

THE ROYAL SOCIETY OF TASMANIA

COUNCIL MEMBER NOMINATION FORM

ABN 65 889 598 100

Nominations for Election 2025

Office Bearer and Council Member Nomination Form for The Royal Society of Tasmania 2025 elections to be held Thursday 6 March 2025 at 4.00 pm at the Royal Yacht Club of Tasmania, Marieville Esplanade, Sandy Bay, Hobart.

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

Nominations close **midnight Thursday 27 February 2025.** 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:*

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

Nominations must be received by midnight Thursday 27 February 2025.

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 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:

	re you disqualified from managing a corporation within the meaning of the Corporations Act 2001 (Commonwealth)? That would occur if you:		
•	have been convicted of certain offences, such as serious offences, dishonesty offences or other offences that can affect a corporation, or		
•	are an undischarged bankrupt or are subject to a 'personal insolvency agreement' you have not followed, or	🛛 Yes	□ No*
•	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.		
	Have you been disqualified by the Australian Charities and Not-for- profits Commissioner at any time during the previous year?	□ Yes	□ No*

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
Signature of proposer Date:
Seconded by
Signature of seconder
Nominee
I accept the nomination for the position of and have answered the questions above.
Signature of nominee
Returning Officer's use only
 All persons are financial Not proposed or seconded by another candidate for election Not evaluated by Bulas 12 or 21 (consecutive torms)

□ Not excluded by Rules 12 or 21 (consecutive terms)