



Nomination Form - Variety, the children's charity NT Board of Management 2022/2023

I of (address)

being a financial member of Variety, The Children's Charity NT, **DO HEREBY NOMINATE:**

Name of

Address

for the position of: Ordinary board member

NOTE in accordance with the constitution Sect 25 (4) the Board elects the Chief Barker and Vice Chairman after the election of the Board. This would seem to apply to all other executive positions.

Proposed by (Name)

SignatureDate

Seconded by (Name).....

SignatureDate

I, _____ (the nominated) **accept/do not accept** this nomination. I understand the conditions of Section 30 of the Associations Act as listed on page 2 and am willing to sign a Statement of Commitment and undertake an induction process if I am elected to the Board.

Signature _____ Date _____

NOMINATIONS - All Nominees must be financial members as per Section 12 of the constitution and are not eligible to vote until ten days after their application has been accepted by the committee.

PROXY - A Member may appoint in writing another member to be the proxy of the appointing member to attend and vote on behalf of the appointing member at any General Meeting. (Section 52.) Proxy Forms available upon request

Board meetings are held on the **2nd Tuesday** of each month – but may be changed according to the needs of the incoming Committee. Attendance is important to the administration of Variety, The Children's Charity.

Grants are ratified at each meeting and along with all decisions, require input from committee members. It is important to consider if other commitments may prevent you from attending. If so, please do not nominate for a position.

Section 26 of Variety the Children's Charity Northern Territory's Constitution states:

26. Nominations for election to Board

- (1) A member is not eligible for election to the Board unless the Secretary receives a written nomination for that member by another member not less than 7 days before the date of the next annual general meeting. The applicant must be at least 18 years of age.
- (2) The nomination must be signed by:
 - (a) the nominator and a seconder; and
 - (b) the nominee to signify his or her willingness to stand for election.
- (3) A person who is eligible for election or re-election under this clause may:
 - (a) propose or second himself or herself for election or re-election; and
 - (b) vote for himself or herself.

Section 30 of the Associations Act States:

30. Certain persons not to be members of committee etc.

- (1) A person who is insolvent under administration or a disqualified person must not, without leave of the Commissioner, be an officer of an incorporated association.
- (2) A person who has been convicted within or outside the Territory –
 - (a) on an indictment of an offence in connection with the promotion, formation or management of a body corporate;
 - (b) of an offence involving fraud or dishonesty punishable on conviction by imprisonment for not less than 3 months;
 - (c) of an indictable offence;
 - (d) of an offence against this Act; or
 - (e) a prescribed offence,must not, within 5 years after the conviction or, if the person was sentenced to imprisonment in relation to the offence, within 5 years after release from prison, without leave of the Commissioner, be an officer of an incorporated association.
- (3) Subsection 2 applies even if the conviction or release from prison occurred before the commencement of this Act.
- (4) When granting leave under this section, the Commissioner may impose the conditions the Commissioner considers appropriate.
- (5) The Commissioner may revoke leave granted under this section.
- (6) In this section –

“Insolvent under administration” means a person who –

 - (a) under the *Bankruptcy Act 1966* of the Commonwealth, is a bankrupt in relation to a bankruptcy from which the person is not discharged; or
 - (b) under the law of a country other than Australia, has the status of an undisclosed bankrupt, and includes –
 - (c) a person who has executed a deed of arrangement under Part X of the *Bankruptcy Act 1966* of the Commonwealth or the corresponding provisions of the law of another country, in either case if the terms of the deed have not been fully complied with; and
 - (d) a person whose creditors have accepted a composition under Part X of the *Bankruptcy Act 1966* of the Commonwealth or corresponding provisions of the law of another country, in either case if a final payment has not been made under that composition.