

## NOMINATION FORM

I am a Flying / Maintenance / Project / Foundation / Supporter / Life Member [please specify] of Australian Warbirds Association Ltd ("AWAL") ABN 99 008 655 481.

I hereby nominate to become and consent, if elected, to act as a director of AWAL.

I agree, if elected, to carry out the respective responsibilities contained within the constitution of AWAL and the Corporations Act 2001. Further, I undertake to sign, within seven days of my election as director, a declaration to certify my acceptance of, and undertaking to comply with, the AWAL Code of Conduct and Ethics at all times.

I declare that I am neither an undischarged bankrupt nor subject to a personal insolvency agreement, and that I have never been convicted of fraud or other offences under company law.

My personal details are:

Full name \_\_\_\_\_

Residential  
Address \_\_\_\_\_  
\_\_\_\_\_

Date of birth: \_\_\_\_\_ Place of birth: \_\_\_\_\_

Signed \_\_\_\_\_ Date \_\_\_\_\_

Nominees will also be required to provide biographical details to be included with the information provided to members with their ballot papers to help them make informed decisions.

The required biographical information includes:

- a recent digital passport size photograph of the nominee;
- details of the nominee's relevant educational and professional qualifications;
- commentary regarding the relevant skills (knowledge and experience) and personal attributes the member would contribute to the collective skill set of the board (maximum 150 words).

Please return your completed Nomination Form and required biographical information:

- to AWAL's Secretary at [secretary@australianwarbirds.com.au](mailto:secretary@australianwarbirds.com.au); or
- by post to: Australian Warbirds Association Ltd PO Box 1020 Mona Vale, NSW 1660.

If using post, ensure posting in time for your nomination form to be received by **5pm AEDT on Thursday, 25 February 2021**. Late nominations will not be accepted. Biographical information may be edited or re-formatted (for consistency, etc) in the way in which it is presented to members.