

ANGLICARESA

BOARD MEMBER NOMINATION FORM ANGLICARE SA LTD (ACN 169 715 762)

This nomination form must be received by the Anglicare SA Ltd Company Secretary, Mr Grant Reubenicht, on or before **5:00pm** on **28 September 2018**.

It should be emailed to the Anglicare SA Ltd Governance Officer, Ms Luci Badge on luci.badge@anglicaresa.com.au.

NOMINATION:

Nominee's Name: _____

Telephone: _____

Email: _____

NOMINEE DECLARATION AND CONSENT

- I am not currently a member of Clergy.*
- I accept nomination to be a Director of the Anglicare SA Ltd, filling a vacancy in respect of a Director elected in accordance with clause 21.7 of the Anglicare SA Ltd Constitution.*
- I am not ineligible to be a Director under the Corporations Act 2001 (Cth), the Australian Charities Not-for Profits Commission Act 2012 (Cth), the Aged Care Act 1997 (Cth) or any other relevant legislation.*
- I have read the Constitution of Anglicare SA Ltd, and understand the Board composition, election and my eligibility.*
- I have attached for distribution to the Members a statement (500 words) in support of my nomination, along with a current resume.*

Signature of Nominee: _____

Date: _____

MOVER:

- I am a Member of Anglicare SA Ltd.

I support the nomination of: _____

Name of Mover: _____

Signature of Mover: _____

Date: _____

SECONDER:

- I am a Member of Anglicare SA Ltd.

I support the nomination of: _____

Name of Seconder: _____

Signature of Seconder: _____

Date: _____