

ACTCOSS Director Nomination Form 2019

**ACTCOSS is seeking nominations for Directors to be elected to the Board at the Annual General Meeting (AGM) on**
**Tuesday 12 November 2019 at 4pm,**
**ACTCOSS, 1/6 Gritten Street, Weston ACT**

# Eligibility to nominate

To be eligible to nominate:

* A candidate must be an Associate (Individual) Member or a listed Delegate of a Member Organisation. To find out who the Delegates are for your organisation, please contact the ACTCOSS Administrative Support Officer at membership@actcoss.org.au or phone 02 6202 7200. To change Delegates, please fill out the Delegate Form: <https://www.actcoss.org.au/sites/default/files/public/documents/2019-delegate-form.docx>
* Candidates must be current financial members of ACTCOSS.
* All parts of this form must be completed and signed.
* Nominations must reach ACTCOSS by post or in person to 1/6 Gritten St, Weston ACT 2611; or by email to membership@actcoss.org.au by no later than 5.00pm on Tuesday 29 October 2019.

# Positions to be filled

There are five (5) positions able to be elected, including:

* Vice Chair for a 3-year term
* Up to four (4) ordinary Directors for 3-year terms.

# Previous board and governance related experience is preferred but not required. More experienced members of the ACTCOSS Board can offer mentor support to new Directors and ACTCOSS will support Board members to access basic governance training to strengthen capacity and competence.Knowledge and experience

Directors, as a minimum, are required to have:

* An understanding of organisational governance
* A demonstrated commitment to the ACTCOSS vision which is to live in a fair and equitable community that respects and values diversity and actively encourages collaborations that promote justice, equity, reconciliation and social inclusion.

The specific knowledge and experience we are seeking this year includes:

* Legal qualifications and experience;
* Marketing and communications expertise;
* Advocacy strategy skills and experience; or are a

We encourage people with diverse experiences and backgrounds to nominate, and this year the Board is seeking:

* Member of the Aboriginal and/or Torres Strait Islander community
* Member of a culturally and linguistically diverse community
* People under the age of 45.

We would value nominations from people who can contribute to our work in strengthening community development and provide strategic guidance on health reform.

Nominees’ responses to the criteria for nomination to the ACTCOSS Board will be distributed to all people eligible to vote at the AGM, and nominees will be invited to provide a 2-minute verbal presentation prior to voting at the AGM.

# Participation requirements

Nominees should be able to commit and participate as a Directors. The requirements for participation are to:

* Attend a Board meeting every two months (2 hours), with additional time to review agenda papers and prepare to provide a view on meeting agenda papers (2 hours)
* Attend community events, represent ACTCOSS and be in touch with member views
* Participate in ACTCOSS major events (member forums every two months, annual Budget Forum, learning and development events, sector meetings)

# Nominating

This form is to be completed by nominees and delivered to ACTCOSS **by 5pm, Tuesday 29 October 2019**. Nominations received after this time will not be considered.

In addition to this form, nominees should **also provide a copy of their Curriculum Vitae**.

# Documents

Clauses from the ACTCOSS Constitution relevant to Board nominees can be downloaded from the website:
<https://www.actcoss.org.au/sites/default/files/public/documents/2019-agm-constitution-excerpts-for-nominees.docx>

The full ACTCOSS Constitution is available here: <https://www.actcoss.org.au/publications/governing-document/actcoss-constitution>

Nominees are encouraged to have an understanding of the ACTCOSS Strategic Plan 2019-2022:
<https://www.actcoss.org.au/publications/governing-document/actcoss-strategic-plan-2019-2022>

Nominees are required to understand governance standards including Director duties and responsibilities as outlined in G*overnance for Good - the ACNC's guide for charity board members*: <https://www.acnc.gov.au/tools/guides/governance-good-acncs-guide-charity-board-members>

This nomination form is available for download from the ACTCOSS website:
<https://www.actcoss.org.au/sites/default/files/public/documents/2019-agm-board-nomination-form.docx>

# Contact

If you have any questions, please contact Susan Helyar, Chief Executive Officer of ACTCOSS, on phone 02 6202 7200 or via email at CEO@actcoss.org.au.

