

## Board Director Nomination Form

**Nominator**

I, \_\_\_\_\_ being a  Full Member /  Associate Member of the Covenant Christian School Association Limited (Association):

1. Reaffirm my adherence to the requirements for my membership of the Association as set out in:
  - Clause 6.2(b) of the Constitution of the Association (for Associate Members)
  - Clause 6.3(b) of the Constitution of the Association (for Full Members)
 (A copy of the Constitution is available at [www.covenant.nsw.edu.au/association](http://www.covenant.nsw.edu.au/association))

2. Nominate \_\_\_\_\_ for the position of Director of the Association.

Nominator's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**Nominee**

I, \_\_\_\_\_ being a Full Member of the Covenant Christian School Association Limited (Association):

1. Reaffirm my adherence to the requirements for my membership of the Association as set out in: Clause 6.3(b) of the Constitution of the Association (for Full Members)
2. Confirm that I am willing to accept this nomination.

With your nomination form please provide:

- Two referees to provide verbal references (below)
- Completed Background and Supporting Documentation (following page)
- A one A4 page CV of your personal and professional background
- A digital head and shoulders photo

The Constitution Clause 10.4 and Election of Directors Policy Clause 7.2.2 together state:

- A Director must have the suitable qualifications, skills and experience to discharge the function of a Director as determined by the Board from time to time.
- A Director must be a Full Member of the Association.

A Director may not be:

- an employee of the Association;
- the spouse of an employee of the Association who is employed as a member of staff; or
- the spouse of a current director.

Referee Names		
Relationship / Role		
Phone		
Email		

Nominee's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Please return to: Sarah Ryan, School Association Coordinator, Covenant Christian School, PO Box 6154 Frenchs Forest DC NSW 2086 or email [sryan@covenant.nsw.edu.au](mailto:sryan@covenant.nsw.edu.au). Once a nomination is received a meeting will be arranged with two board members and an information pack provided.

