

**CEHL PROSPECTIVE DIRECTOR  
NOMINEE INFORMATION FOR SHAREHOLDERS**

*This form provides information about the Nominee for the position of CEHL Director. It is sent to shareholder co-ops, together with voting forms, prior to the CEHL Annual General Meeting.*

The person named below has been nominated for a CEHL Director vacancy. The Co-op Director positions are elected by shareholder co-ops at the CEHL Annual General Meeting, to be held on **Saturday 27 November 2021**.

The CEHL Board encourages nominees to outline the preparation they have made for their nomination and identify how they will be able to contribute to the governance of CEHL.

**This form must be no more than one page in length and submitted by 5 pm on 30 October 2021 by email to the Company Secretary [info@cehl.com.au](mailto:info@cehl.com.au)**

**PERSON NOMINATED**

Name	Co-op
------	-------

**INFORMATION (to be completed by the Nominee)**

**PREPARATION AND UNDERSTANDING CEHL GOVERNANCE (please tick or leave blank)**

- I attended the CEHL Prospective Director Information Session/I am a CEHL Director I
- have read and understood the CEHL constitution
- I have read the *Justice Connect: [Guide to the legal duties of not-for-profit committee members, directors and officeholders](#)*
- I have provided an image of my driver's licence, passport or photo ID for the purposes of a police and bankruptcy check

---

Relevant Governance experience;

---

Governance qualifications/training;

---

Contribution made to the CEHL Co-operative Housing Program;

---

Other comments in support of your nomination;

---