

Board Nomination Form 2026

Name:

Residential Address:

Telephone:

Home Work Mobile

Alternative phone:

Home Work Mobile

Email Address:

Have you previously been on the Women's Health Matters Board?

No

Yes

If yes, what years did you participate?

Qualifications & Skills - Please list below or provide a CV

Please provide a 500-word statement about why you want to join the board; this will be circulated to members ahead of the AGM.

Declaration

I (the nominee) am a current member and hereby nominate for a position on the Board of Directors of the Women's Centre for Health Matters Inc.

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I understand that under ACNC Governance Standards, particularly Governance Standard 5, Board members must disclose any actual or perceived material conflicts of interest. Board members are required to:

- act with reasonable care and diligence;
- act honestly and fairly in the best interests of the charity and for its charitable purposes;
- not misuse their position or information they gain as a Board member;
- disclose conflicts of interest;
- ensure that the financial affairs of the charity are managed responsibly; and
- not allow the charity to operate while it is insolvent

If you have any potential, perceived or actual conflicts, please list these below and identify how you would mitigate this risk.

Examples include but are not limited to:

- working for a funding body which provides funding to WHM
- serving simultaneously on two Boards where organisations engage in the same work
- your personal activities are in direct conflict of the organisation goals and values
- you have a personal relationship with staff or Board members
- working at any body that has decision making power in regards to WHM's activities.

Signature:

Date:

Nomination by Member

I _____, also a current Individual Member (*nominator*) hereby nominate the above member.

Nominator:

Full Name:

Signature:

Date:

Secunder:

Full Name:

Signature:

Date:

Please note that the Board can consider your application and complete the nominator section on your application. However, this is not a requirement, and is up to the discretion of the Board as to whether they will act as nominator.

Please submit electronically to Women's Health Matters at admin@womenshealthmatters.org.au.