

NOMINATION FORM FOR CEHL DIRECTOR VACANCY

ELIGIBILITY AND SUITABILITY FOR ELECTION

To be eligible to hold the position of Director (if elected), Nominees must:

- be aged 18 years or over
- be a co-op member
- not be insolvent under administration
- not have convictions for certain offences under s206B of the Corporations Act
- not have been convicted of certain types of offences under s32(1) of the Business Names Registration Act 2011
- provide 100 points of identification (copy of driver's licence, passport, or photo ID) with the nomination form. Every prospective CEHL director must successfully pass National Police and bankruptcy checks before the nomination being accepted

All CEHL directors are equally responsible for fulfilling the responsibilities and expectations of a Company Director. Before nominating, the CEHL Board encourages people to;

- ✓ review the *Director Position Description*
- ✓ read the [Prospective Director information](#) on the website
- ✓ attend the *Prospective Director Information session*

This form must be submitted by 5 pm on 30 October 2021 sent by email to the Company Secretary info@cehl.com.au

NOMINEE

Name Co-op

Address Phone

CONFIRMATION OF CO-OP NOMINATION

Name of authorised co-op director
(please print)

Signature of authorised co-op director

Date of co-op meeting where nomination
endorsed

DECLARATION OF NOMINEE

That I, understand and declare that I am
eligible for nomination to the CEHL Board of
Directors (please print name)

Signature of Nominee and date