



2020 Albury Wodonga Eisteddfod Ltd. Committee Nomination Form

- Nominations are called for all appointments.
- Suitable individuals may be nominated prior to becoming an AWE member.
- Only one person to be nominated on the form below.
- All positions are for one year.
- Executive positions (*) are also required to hold the positions of directors of the AWE Ltd and carry added responsibilities. Please read and complete Consent to Become A Director if nominating for an executive position.
- Return completed form/s by 5pm Monday 4 November 2019 to the Administration Officer, Albury Wodonga Eisteddfod, PO Box 373 ALBURY NSW 2640 or by email to: admin@alburywodongaeisteddfod.com.au
- Nominations will be posted on the AWE website <https://www.awesightandsound.com.au/> from Wednesday 6 November 2019.

**I wish to nominate, or second the nomination of _____
as a member of the 2019 Albury Wodonga Eisteddfod Committee, for the following position:**
(place x in the box to the right of the position)

President *	
Vice President *	
Treasurer *	
Secretary *	
Dance Co-Ordinator	

Debating Co-Ordinator	
Highland Dance Co-Ordinator	
Music Co-Ordinator	
Speech & Drama Co-Ordinator	
General Committee Member	

Names of AWE members proposing and seconding the nomination (please print):

Name of Proposer

Name of Seconder

Proposer's Signature

Seconder's Signature

I agree to the nomination:

(Signature of person being nominated)

Contact details of the person being nominated:

Address: _____

Telephone No: _____ Mobile Phone No: _____

Email Address: _____



2020 Albury Wodonga Eisteddfod Ltd

Consent To Become A Director

INFORMATION FOR DIRECTORS

Directors' key responsibilities

As a director, you are responsible for the management of the affairs of the company/AWE. You must comply with your legal obligations as a director under the *Corporations Act 2001*.

Responsibilities imposed on directors

There are numerous and important legal responsibilities imposed **on directors** under the *Corporations Act 2001* and other laws, including the general law.

Of these duties, some of the most significant are:

- to act in good faith in the best interests of the company and for a proper purpose
- to exercise care and diligence
- to avoid conflicts between the interests of the company and your personal interests
- to prevent the company trading while insolvent (i.e. while it is unable to pay its debts as and when they fall due)

How to meet your responsibilities

While this list does not cover every duty or possible circumstance, you are expected to:

- be honest and careful in dealing with the company and on its behalf with others
- understand your legal obligations and make compliance with them part of your business
- keep informed about your company's financial position and performance, ensuring your company can pay its debts on time and keeps proper financial records
- give the interests of the company, its shareholders and its creditors top priority, which includes acting in the company's best interests (even if this may not be in your own interests)
- use information you get through your position properly and in the best interests of the company
- get professional advice or more information if you are in doubt.

As a director, you must be fully up-to-date on what your company is doing. You should:

- find out and assess for yourself how any proposed action will affect your company's business performance, especially if it involves a lot of the company's money
- get outside professional advice when you need more details to make an informed decision
- take an active part in Directors and Committee meetings.

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.
- 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.

Consenting to become a director

- You must provide your written consent to becoming a director before you are appointed as a director.
- The company must keep this written consent and update ASIC whenever there are key changes to the company, including the appointment of a new director. By advising ASIC of these changes, the director's details will be recorded on ASIC's database.

Things to do before becoming a director

Before becoming a director, you should fully understand your role and legal obligations regarding the management of the company.

If you require further information, please contact the President and/or Executive. More information can also be found on the ASIC website.

Please complete the form and return to the Administration Officer if you agree to becoming a director.

Information adapted from: <http://asic.gov.au/for-business/your-business/tools-and-resources-for-business-names-and-companies/asic-guide-for-small-business-directors/directors-key-responsibilities/>

CONSENT TO BECOME A DIRECTOR

I,
(Given Name and Surname)

of
(Residential address, a postal address is not sufficient)

.....

consent to become a director of Albury Wodonga Eisteddfod Ltd
ACN: 081 758 009 A.B.N: 15 081 758 009.

I confirm my date of birth is /..... /..... Place of Birth:

I acknowledge that I am automatically disqualified from managing corporations if I:

- am 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.

and I will notify the corporation if any of the above events occur after my appointment. Disqualified persons are not immediately ineligible to be part of the AWE Committee as a Volunteer. Please discuss with President and/or Executive.

.....
(Signature of Person)

.....
(Date)

Albury Wodonga Eisteddfod Ltd.
ABN 15 081 758 009 PO BOX 373 ALBURY NSW 2640 admin@alburywodongaisteddfod.com.au