

# Nomination for Election as a Director of Standards Australia Limited

ABN 85 087 326 690



We, being Member Representatives of Standards Australia Limited, nominate

.....  
for election as a Director of Standards Australia Limited.

Name of Member Representative .....

Signature of Member Representative .....

Name of Member Representative .....

Signature of Member Representative .....

## CONSENT & DECLARATION BY NOMINEE

I, .....

Have read the Privacy Collection Notice overleaf and accept the nomination for the position of Director of Standards Australia Limited and, if elected, to act as a Director of Standards Australia.

I declare that I:

- Am not disqualified from managing a corporate within the meaning of the Corporations Act 2001 (Cth)
- Have not been disqualified by the Australian Charities & Not-for-Profits Commissioner at any time from being a responsible person of a registered charity
- Have the time, capacity and capability to undertake the responsibilities of the role and attend scheduled meetings
- Have an understanding or preparedness to develop a thorough understanding of the issues involved in standardisation, standards development and their distribution in Australia and internationally
- Agree to comply with any Codes of Conduct or policies required of Directors or Standards Australia
- Agree to act at all times in the best interests of the Company if elected

Signature ..... Date .....

Email ..... Mob.....

Nominations on this form, signed by two Member Representatives (neither of whom may be the nominee) and the nominee by way of consent, must be returned to the Company Secretary by no later than 5.00pm AEST on Thursday 30 September 2021.

Nominations should be sent by email to [companysecretary@standards.org.au](mailto:companysecretary@standards.org.au)

All nominees must also provide by the nomination closing time and by email to [companysecretary@standards.org.au](mailto:companysecretary@standards.org.au) the following:

- A candidate statement – not exceeding 600 words in Microsoft Word (not PDF) – which includes a brief summary of qualifications, relevant industry experience and qualities that would contribute to the Board and details of any actual/perceived or potential conflicts of interest.
- Passport sized photo (good quality, high resolution)

## **PRIVACY – COLLECTION NOTICE**

Standards Australia Limited is collecting your personal information as requested on this form in order to process your Nomination for Election as a Member of the Membership Committee of Standards Australia and to enable us to meet our legal obligations. If you do not provide your personal information as requested on this form, we may not be able to accept or process your Nomination.

Your personal information may be disclosed to Members of Standards Australia for the purpose of elections conducted under the Company's Election and Ballot-By-Laws and published on the Standards Australia website if you are elected as a Member of the Membership Committee.

Further information about how we handle your personal information, including disclosure of your information to third parties overseas and details about how you can access your information can be found in our [Privacy Policy](#).