ANIMAL WELFARE LEAGUE NSW

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ABN 88 000 533 086

NOMINATION FORM 2020 BOARD OF DIRECTORS ELECTION

- 1. Nominations must be received by the Company Secretary by 5.00pm (Sydney time) on Monday, 7 December 2020.
- 2. Nominees are required to submit a statement not exceeding 150 words outlining their qualifications and experience.

Each of the undersigned, being a member of Animal Welfare League NSW (AWL NSW), nominates the following candidate for election as a Director of AWL NSW at the 2020 AGM:

Full Name of NOMINEE		
Home Address		
Home phone	Mobile	
Email		

I consent to being nominated for election as a Director of AWL NSW at the 2020 AGM and, if elected, to act as a Director of AWL NSW. I declare that:

- a) I am a member of AWL NSW and will have been a member for at least two years continuously from the date of my admission to membership to the date of the closing of nominations for Directors (**delete if not applicable**); and/or
- b) I have previously been appointed to the Board under rule 6.2 of the constitution of AWL NSW (**delete if not applicable**).
- c) I am not an office bearer of the Royal Society for Prevention of Cruelty to Animals.
- d) I am not an office bearer or employee of any of the following organisations or bodies (each a **Nominated Body**):
 - i. Animal Liberation;
 - ii. Animals Australia Inc.; and
 - iii. Animal Justice Party.
- e) I #[am/am not]# (delete as appropriate) a member, office bearer or employee of any of the following organisations or bodies:
 - i. a Nominated Body;
 - ii. any related body corporate (as defined in the *Corporations Act 2001* (Cth) (Corporations Act)) of a Nominated Body;
 - iii. any successor body of any corporation specified in (i) or (ii) above; and
 - iv. any shareholder or member of body referred to in (i), (ii) or (iii) above.

Notes:

SIGNE	:D	DATE			
Email					
Home	e phone _	Mobile			
Home	e Address				
Full N	lame of_ N	lominee's Proposer			
SIGNI	ED BY NO	MINEE DATE			
		For information on director's duties visit <u>www.awlnsw.com.au/nominations</u>			
-		encouraged to complete a relevant company director's course within 12 months of			
k)	•	ublicly available by AWL NSW as part of the election process. rmation set out in my Nominee Information Statement below is accurate and not misleading.			
j)		t to the details of my nomination, including any supporting materials provided by me, being			
i)	If elected, while I am a Director of AWL NSW I agree to notify AWL NSW as soon as possible if I do become disqualified from managing a corporation within the meaning of the Corporations Act or am disqualified by the ACNC Commissioner.				
		onsible persons' are the members of a charity's governing body who share responsibility for vernance of the charity - such as board or committee members or trustees.			
h)	I have not been disqualified by the Australian Charities and Not-for-profits Commissioner (ACN Commissioner) at any time during the previous year from being a responsible person* (what the ACN Act calls a 'responsible entity') of a registered charity.				
g)	I am not	disqualified from managing a corporation within the meaning of the Corporations Act.			
f)	I have not been convicted of an offence under any State, Federal or Territorial Act or Regulation force from time to time applying to the welfare care and control of "animals" (as defined in Prevention of Cruelty to Animals Act 1979 (NSW)).				
	•	Under rule 6.6(I) of AWL NSW's constitution, if you are elected as a Director you will automatically cease to be Director if you are or become a member, office bearer or employee of any of the organisations or bodies referred to in paragraph (e).			
		(Name of organisation)(Position)			
	•	If you are a member, office bearer or employee of any of the organisations or bodies referred to in paragraph (e), please insert the details below.			

Full Name of Nominee's Seconder	ſ <u></u>		
Home Address			
Vocation	_		
Home phone	Work phone	Mobile	
Email			
SIGNED	DATE	<u> </u>	

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NOMINEE INFORMATION STATEMENT

All nominee information must be accurate, not misleading or deceptive and must not be defamatory.

If the Company Secretary considers that any nominee information is defamatory and the nominee refuses to alter the text of the information, the information may be edited before publication and a note will be added to the effect that the text has been edited on this basis.

No links, or references, to websites or other information may be attached or included in the nominee information statement. If any such links or references are included or attached they will deleted before publication.

Note: If you wish, you may provide your nominee information in a separate attachment. If you choose to do so, please write "see Nominee Information Statement accompanying this Nomination Form" in the space below and lodge both documents at the same time.

NOMINEE'S QUALIFICATIONS	
NOMINEE'S EXPERIENCE	

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