



THE ROYAL
SOCIETY OF
TASMANIA

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COUNCIL MEMBER NOMINATION FORM

ABN 65 889 598 100

Nominations for Election 2023

Office Bearer and Council Member Nomination Form for The Royal Society of Tasmania 2023 elections to be held Monday 6 March 2023 at 4.00 pm at the Royal Yacht Club of Tasmania, Marieville Esplanade, Sandy Bay.

The Royal Society of Tasmania would like to formally invite members to nominate for positions on the Society's Council and Executive.

Nominations close **midnight Sunday 26 February 2023.**

No self-nominations are accepted.

All nominees and nominators must be financial members at the time of nomination.

About nominations

The Rules and By-laws stipulate that the office bearers (rule 8) and ordinary members (rule 21 & 22) of the Council be elected each year. Nominations will be received by the Returning Officer (rule 10). The Immediate Past President is the Returning Officer. Rule 10 requires each nomination to be in writing. No person who is a candidate for any positions can propose or second the nomination of any other person for any position. No self-nominations are accepted.

***Indicates required information**

Do you (the nominator) accept and understand the above nominations rules and information? *

Yes No

Please indicate which position the nominee is proposed?

- Council member
- Student Councillor
- Honorary Secretary
- Honorary Treasurer
- President
- Vice President

Please send this completed nomination form to:

The Returning Officer c/- The Royal Society of Tasmania
GPO Box 1166 Hobart TAS 7001

or deliver it to the office, 19 Davey Street Hobart TAS 7000

Signed and scanned copies can be emailed to:

admin@rst.org.au

Nominations must be received by midnight Sunday 26 February, 2023

The Royal Society of Tasmania is registered with the Australian Charities and Not for Profits Commission (ACNC) in order to maintain our entitlement to Deductible Gift Recipient status in respect of donations to maintaining a library or art collection.

RST is required to take reasonable steps to be satisfied that its Responsible Persons (its Council members) are not disqualified from:

- managing a corporation under the Corporations Act 2001 (Commonwealth), or
- being a Responsible Person by the ACNC Commissioner, within the previous 12 months.

Council Members are required to complete a Declaration for Responsible Persons form.

Nominees are asked to answer the following questions:

| | |
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| <p>Are you disqualified from managing a corporation within the meaning of the Corporations Act 2001 (Commonwealth)? That would occur if you:</p> <ul style="list-style-type: none"> • have been convicted of certain offences, such as serious offences, dishonesty offences or other offences that can affect a corporation, • are an undischarged bankrupt or are subject to a 'personal insolvency agreement' you have not followed, or • have been disqualified by the Australian Securities and Investments Commission (ASIC), the Office of the Registrar of Aboriginal and Torres Strait Islander Corporations (ORIC), or an Australian or New Zealand court. | <p><input type="checkbox"/> Yes <input type="checkbox"/> No*</p> |
| <p>Have you been disqualified by the Australian Charities and Not-for-profits Commissioner at any time during the previous year?</p> | <p><input type="checkbox"/> Yes <input type="checkbox"/> No*</p> |

If you answered YES to any of these questions, the ACNC is likely to determine that you should not be on the board of any organisation it regulates, including the Council of The Royal Society of Tasmania.

NOMINATION

Proposed by
(Proposer's full name)

Signature of proposer Date:

Seconded by
(Seconded's full name)

Signature of seconder Date:

I accept the nomination for the position of and have answered the questions above.

Nominee
(Full name of nominee)

Signature of nominee Date:

Returning Officer's use only

- All persons are financial
- Not proposed or seconded by another candidate for election
- Not excluded by rule 12 or 21 (consecutive terms)