



ABN 21 849 701 767
Incorporation No. A0000388K
Registered as a deductible gift recipient.

Annual General Meeting 16 September, 2023

Instructions

Return your completed form by **5pm on 17th August, 2023** to the Returning Officer; by:

Post: PO Box 179, Torquay, 3228

Email: returningofficer@janjucsurfclub.com.au

The nominee, nominator and seconder:

- Must be a 2023/2024 Jan Juc SLSC Member by 16 September, 2023;
- Cannot be a Community (Social) Member;
- Cannot be under 18 years of age on 16 September, 2023.

Nomination Form

Nominating for (select any applicable):

- | | |
|--|--|
| <input type="checkbox"/> President | <input type="checkbox"/> First Aid Manager |
| <input type="checkbox"/> Vice-President | <input type="checkbox"/> Gear Manager |
| <input type="checkbox"/> Secretary | <input type="checkbox"/> IRB Manager |
| <input type="checkbox"/> Finance Manager | <input type="checkbox"/> Training & Assessment Manager |
| <input type="checkbox"/> Lifesaving Services Manager | <input type="checkbox"/> Boat Manager |
| <input type="checkbox"/> Life Saving Skills Development Manager | <input type="checkbox"/> Board & Ski Manager |
| <input type="checkbox"/> Competition Manager | <input type="checkbox"/> Beach & Water Manager |
| <input type="checkbox"/> Juniors' Manager | <input type="checkbox"/> Junior Club Captain |
| <input type="checkbox"/> Fundraising & Sponsorship Manager | <input type="checkbox"/> Nippers' Manager |
| | <input type="checkbox"/> Clubhouse Manager |
| <input type="checkbox"/> I acknowledge that I am eligible with the obligations of being a Director as detailed on page 2 | <input type="checkbox"/> Communication & Publications Manager |
| | <input type="checkbox"/> Social Functions Manager |
| | <input type="checkbox"/> Audit, Finance and Governance Committee |

Nominee Name

Nominee Signature

Date

Nominated By

Signature

Seconded By

Signature

Who cannot be a director

Certain types of people are [not eligible to be a director of a company](#). You cannot be a director if you:

- are an undischarged bankrupt
- have entered into a personal insolvency agreement under the *Bankruptcy Act 1966* and failed to fully comply with the terms of that agreement
- have been banned by ASIC or a court from managing corporations under the *Corporations Act 2001* (the length of the banning period will be set by ASIC or the court)
- have been convicted of various dishonesty related offences, such as fraud. You will be automatically banned for five years from the date of the conviction or, if you are imprisoned, for five years from the date of your release
- are under 18 years of age on 16 September, 2023.

If you are already a director and you become an undischarged bankrupt or do not fully comply with a personal insolvency agreement, you will be **automatically** disqualified from managing corporations and cease to be a director of a company unless you have been given leave by the court to manage corporations.