

**NORTHSIDE COMMUNITY FORUM LTD
CALL FOR NOMINATIONS FOR ELECTION TO THE BOARD | 2018**

A call for Nomination of five (5) Ordinary Directors is sought for election at the 2018 Annual General Meeting to be held on 21 November 2018.

Two (2) Ordinary Directors are set to retire at the Annual General Meeting pursuant to Clause 45.1 of the Constitution and one (1) Director appointed to a Casual Vacancy is also due to retire pursuant to Clause 43.6 of the Constitution.

Ordinary Directors retiring:

1. Ramon del Carmen, and
2. Margaret Kay

Casual Vacancy due to retire:

1. Linda Mallett

Nominations of candidates for election as Directors must be delivered to the Company Secretary of Northside Community Forum Limited at its registered address or at nominations@yourside.org.au by **5pm, 11 October 2018.**



Danielle Ballantine
Company Secretary
27 September 2018

DIRECTOR NOMINATION | INFORMATION PACK

Responsibilities of the Board of Directors

The Board of Directors governs Northside Community Forum Limited and has the overall responsibility for setting the strategic direction of the organisation.

All Board members are required to act in accordance with the Constitution, Northside Community Forum's Board Code of Conduct, and any other relevant policies, available on yourside.org.au.

Election Process

Election of directors will take place at the Annual General Meeting to be held on 21 November 2018.

Persons seeking election are required to provide their nomination to the Company Secretary by 5pm on 11 October 2018 to enable candidate information to be distributed to members ahead of the AGM.

Format of Nomination

All nominations must include:

- a completed Nomination Form, with the signatures of two (2) nominators and the nominee
- a completed and signed Consent to Act as Director form
- a current high resolution 'passport style' photograph
- a current 1 page CV and;
- a candidate statement – not exceeding 350 words. The candidate statement must provide details of the nominee's career history, reasons for nominating for the Board position, address any particular skills being sought by the Board, personal qualities and any relevant appointments or interests that would contribute to the Board. This statement should be suitable for providing to members in relation to the nomination.