

Board Nomination Form 2023

Nominations close at 5.00pm on 17 November 2023



South Australian
Social Enterprise
Council

Eligibility to Nominate

- The person nominated [the nominee] may be an individual or person representing a member organisation.
- A separate nominator and the seconder are also required to complete the nomination form.
- The nominee, the nominator, and the seconder, shall all be separate, approved financial members of the South Australia Social Enterprise Council.
- Only current approved financial members may vote in this Board member election and at the AGM.
- An organisation member may appoint a representative (proxy) who may speak and vote on its behalf at the AGM.
- There are **two (2)** positions on the Board scheduled for election in 2023. Both **two (2)** Board members shall be elected for a term of **two** years.
- Reference the Elected Board Member Position Description [here](#) and the South Australian Social Enterprise Council Constitution [here](#):

I hereby nominate (individual or person representing a member organisation),

_____ of (address) _____

representing (name of member organisation if applicable) _____

to stand for election to the Board of South Australian Social Enterprise Council (SASEC) and to be elected by secret ballot at the Annual General Meeting (AGM) to be held on 20 November 2023 for a term of:

- Two (2) years

For organisation members only

I confirm that _____ (name of member organisation)

endorses _____ (name of nominee)

to be nominated for the 2023 South Australian Social Enterprise Council Board elections.

Name: _____ Signature: _____

Title/Position: _____ Date: _____

Nominated by:	Seconded by:
SASEC member name:	SASEC member name:
Authorised signature:	Authorised signature:
Nominator's name (if organisation member):	Nominator's name (if organisation member):

CONSENT

I consent to my nomination and have **attached my candidate profile information (max 250 words)** which will be circulated to members with the ballot paper as part of the election process.

Signature of Nominee:.....

Date:.....

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Nomination Process

Consider nomination of persons known to you who would provide effective representation of members and SASEC's constitutional mission and objects. Complete nomination details above and submit the nomination form.

Submit Your Nomination to: The Returning Officer

South Australian Social Enterprise Council

Email: Scan and email to: hellosasec@gmail.com