Nomination for election as a Board Director

Individual financial Members or the Representative of a financial Member (**Representative**) of the Cooperative Research Centre for Developing Northern Australia (CRCNA) are invited to nominate for the position of Director of the Board.

The nomination for this position includes three parts as detailed below. The Nominee must complete each part for the nomination for it to be considered valid by the CRCNA Board Selection Committee.

Part 1: Nominee cover letter

The Nominee must attach a cover letter addressed to the Company Secretary outlining how they meet the following requirements and selection criteria:

Requirements

CRCNA Directors of the Board must:

- Live and work in Northern Australia. See the CRCNA's definition of Northern Australia here.

  Note: The Proposer and Seconder do not need to live in Northern Australia to nominate a suitable candidate for the position of Director of the Board.

- Have either proven experience or training as a Director of a Board.

Selection criteria

In addition to addressing the above requirements, please discuss:

- Your experience in Traditional Owner-led business development (preferably in the areas of agriculture and food and health service delivery) and how this will benefit the CRCNA and support the Company in achieving its strategic objectives.
- Provide an overview of your work and/or experience in the development of Northern Australia, how this will benefit the CRCNA and support the Company in achieving its strategic objectives.

Part 2: Nomination form for the Election to the Board of Directors of the CRCNA

Please ensure you complete the attached **Nomination Form.**

This form is a fillable PDF meaning you can type directly into the form and email to other participants to sign - electronic signatures within this form are acceptable.

Who can nominate, propose a nominee and second a nomination?

To nominate for this position, **NOMINEES** must **email** a **completed Nomination Form** (attached), **cover letter addressing the requirements and selection criteria** and **current Curriculum Vitae** to membership@crcna.com.au by **5pm AEST Friday 24 January 2020.**

The Nomination Form requires three (3) signatures – one from the Proposer, one from the Seconder and one from the Nominee. Make sure the people signing the nomination form are:

1. individual financial Members; or

2. the Representative of a financial Member (e.g. John Smith is the **Representative** ofSmith Pty Ltd. **Smith Pty Ltd** is the registered entity and Member of the CRCNA).

Only **current financial Members** or **Representatives** (of a financial Member) can nominate for a position on the Board.

Only **current financial Members** or **Representatives** (of a financial Member) can Propose and Second a Nominee for a position on the Board.

Note: The Proposer and Seconder do not need to live in Northern Australia to nominate a suitable candidate for the position of Director of the Board.

If you are unsure about the CRCNA Membership status of the Nominee, Proposer or Seconder, please contact the CRCNA head office during Queensland business hours (9am to 5pm AEST Monday to Friday) on 07 4401 5035 or email your enquiry to membership@crcna.com.au.

Part 3: Current Curriculum Vitae

Your application for the position of Board of Directors must also include your current CV.

Nomination deadline

Nominees must return their cover letter, nomination form and CV via email to membership@crcna.com.au by **5pm AEST Friday 24 January 2020**.

Nomination form for Election to the Board of Directors of the CRCNA

Proposer

Member name (e.g. individual or entity name): _____

Member number:_____ Address: _____

Postcode: _____ Phone: _____

Seconder

Member name (e.g. individual or entity name): _____

Member number:_____ Address:_____

Postcode: _____ Phone: _____

being Members of the CRCNA nominate and second:

Nominee

Member name (e.g. individual or entity name):_____

Member number: _____ Address: _____

Postcode: _____ Phone: _____

For the position of **Director of the Board of the CRC for Developing Northern Australia**

_____
Proposer's Signature
Print Proposer's name_____

_____
Date

_____
Seconder's Signature
Print Seconder's name _____

_____
Date

Nominee's declaration

I, _____accept the nomination for the position of Director of the Board of the CRC for Developing Northern Australia. I support the objectives and purposes of the CRCNA. I :

1) am at least 18 years of age
2) am a current financial Member (individual) or the Representative of a Member entity
3) am not bankrupt or in financial insolvency
4) have not been convicted of a criminal offence involving fraud or dishonesty
5) am not ineligible to be a Director under the *Corporations Act 2001 (Cth)* or the *Australian Charities Not-for-profits Commission Act 2012 (Cth).*

_____
Nominees's Signature

_____
Date