

Perth Artifactory Inc. ABN 16 847 853 023 8/16 Guthrie St, Osborne Park, WA 6017 artifactory.org.au

Committee nomination

Any ordinary member (e.g. full member or concession member) may nominate for election to the committee.

Lodging your nomination

There are three ways to lodge your nomination.

- Return the form below to the secretary in hard copy.
- Return the form below to the secretary via email: secretary@artifactory.org.au.
- Via direct message to the secretary (<u>Lewis Yip</u>) on Slack.
 - e.g. "I nominate myself for election to the committee. I am not required to seek leave to be appointed to a management committee under s39 and s40 of the Act."
 - Your seconder must also direct message the Secretary on Slack, e.g. "I second the nomination of [MEMBER NAME] for election to the committee".

Nominations must be received at least 7 days before the annual general meeting, i.e. by 1 pm on Saturday 6th September 2025.

The secretary will acknowledge your nomination by email.

Nomination form

Being an **ordinary member** of Perth Artifactory Inc., I nominate myself for election to the management committee of the Perth Artifactory Inc.

Nominee's name	
Declaration of eligibility (refer to Eligibility requirements below)	Tick the box which applies: □ I am not required to seek leave to be appointed to or act as a member of a management committee under s39 and s40 of the Associations Incorporation Act 2015 (WA). □ I have submitted a Form 12 Application seeking leave to be appointed to the committee to the Commissioner. □ I will submit a Form 12 Application seeking leave to be appointed to the committee to the Commissioner, if elected to the committee.
Nominee's signature	
Date	

Being an ordinary member of Perth Artifactory Inc., I support (second) the nomination above.

Seconder's name	
Seconder's signature	
Date	

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Relevant rules

Refer to constitution rule 33, Nomination of committee members.

33 Nomination of committee members

- 33.1. At least 21 days before an annual general meeting, the secretary must send written notice to all the members -
 - 33.1.a. calling for nominations for election to the committee; and
 - 33.1.b. stating the date by which nominations must be received by the secretary to comply with subrule 33.2 and 33.3.
- 33.2. A member who wishes to be considered for election to the committee at the annual general meeting must nominate for election by notifying the secretary at least 7 days before the annual general meeting.
- 33.3. Each nomination must be supported by a second member. The second member must notify the secretary of their support for the nomination at least 7 days before the annual general meeting.
- 33.4. Notices to the secretary for the purposes of rules 33.2 and 33.3 must be either -

33.4.a. A written notice; or

33.4.b. A direct message.

33.5. (deleted.)

33.6. A member whose nomination does not comply with this rule is not eligible for election to the committee unless the member is nominated under rule 34.2.b.

Eligibility requirements

Refer to: Eligibility requirements for committee members: Associations info

Under s39 of the *Associations Incorporation Act 2015* (WA), a person is prohibited from sitting on the management committee of an incorporated association (without prior approval from the Commissioner for Consumer Protection) where they:

- are an undischarged bankrupt or their affairs are being managed under insolvency laws;
- have been convicted of an offence in connection with the promotion, formation or management of a body corporate;
- have been convicted of an offence involving fraud or dishonesty punishable on conviction by three months or more imprisonment; and/or
- have been convicted of an offence under Part 4, Division 3 (the duties of officers provisions)
 or section 127 (the duty with respect to incurring of debt) of the Act.

A person is disqualified from sitting on a management committee for the period of time specified in s40 of the Act.

A person who is disqualified must not accept an appointment or act as a member of the management committee without seeking prior approval from the Commissioner for Consumer Protection.

A person who is disqualified and wishes to sit on a management committee must request permission by submitting <u>Form 12 - Application for leave to be appointed to the committee</u> to the Commissioner.

It is the responsibility of each individual to ensure they are eligible to act as a member of the Management Committee.