



Remembering the Past, Embracing the Future

NOMINATION FORM

Dear Member,

In accordance with the Constitution of the Kytherian Association of Australia, an election is required to be held for the positions of Directors for the period 2022-2024 at our AGM on Wednesday 25th May 2022.

If you are interested in nominating for a position as a Board Director, you must be and have been a Financial Full Member* of the Kytherian Association of Australia for the last 2 years.

CLOSE OF NOMINATIONS

Please complete the **Nomination Form below and return** it to the Secretary, at the registered office of the Kytherian Association of Australia (see below), no later than

6.00pm on Friday 1 April 2022

Proposer and seconder must also be current financial members.

Nominations, new memberships and renewal of memberships will not be accepted after the date of issue of the AGM notice as per section 10.3

Please also enclose a 150 word (max) Bio and Photo with this nomination form which will be published in the Newsletter.

All nominees must sign the declaration on the back of this form.

The Secretary
Kytherian Association of Australia
PO Box 183
Rockdale NSW 2216

I am a current financial Full Member of the Kytherian Association of Australia and have been a financial Full Member for the previous 24 months and I hereby nominate for the position of Director of the Kytherian Association of Australia for the 2022 - 2024 period.

Name: _____ SIGNED _____ Dated: _____

ADDRESS: _____

Telephone: _____

Name of Proposer: _____ Signature: _____

Address: _____

Telephone: _____ Dated: _____

Name of Seconder: _____ Signature: _____

Address: _____

Telephone: _____ Dated: _____

(Please print full name and address clearly)

*A Full member is either born in Kythera, or his/her parent or grandparent/great grandparent was born on Kythera, or has married such a person.

Personal Board Director Declaration For all KAA Board Nominees

1. I meet the criteria for membership as outlined in the KAA Constitution;
2. I have never been found guilty of a criminal offence or had an offence proven against me with no conviction recorded; *Please note: In giving this declaration you are not required to disclose spent convictions, or any other convictions or proven offences with a sentence of less than 30 months' imprisonment, on the condition that 10 years (or 5 years for juvenile convictions) has elapsed since the conviction was recorded or the offence proven. That is, you are required to disclose all convictions, other than spent convictions, that are less than 10 years old (or 5 years for juvenile convictions).*
3. I have never been banned or disqualified from being a director, providing financial services, providing professional services, or engaging in any other activity;
4. I have never been banned or disqualified by the Australian Charities and Not-for-profits Commissioner from being a responsible person (what the ACNC Act calls a 'responsible entity') of a registered charity;
5. I have never been bankrupt or had a bankruptcy discharged or annulled;
6. I have not, and no entity of which I am (or have been) a director, officer, senior manager or other decision-maker has, ever been involved in any conduct that was not consistent with the objects, interests or reputation of the Kytherian Association of Australia as set out in the Constitution; and
7. No other Restriction, Suspension or Expulsion event (as defined in the Constitution) has occurred in respect of myself. There is nothing else I wish to declare, nor any conflict of interest other than outlined below.

KAA Board Nominee Name: _____

KAA Board Nominee Signature: _____

Date: ____/____/____

Additional Clarification/Declaration (if required):
