

Friends of Grasslands

supporting native grassy ecosystems

PO Box 440, Jamison Centre ACT 2614

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2024 AGM

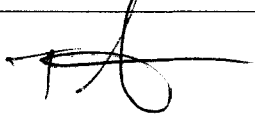
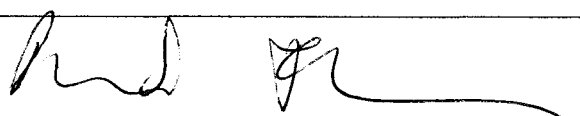
Election of committee members, nomination form 2024

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	1 February 2024
Name of nominee	Matt Whiting
Position sought	Committee member
Signature	MW Whiting
Nominated by	Trevor Preston
Signature	
Seconded by	David Johnson
Signature	

SEE OVER

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

Declaration:

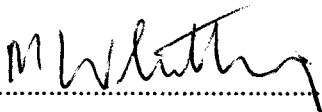
I hereby accept nomination for the above-mentioned position on the committee of the Friends of Grasslands Inc.

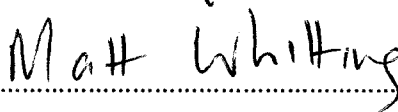
I declare that in accordance with ACNC Governance Standard 4:

- 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].....

[Printed] Name of nominee

Date