ACTCOSS Board Nomination Form 2019

Candidate Information

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| --- |
| Personal Details |
| Name: |  |
| Home address: |  |
| Email: |  |
| Phone: |  |
| Mobile: |  |
| Current financial member of ACTCOSS (please tick) | [ ]  Associate Member [ ]  Delegate of a Member Organisation  Please specify your organisation: …………………………………………………………[ ]  Not currently a member (Note: Financial membership is required prior to voting) |

Form continues on the next page.

|  |
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| What position are you nominating for?  |
| Vice Chair [ ]  Director [ ]  |
| Briefly list your skills, experience and knowledge relevant to the criteria outlined in the call for nominations (400 words max.) |
|  |
| Why are you nominating to a position on the ACTCOSS Board? (50 words max.) |
|  |
| What contribution do you think you can make to leadership of ACTCOSS? (50 words max.) |
|  |

Sponsor’s Statement in Support

All nominees are required to provide a statement of support from a sponsor with their nomination. This statement will demonstrate that either an ACTCOSS Associate Member (individual member) or an ACTCOSS Member Organisation supports the nominee taking on this leadership role.

|  |  |
| --- | --- |
| Nominee’s name |  |
| Sponsor’s name |  | Relationship to nominee |  |
| Sponsor’s contact  | Email: | Mobile: |
| Work phone: |
| Sponsor’s association with ACTCOSS |  |
| Statement in Support of Nomination for Membership of the ACTCOSS Board Outline the attributes/experience that will make the applicant a valuable addition to the ACTCOSS Board.(100 words max.) |
|  |
| Sponsor’s signature |  | Date:  |

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| --- |
| Support of ACTCOSS objects |
| If elected to the ACTCOSS Board, I agree to support and act in accordance with the following ACTCOSS objects:* The elimination of discrimination on the grounds of political affiliation, race, social origin, religion, age, disability, sex, marital status or pregnancy, against individuals or groups in their access to employment, services or resources
* The elimination of poverty and the promotion of well-being of disadvantaged and vulnerable individuals and groups
* A united Australia which respects this land of ours, values Aboriginal and Torres Strait Islander heritage and provides justice and equity for all.

[ ]  Agree[ ]  Disagree |
| Agreement to perform duties and responsibilities |
| If elected to the ACTCOSS Board, I agree to perform the following duties as required by the Australian Charities and Not-for-profits Commission under Governance Standard 5:* **To act with reasonable care and diligence.** You must exercise your powers and duties with the care and diligence that a reasonable person would if they were in your place.
* **To act in good faith in the best interests of the charity and for a proper purpose.** When acting as a board member you must make decisions that are in the best interest of the charity and to further its charitable purpose.
* **Not to improperly use information or position.** Any special knowledge that you gain as a Director must only be used for the benefit of the charity and never to further personal or other interests. Similarly, you must not use your position to improperly gain an advantage for yourself or someone else, or cause detriment to the charity.
* **To disclose conflicts of interest.** If your duty to act in the best interests of the charity is in conflict with (or may conflict with) your personal interests you must disclose this responsibly.
* **To ensure that financial affairs are managed responsibly.** Ensure that there are systems and processes in place that ensure that the charity’s resources are being effectively put towards the charity’s charitable purpose and are protected from misuse.
* **Not to allow the charity to operate while insolvent.** You must ensure that the charity can pay its debts when they are due or will become due and that it does not continue to operate if it cannot pay its debts.

(More information about governance standards including Director duties and responsibilities available in G*overnance for Good - the ACNC's guide for charity board members*: <https://www.acnc.gov.au/tools/guides/governance-good-acncs-guide-charity-board-members>) [ ]  Agree[ ]  Disagree |
| Confirmation of Nomination |
| If elected to the ACTCOSS Board, I agree to abide by the ACTCOSS Board Guidelines for Conduct and all Governance Policies and Procedures (available on request. Please contact us for a copy).Signature:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Nominations close 5.00pm, Tuesday 29 October 2019 and are to be returned to:Email: membership@actcoss.org.au Post: ACT Council of Social Service  1/6 Gritten Street  Weston ACT 2611 |
| Nomination Checklist |
| Please remember to:* Completely fill out the ACTCOSS Board Nomination Form
* Have a sponsor fill out the ‘Sponsor’s Statement of Support’
* Attach your Curriculum Vitae.

ANY INCOMPLETE APPLICATIONS WILL NOT BE CONSIDERED. |
| Thank you for submitting a nomination to the ACT Council of Social Service Board. |