

Board Director Nomination Form 2025

Section A Nominee Details

Nominee's Name _____

Organisation Name _____

Address _____

Phone _____

Email _____

Section B Details of Persons Nominating

(Must be a PCV member or official representative of a PCV member organisation)

Nominated by

Name _____

Organisation Name _____

Address _____

Phone _____

Email _____

Signature _____

Seconded by

Name _____

Organisation Name _____

Address _____

Phone _____

Email _____

Signature _____



Section C Nominee Declaration

I declare that:

- a) I give my consent to act as a Director, subject to the resolution for election as a Director at the AGM being passed by the members;
- b) I am not disqualified from managing a corporation, within the meaning of the *Corporations Act 2001* (Cth.) (**Act**);
- c) I have not been disqualified by the Australian Charities and Not-for-profits Commissioner at any time during the previous year from being a responsible person (The *Australian Charities and Not-for-profits Commission Act 2012* (Cth.) refers to 'responsible entities') of a registered charity;
- d) Whilst I am a responsible person for Palliative Care Victoria, I agree to notify this charity as soon as possible if I do become disqualified from managing a corporation within the meaning of the *Corporations Act 2001* (Cth.), or am disqualified by the Australian Charities and Not-for-profits Commissioner. Responsible persons are the members of a charity's governing body who share responsibility for the governance of the charity; and
- e) I am a current member of PCV.

Name:

Signed: Date

For information regarding disqualification from being a responsible person, please refer to the ACNC website: <https://www.acnc.gov.au/tools/topic-guides/disqualified-persons>

Short Profile and Photo of Nominee

Please provide a portrait-style photo and short profile (maximum 350 words in Word or PDF) to support your nomination. Your profile should indicate:

- a) your skills and experience with particular reference to the areas of demonstrated expertise and experience outlined in the guidelines for nominations;
- b) your experience and education in relation to board governance;
- c) the contribution you would wish to make to the governance of PCV.

Submission of Nominations

Before sending, please check that the nominee, nominator and seconder details are fully completed.

Please send the completed nomination form, profile document(s) and nominee photo to Palliative Care Victoria email ceo@pallcarevic.asn.au.

We ask that nominations be submitted to PCV by 5.00 pm on Friday 5 September 2025