



- CANDIDATE INFORMATION SHEET

- **APPVA – Board Member Elections (3 Positions)**

- Candidate Name:

2. Current Membership Status

- ☐ Financial Member ☐ Life Member
- What Directors role are your nominating for (circle one or more) ?
 - **AFP**
 - **Legal**
 - **Financial**

3. Professional Background / Experience

- Provide a brief summary of your work history, relevant skills, and experience .

4. Governance / Board Experience

- List any previous board, committee, or leadership roles.
- 5. Skills & Strengths Relevant to the Board Role
- (e.g., finance, governance, community engagement, strategic planning, legal, HR)
- 6. Statement of Intent
- Explain why you are nominating and what you hope to contribute if elected.
- 7. Conflict of Interest Declaration
 - ☐ I declare that I have no known conflicts of interest
 - ☐ I declare the following potential conflicts of interest:
- **8. Endorsement (Optional)**
- You may include a short endorsement or reference from another member.

Note:

Constitutional requirements

11.4 Qualification for membership of the Board (a) All Directors must:

(i) be natural persons;

(ii) be supportive of the objects of the Company;

(iii) give signed written consent accepting the office of director to the Company;

(iv) not be prevented from holding the office of director by the Corporations Legislation or ACNC Legislation;

(v) hold a current National Police Check which is free from:

(A) unspent convictions;

(B) continuing good behaviour bonds;

(C) incomplete criminal charges;

(D) pending court proceedings; and

(vi) either:

(A) be a graduate of the Australian Institute of Company Directors; or

(B) have satisfactorily completed governance courses as determined by the Board.

(b) In addition to the requirements under rule 11.4(a), an Elected Director, or a Director appointed under rule 11.5(a) must:

(i) be a Member; and

(ii) be nominated by two Members, or their representatives, with voting rights