



**THE ROYAL SOCIETY OF TASMANIA**  
**COUNCIL MEMBER NOMINATION FORM**

ABN 65 889 598 100

**Nominations for Election 2024**

Office Bearer and Council Member Nomination Form for The Royal Society of Tasmania 2024 elections to be held Thursday 7 March 2024 at 4.30 pm at the Royal Yacht Club of Tasmania, Marieville Esplanade, Sandy Bay, Hobart.

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

Nominations close **midnight Thursday 29 February 2024.**

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 (Rules 21 and 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.

**\*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 for:

- Council member
- Early Career Researcher
- 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 RST Office, 19 Davey Street Hobart TAS 7000

Signed and scanned copies can be emailed to: [admin@rst.org.au](mailto:admin@rst.org.au)

Nominations must be received by midnight Thursday 29 February 2024.

The Royal Society of Tasmania is registered with the Australian Charities and Not-for-Profits Commission (ACNC) to maintain our entitlement to Deductible Gift Recipient status in respect of donations for the RST Library and Art Collections.

The RST is required to take reasonable steps to be satisfied that its Responsible Persons (its Council members) have not been 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:

<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"> <li>• have been convicted of certain offences, such as serious offences, dishonesty offences or other offences that can affect a corporation,</li> <li>• are an undischarged bankrupt or are subject to a 'personal insolvency agreement' you have not followed, or</li> <li>• 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.</li> </ul>	<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 one of these questions, you are not permitted to be a Responsible Person (in this case, Council member of the Royal Society of Tasmania) to comply with the obligations under ACNC Governance Standard 4.

**NOMINATION**

**Proposed by** .....  
 (Proposer's full name)

Signature of proposer ..... Date: .....

**Seconded by** .....  
 (Secunder's full name)

Signature of secunder ..... 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 Rules 12 or 21 (consecutive terms)