



Friends of Grasslands

supporting native grassy ecosystems

PO Box 440, Jamison Centre ACT 2614

phone: 02 6241 4065

email: secretary@fog.org.au

web: <http://www.fog.org.au>

2024 AGM

Election of committee members, nomination form 2024

The committee consists of the president, two vice-presidents, the treasurer and the secretary (office bearers) and up to 11 ordinary members. All members of the previous committee are eligible for re-election.

Committee members need to be paid up members of FOG.

Nomination may be either:

- in writing, signed by 2 members of the association with the written consent of the candidate (endorsed on the nomination and delivered to the secretary no less than 7 days before the AGM); or
- from the floor of the AGM provided the nominee is present and agrees to accept nomination.

Date	
Name of nominee	FAY WAREHAM.
Position sought	GENERAL COMMITTEE MEMBER
Signature	Fay Wareham
Nominated by	Hugh Coppel
Signature	H Coppel
Seconded by	Heather Sweet
Signature	H. Sweet

SEE OVER

Return a copy of your nomination to secretary@fog.org.au by **6pm 13 March 2024**

Declaration:

I hereby accept nomination for the above-mentioned position on the committee of the Friends of Grasslands Inc.

I declare that in accordance with ACNC Governance Standard 4:

- I am not disqualified from managing a corporation, within the meaning of the Corporations Act 2001 (Cth) and
- I have not been disqualified by the Australian Charities and Not-for-profits Commissioner at any time during the previous year from being a responsible person (what the ACNC Act calls a 'responsible entity') of a registered charity. If elected and while I am a Responsible Person for the Friends of Grasslands, I agree to notify the committee as soon as possible if I do become disqualified from managing a corporation within the meaning of the Corporations Act 2001, or am disqualified by the Australian Charities and Not-for-profits Commissioner. Responsible persons are the members of a charity's governing body who share responsibility for the governance of the charity (called 'responsible entities' under the ACNC Act).

If elected, under ACNC Governance Standard 5 as a Responsible Person, I undertake to :

- act with reasonable care and diligence
- act honestly and fairly in the best interests of Friends of Grasslands and for its charitable purposes
- not misuse my position or information I may gain as a Responsible Person
- disclose actual or potential conflicts of interest
- ensure that the financial affairs of the charity are managed responsibly, and
- not allow Friends of Grasslands to operate while it is insolvent.

[Signature]..... *Jay Wareham*

[Printed] Name of nominee *FAY WAREHAM.*

Date *1/2/24.*