

DIRECTOR NOMINATION AND CONSENT FORM

NOMINATION OF A PERSON TO ACT AS DIRECTOR

We the undersigned nominate _____ [insert nominees name] as a Director of Jubilee Alliance Australia Cooperative. We are both current members of Jubilee Alliance Australia Coop Ltd.

CURRENT MEMBER ENDORSEMENT

I endorse the above named for nomination as Director of Jubilee Alliance Australia Coop Ltd.

Member number 1

Print Name: _____

Signature: _____

Date: ____/____/____

Member number 2

Print Name: _____

Signature: _____

Date: ____/____/____

CONSENT TO ACT AS A DIRECTOR OF JUBILEE ALLIANCE AUSTRALIA COOPERATIVE LTD.

This form must be completed and signed by the nominee prior to any election for or appointment to the office of Director.

I.....accept nomination for the position of Director of Jubilee Alliance Australia Cooperative Ltd. and consent to act as a Director of Jubilee Alliance Australia Cooperative Ltd.

I declare that:

- a. I will have been a member of Jubilee Alliance Australia Cooperative at the date of the meeting at which my nomination is to be voted on or my appointment is to be made
- b. My subscription fee is paid to the date of the meeting at which my nomination is to be voted on or my appointment is to be made
- c. I have read the Rules of Jubilee Alliance Australia Cooperative.
- d. I have understood all of the obligation and rules applying to Directors of Jubilee Alliance Australia Cooperative.
- e. I have read and understood the 'Directors Roles and Responsibilities' and agree to be bound by and comply with this.
- f. I agree to be bound by and comply with all of the Rules as set out in the Constitution and any other policy or procedure as determined by the Board of Directors as it relates to the conduct, performance and duties of Directors.
- g. I declare that I am eligible to act as a Director and that I:
 - a. Have been a Full Member as at the date of the meeting at which the election of Directors is to take place; and
 - b. Have paid their subscription fee and
 - c. Be a Fit and Proper Person; and (iv)
 - d. Never have been disqualified under the Corporations Act 2001 and
 - e. Agree to comply with the Code of Conduct & Ethics of the Cooperative; and
 - f. Reside in the Victoria area; and
 - g. Agree to comply with this Constitution and all the clauses contained herein; and
 - h. Agree to act in the best interests of the Corporation and not do anything wilfully, recklessly or carelessly to damage or harm the Corporation; and
 - i. Be nominated to be a Director.
- h. I understand that failure to declare a relevant matter that in respect to any of the items in (h) above, may give rise to this nomination being rejected or, if applicable, to my removal as a Director.
- i. I understand the meaning of conflict of interest as defined by Chapter 2D of the Corporations Act

(Cth) and I know of no conflict of interest that would prevent me from acting in good faith and in the best interests of the organisation in such a manner as would be expected of a Board member.

- j. I am ready, willing and able to commit my time and my best efforts to ensuring that I uphold the office of Director of Jubilee Alliance Australia Cooperative to the best of my abilities and I will commit such time as is necessary to do so.

Signature: _____

Date: ____/____/____

PERSONAL DETAILS

Name: _____

Address: _____

Email Address: _____

Contact Number: _____

Australian Residential Status: _____

I provide the following information in respect to my experience and commitment to Jubilee Alliance Australia Cooperative Ltd. Please provide details of the contribution you consider you can make to the governance and leadership of the Jubilee Alliance Australia Cooperative Ltd and the experience you have that may contribute to Jubilee Alliance Australia Cooperative Ltd. We recommend that nominees attach a copy of their CV or a biography of experience for circulation to members.

Professional Qualifications and Experience:

Contribution I can make as a Director:

Please attach additional pages if required.

Signature: _____

Date: ____ / ____ / ____