

The Secretary
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CRPS Awareness & Support

SINCE 2012 THE PURPLE
BUCKET FOUNDATION



Executive Committee Position: Nomination Form

Nomination and Consent by Nominee

I declare that I am a current financial member of The Purple Bucket Foundation Inc. and that I wish to nominate for the Executive Committee.

If elected, I consent to act as an Executive Committee Member of the Foundation and undertake to fulfil all duties and obligations required of the position, including the responsibilities to attend meetings of the Committee and to become appropriately conversant with the responsibilities of Executive Committee members.

I wish to nominate for the position of:

President Secretary Treasurer Vice-President Ordinary Committee Member

(Please clearly indicate each position for which you are willing to stand, e.g. circle. Applicants who are unsuccessful for one nominated position may then considered for election to another).

Name _____

Signed _____ Date _____

PROPOSER

SECONDER

NAME (PRINT) _____

SIGNED _____

DATE _____

NB The nomination may only be proposed and seconded by **financial** voting members.

Please forward this nomination to the Secretary no later than Tuesday 13th October 2020.

The Secretary will receive this form no later than seven days before the date of the meeting at which the positions are to be determined.

Membership status check:

Association Membership paid? Yes / No Date Received: _____

Conditions

Nominations for positions on the Foundation's Executive Committee are open **only** to current financial members of The Purple Bucket Foundation Inc.

All positions on the Foundation's Committee are elected each year at the Annual General Meeting for 12 months under Articles: II (B), V, VI, VII, VIII, X, XI, XII, XVI, XVII, XXI of our constitution.

Duties of Committee Members

In brief, Executive Committee Members are bound by common law, and where the Foundation is incorporated, by the *Associations Incorporation Act 2009* and the *Associations Incorporation Regulation 2010*.

Executive Committee Members are required to act diligently, competently, honestly and in good faith in what they consider to be in the best interests of the Foundation. Executive Committee Members are expected to attend all meetings of the club and acquire the skills and knowledge they need so they can effectively guide and monitor the management of the Foundation. Executive Committee Members need to consider matters that come to the Committee, make informed decisions, avoid conflicts of interest, and not make improper use of information or their position. Executive Committee Members are required to prevent the Foundation incurring a debt if there are reasonable grounds for suspecting that the Foundation is insolvent at the time the debt is incurred or would become insolvent by incurring the debt. They must exercise their powers for the proper purpose.

Candidates should note that:

- 1 They are expected to provide a firm undertaking to members that they can and will attend almost all Executive and General Meetings.
- 2 Executive Committee Members represent all Foundation members and are required to act in the best interests of the Foundation. Executive Committee members are not permitted to participate in decisions about matters that would give rise to a conflict of interests.
- 3 Matters discussed by the Executive may be confidential and information provided to Executive Members should not be forwarded or generally divulged to other parties.
- 4 Executive Committee members must be aware, in some part, of The Purple Bucket Foundation's constitution, mission statement and objectives. Please take the time to read these items, plus the anti-bullying and confidentiality statement attached to your membership form.

Nominations

- a) The nomination must be proposed, seconded and signed by voting members of TPBF who have paid their membership fee for the year.
- b) The nomination must be accepted and signed by the nominee.
- c) All details and declarations must be fully completed, signed and dated.
- d) The nomination must be lodged with the Secretary no later than 7 days before the date of the meeting at which the positions are to be determined.

Return completed forms to – secretary@tpbf.org.au