**AUSTRALIAN ORGANICS RECYCLING ASSOCIATION LIMITED**

**NOMINATION AS A DIRECTOR OF THE BOARD**

Nomination deadline: 5.00pm AEDST, 25 October 2021

Please submit via email to admin@aora.org.au

You will receive a receipt of nomination.

Please contact 0434 625 472 if you do not receive this within 48 hours.

|  |
| --- |
| **Nominee** |
| Name  |  |
| Organisation/ Company |  |
| Title/ Position |  |
| Home Address |  |
| Phone  |  |
| Email  |  |

Please select Membership type (mark one box only):

[ ]  AORA Processing Member

[ ]  AORA Associate Member

|  |
| --- |
| **Nominator** (self-nomination is permitted) |
| Name  |  |
| Organisation/ Company |  |
| Title/ Position |  |
| Address |  |
| Phone  |  |
| Email  |  |

**What skills will you bring to the Board of AORA?** (overview of your history in the organics industry, positions held, education, background etc - maximum 100 words)

**Why are you interested in being on the Board of AORA?** (maximum 100 words)

**Additional Qualifications** (list relevant Boards, committees or advisory groups which you have served on - maximum 100 words)

**Memberships** (list any relevant memberships or activities - maximum 100 words)

**Please disclose any potential conflicts of interest** (including prior relationships with any AORA Board member or staff; payments from AORA); **any business-related legal issues** (pending or past); **any bankruptcies** (discharged or not); and **any other conflicts relevant to AORA members.**

Note the following [Constitutional](https://www.aora.org.au/sites/default/files/uploaded-content/website-content/aora-constitution-07-march-2019_1.pdf) requirements:

*34.1 There must be at least four Directors and a maximum of nine Directors and no more than one*

*third of the Directors shall be from the same state or territory of Australia.*

*34.2 Regardless of the number of Directors at any time, a majority of the Directors shall be*

*Representatives of Processing Members.*

*35.1 Where the number of nominations by Processing Members for directors is:*

*(a) equal to, or less than, the number of vacancies for directors, all nominees shall be*

*appointed directors of the Company;*

*(b) greater than the number of vacancies for directors, all Members entitled to vote shall*

*vote at a general meeting to elect directors of the Company from such nominated*

*natural persons.*

*35.4 Each director appointment under this clause 35 shall be subject to the satisfaction of the*

*requirements of the Corporations Act in relation to the consent and eligibility of directors.*

**Declaration: by signing this document I (the nominee) declare I am willing and able to undertake the position of Director of the Australian Organics Recycling Association Limited. I accept that my details will be registered on my behalf with ASIC should my nomination be successful.**

**Signature**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Date**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

|  |
| --- |
| **For office use only** |
| Received date and time |  |
| Received by |  |