



ANIMAL WELFARE LEAGUE NSW

ABN 88 000 533 086

NOMINATION FORM 2021 BOARD OF DIRECTORS ELECTION

1. Nominations must be received by the Company Secretary by 5.00pm (Sydney time) on Wednesday, 26 January 2022.
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 2021 AGM:

Full Name of **NOMINEE** _____

Home Address _____

Vocation _____

Home phone _____ Work phone _____ Mobile _____

Email _____

I consent to being nominated for election as a Director of AWL NSW at the 2021 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 up to the date of the closing of nominations for Directors; and/or
- b) I was appointed as a Director of AWL NSW by the Board to fill a casual vacancy since the 2020 AGM and am a member of AWL NSW.
- c) I am not an office bearer or employee of The Royal Society for Prevention of Cruelty to Animals, New South Wales.
- d) I am not an office bearer or employee of any of the following organisations or bodies (each a **Nominated Body**):
 - i. Animal Liberation Organisation;
 - ii. Animals Australia Inc.; and
 - iii. Animal Justice Party.
- e) I am not a member, office bearer or employee of:
 - 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; or
 - iv. any shareholder or member of body referred to in (i), (ii) or (iii) above.
- f) I ordinarily reside within New South Wales;

- g) I have not served as a Director of AWL NSW for 9 years or more (in aggregate, either continuously or in broken periods) after first being elected or appointed as a Director;
- h) I have not been convicted of an offence under any State, Federal or Territorial Act or Regulation in force from time to time applying to the welfare care and control of "animals" (as defined in the Prevention of Cruelty to Animals Act 1979 (NSW)).
- i) I am not disqualified from managing a corporation within the meaning of the Corporations Act.
- j) I have not been disqualified by the Australian Charities and Not-for-profits Commissioner (**ACNC Commissioner**) at any time during the previous year from being a responsible person* (what the ACNC Act calls a 'responsible entity') of a registered charity.
 *'responsible persons' are the members of a charity's governing body who share responsibility for the governance of the charity - such as board or committee members or trustees.
- k) 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.
- l) I consent to the details of my nomination, including any supporting materials provided by me, being made publicly available by AWL NSW as part of the election process.
- m) The information set out in my Nominee Information Statement below is accurate and not misleading.

Directors are encouraged to complete a relevant company director's course within 12 months of appointment.

SIGNED BY NOMINEE _____ **DATE** _____

Full Name of **Nominee's Proposer** _____

Home Address _____

Vocation _____

Home phone _____ Work phone _____ Mobile _____

Email _____

SIGNED _____ **DATE** _____

Full Name of **Nominee's Seconder** _____

Home Address _____

Vocation _____

Home phone _____ Work phone _____ Mobile _____

Email _____

SIGNED _____ **DATE** _____

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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 be 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
