

Midlands Biosecurity Group Board Nomination Form

NOMINATOR (please print)

I (Name): _____

Of (Address): _____

Being a member of the Midlands Biosecurity Group, Nominate:

NOMINEE (please print)

(Name): _____

Of (Address): _____

For the position of Board Director of the Midlands Biosecurity Group

I, _____ accept nomination for the position of elected Director of the Board of the Midlands Biosecurity Group. I support the objects and purposes of the Midlands Biosecurity Group. I am: 1) at least 18 years of age, 2) a current full member or member authorised nominee of an associate member, 3) am not bankrupt or in financial insolvency, 4) have not been convicted of, or imprisoned in the previous five (5) years for an indictable offence in relation to the promotion, formation or management of a Legal Organisation, or been convicted of, or imprisoned in the previous five (5) years for an offence involving fraud or dishonesty punishable by imprisonment for a period of not less than three (3) months; or is convicted of an offence under the Associations Incorporation Act 2015 (Western Australia); 5) not permanently incapacitated by mental or physical ill-health. I agree to fulfil the roles and responsibilities of a board director as outlined in the constitution and below:

ROLE AND RESPONSIBILITIES OF BOARD DIRECTORS

5.1 Responsibilities of Board of Directors

- (a) A Board Director must exercise their powers and discharge their duties with a degree of care and due diligence that a reasonable person would exercise in the circumstances.
- (b) A Board Director must exercise their powers and discharge their duties independently and in good faith in the best interests of the Association and for a proper purpose.
- (c) A Board Director, or former Board Director, must not improperly use information obtained because he or she is a Board Director, or was a Board Director, to:
 - (i) gain an advantage for themselves or another person; or
 - (ii) cause detriment to the Association.
- (d) A Board Director, or former Board Director, must not improperly use their position to:
 - (i) gain an advantage for themselves or another person; or
 - (ii) cause detriment to the Association.
- (e) A Board Director having any material personal interest in a matter being considered at a Board of Management Meeting or Member Meeting must:
 - (i) as soon as they become aware of that interest, disclose the nature and extent of their interest to the Chairperson;
 - (ii) disclose the nature and extent of the interest at the next Member Meeting of the Association (where appropriate);
 - (iii) not be present while the matter is being considered at the Board of Management Meeting or Member Meeting; and
 - (iv) rescind from Voting on the matter.
- (f) Rule 5.1(e) does not apply in respect to a material personal interest that:
 - (i) exists only because the Board Director belongs to a class of persons for whose benefit the Association is established; or
 - (ii) the Board Director has in common with all, or a substantial proportion of, the Members of the Association.
- (g) No Board Director shall make any public statement or comment or cause to be published any words or article concerning the conduct of the Association unless the person is authorised by the Board of Management to do so and such authority is recorded in the minutes of the Board of Management Meeting.

Signature of Nominated Person: _____ Date: _____

Nominator's Signature: _____ Date: _____