

ELECTION OF BOARD DIRECTOR NOMINATION FORM 2021

CHAIR OF FINANCE AND AUDIT COMMITTEE

The Nomination Process

1. Members cannot self-nominate
2. The Nominee must:
 - Be a current financial Member of the College
 - Give consent to the nomination
3. The Nominators must:
 - Be current financial Members of the College
 - Be in the same class of membership as the Nominee (i.e. Fellow, Associate Fellow, Candidate)
4. All information in the Nomination Form must be true and correct
5. The Nomination Form must be signed by both the Nominee and Nominators
6. Completed forms must be received by the RACMA Office by 5pm AEST Friday 27 August 2021
Submit the completed Nomination Form and headshot via post or email:
Postal Address 1/20 Cato Street, Hawthorn East, VIC 3123
Email Address elections@racma.edu.au
7. If there is more than one Nominee for the position, the election process will commence

Key Dates

Thursday, 5 August 2021	Nominations for Board Elections Open
Friday, 27 August 2021	Nominations for Board Elections Close
Friday, 10 September 2021	Voting for Board Elections Open (if more than one nomination received)
Monday, 27 September 2021	Voting for Board Elections Close

Please Note

The Chair of Finance and Audit Committee must be a Fellow (3-year term)
Click [here](#) for the Finance and Audit Committee Terms of Reference

SECTION 1 – NOMINEE DETAILS

Nominee

Full Name

RACMA ID

Jurisdiction

Residential Address

Telephone

Email

To support your nomination, please provide a short election statement below of no more than 150 words and include a headshot when submitting the Nomination Form. These will be used for voting forms in the election process.

SECTION 2 – NOMINATOR DETAILS (MUST BE FELLOWS)

Nominators, please complete your details below and sign the Nominator(s) Declaration at [page 4](#).

Nominator #1

Full Name

RACMA ID

Email

Nominator #2

Full Name

RACMA ID

Email

SECTION 3 – NOMINEE QUALIFICATIONS AND EXPERIENCE

Current Position

Place of Work

Professional Qualifications

Previous Governance Experience / Board Appointments

College Related and/or Other Professional Activities (Past and Present)

SECTION 4 – NOMINATION CONSENT AND DECLARATIONS

Nominee Consent

By signing this Nomination Form, I declare:

- I am a current financial Member of the College
- I have not been subject to any actions by the Board in accordance with the RACMA Constitution (Clause 9)
- I consent to act as a Director of the College

Date

Nominee Name

Signature

Nominator(s) Declaration

By signing this Nomination Form, I declare:

- I am a current financial Member of the College and I have not been subject to any actions by the Board in accordance with the RACMA Constitution (Clause 9)
- The Nominee to be a current financial Member of the College and has not been subject to any actions by the Board in accordance with the RACMA Constitution (Clause 9)
- All information provided in this Nomination Form to be true and correct

Date

Nominator #1 Name

Signature

Date

Nominator #2 Name

Signature

— FOR OFFICE USE ONLY —

Date Received

Nomination Confirmed Yes No

Nominee Eligibility Confirmed Yes No

Nominator Eligibility Confirmed Yes No

Nomination Confirmed by

Signature