



# COMMONWEALTH GAMES AUSTRALIA

## APPOINTED DIRECTOR APPLICATION

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### 1. CANDIDATE DETAILS

Name: .....

Address: .....

Phone No: ..... Email: .....

Date of Birth: ..... Place: .....

### 2. REFEREES

Please nominate two referees:

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

Phone no: \_\_\_\_\_

Phone no: \_\_\_\_\_

### 3. APPLICATION PROCESS

All applications are to be addressed to the Chair, CGA Nominations & Remuneration Committee and emailed to: [recruitment@commonwealthgames.com.au](mailto:recruitment@commonwealthgames.com.au) on or before the closing date.

Applications must include:

- This form, with all sections completed and signed where indicated (signature by hand is required)
- A maximum **one (1) page** cover letter addressing your reasons for applying and the value you would bring to the CGA Board
- A maximum **three (3) page** CV summarising your Board experience and qualifications

**Closing date: Sunday 19 May 2019.**

Please note that interviews will be conducted during the week of the 10<sup>th</sup> June and referees may also be contacted in the same week.

The preferred candidate will be recommended to the CGA Board at its June meeting.

**Further information:** Please contact the CGA office on (03) 9453 9300 during business hours or email [recruitment@commonwealthgames.com.au](mailto:recruitment@commonwealthgames.com.au)

## 4. CANDIDATE STATEMENT

By signing this form, I confirm that I am eligible for appointment as a Director of the company **Commonwealth Games Australia Ltd** (CGA), ACN 629 915 448, in accordance with Part 9.3 of the CGA Constitution, as I am not an employee of CGA or any CGA member and I have not been CEO of CGA at any time within the previous three years.

## 5. DECLARATIONS AND CONSENT:

By signing below, I :

- Consent to act as a Director of CGA Ltd) if appointed, which is a company limited by guarantee under the Corporations Act 2001 (Cth) with ACN 629 915 448. 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)
  
- Acknowledge that I have read, understood and agree to adhere to CGA Ltd's Constitution, Ethical Behaviour By-Law, Code of Conduct and any other relevant CGA By-Laws and policies.
  
- Acknowledge that if I am appointed as a Director that the initial term could be any period up to two years.
  
- 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 potential or perceived conflicts of interest:

.....  
**Signature of Applicant**

.....  
**Date**