CONSENT:

By signing below, I (name) :

- Consent to act as an Elected Director of CGA Ltd if elected, which is a company limited by guarantee under the Corporations Act 2001 (Cth). I will exercise my powers and discharge my duties:
 - With the degree of care and diligence of a reasonable person (s 180)
 - In good faith in the best interests of the corporation and for a proper purpose (s 181)
 - With no improper use of my position (s 182)
 - With no improper use of any information (ss 183-184)
- Consent to my mobile number and email address listed above to be provided to CGA members.
- Acknowledge that I have read, understood and agree to adhere to CGA's constitution, Ethical Behaviour By-Law, Board Code of Conduct and any other relevant CGA By-Laws and policies.
- Acknowledge that if I am elected as a Director that the term will be four (4) years to May 2027.
- Acknowledge that if I am elected as a Director and hold a Disqualifying Position as per Part 9.4 (a) of CGA's constitution I will immediately resign from that Disqualifying Position.
- Declare that there are no current or pending claims against me as a Director or Officer of any entity, nor am I aware of any circumstances which may give rise to a claim against me in my capacity as a Director or Officer. If there are any pending claims, the details are provided in the box below.
- Declare that I have not been prosecuted under any law, international, federal, state or local, particularly under any Corporations Law or Trade Practices Act. If I have been prosecuted, I will provide the details in the box below.
- Hereby declare any actual, potential or perceived conflicts of interest:

.....
Signature of Nominee

.....
Date

COMPLETED NOMINATION FORMS WITH ALL REQUIRED INFORMATION ARE TO BE RECEIVED BY 5:00 PM (AEST), WEDNESDAY 19 APRIL 2023, TO:

The Company Secretaries
Commonwealth Games Australia
PO Box 586
South Melbourne, VIC, 3205

Email: recruitment@commonwealthgames.com.au

With all additional attachments:

- ❖ 2-page (maximum) CV
- ❖ Address each area of expertise required for the role as per the CGA Board skills matrix
- ❖ Responses to the questions in the Information document