

Board Nomination Form

SECTION ONE: PERSONAL DETAILS

First Name:

Surname:

Gender:

M

F

Other

Pronouns:

Date of Birth:

Residential Address:

Postal Address: (if different from residential)

Home Phone:

Work Phone:

Mobile:

Email:

Alternative Email:

Do you have a Working with Vulnerable People Registration or are you willing to get one?

Yes

No

Willing to obtain

Do you have a National Police Check or are you willing to get one?

Yes

No

Willing to obtain

Do you have a National Personal Insolvency Index (NPII) check or are you willing to get one?

Yes

No

Willing to obtain

Are you a victim-survivor of sexual violence?

Yes

No

Prefer not to say

Are you Aboriginal or Torres Straight Islander?

Yes

No

Prefer not to say

Do you or does a member of your immediate family have a disability?

Yes

No

Prefer not to say

Are you culturally and/or linguistically diverse?

Yes

No

Prefer not to say

Do you identify as LGBTQIA+?

Yes

No

Prefer not to say

EMERGENCY CONTACT DETAILS

Name:

Relationship:

Home Phone:

Work Phone:

Mobile:

SECTION TWO: SKILLS AND COMPETENCIES (Please attach your CV)

Provide a 100 to 150 word bio that summaries your personal and professional strengths.

Your bio will be used if there is an election and, on our website, if you are successful.

Qualifications:

Professional Memberships:

Board Nomination Form

Briefly describe your ability to govern for the delivery of best-practice sexual assault support services.

Briefly describe your understanding of the societal barriers and challenges experienced by Laurel House clients.

Describe what you hope to achieve as a member of the Laurel House Board.

Please indicate if you have skills or experience in any of the following – there is no specific requirement for your background experience.

Strategy	Policy Development	Compliance	Legal/Law
Financial Management	Fundraising	Governance	Marketing/Promotion
Research/Evaluation	Clinical Governance	Project Management	Risk Management
Human Resources/ Industrial Relations	Public Relations/Media	Workplace Health and Safety	Quality Systems Management
Change Management	ICT/Cyber Security	Business Development	Advocacy

Current and past board or committee appointments:

Any potential, perceived or actual conflicts of interest:

Board Nomination Form

SECTION THREE: ASSOCIATION MEMBERSHIP AND CONSENT

As per Clause 27 of the Laurel House Constitution, a nomination of a candidate for election as an ordinary Board member, is to be made in writing, signed by two members of the Association accompanied by the written consent of the nominee and returned to the Public Officer of the Association. Nominees must provide evidence of their suitability against the criteria determined by the board as outlined on this form.

Association Membership

Have you been a current financial member of Laurel House for more than 3 months? Yes No

Nominator

I, _____ am a current financial member of Laurel House.
Full name of Nominator

I hereby nominate _____ for election to the Board of Laurel House.
Full name of Nominee

I acknowledge that to the best of my knowledge the nominee is a current financial member of Laurel House and meets the other requirements above from the Laurel House Constitution and the skills, lived experience and knowledge determined by the Board at the call for nominations.

Where the nominee has not been a member of Laurel House for 3 months, please outline the identified skill gap that will be met through the election of this person:

Signature:

Date:

Seconder

I, _____ am a current financial member of Laurel House.
Full name of Nominator

I hereby second the nomination of _____ for election to the Board of Laurel House.
Full name of Nominee

I acknowledge that to the best of my knowledge the nominee is a current financial member of Laurel House and meets the other requirements above from the Laurel House Constitution and the skills, lived experience and knowledge determined by the Board at the call for nominations.

Signature:

Date:

Nominee

I, _____ consent to and accept this nomination.
Full name of nominee

I confirm that I meet the requirements from the Laurel House Constitution and the skills, lived experience and knowledge determined by the Board at the call for nominations. I confirm that I do not appear on the banned and disqualified register held by ASIC and not have been declared bankrupt.

I understand that I will be required to comply with the Laurel House Code of Conduct and other policies and procedures if I am successfully elected to the Board.

Signature:

Date:

Return to the Public Officer on ceo@laurelhouse.org.au.