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**Jacaranda  
Housing**

## **Jacaranda Housing Director Nomination Form**

I ..... (name) seek to nominate for the position of Director

\* Stakeholder Directors (maximum 3) are nominated and elected by Class A Members

\* Independent Directors (maximum 6) are nominated and elected by all Members

**I am at least 18 years of age Y / N**

**I am not disqualified from managing Corporations under the Law Y / N  
(Please note – further information is contained in the footnote below')**

Noting the criteria for Directors set out in the Constitution and taking account that Jacaranda Housing is a Company Limited by Guarantee under the Corporations Act 2001 and the abilities, skills and knowledge required of such a responsibility. Please answer the requirements below (in a statement attached separately) in support of my nomination.

(Note to Nominees – the following list is set out in Clause 10.3 'Criteria for Directors' of the Jacaranda Housing Constitution and is a guide for you to consider in your response.

1. My commitment to, Social Housing and the objectives of the Company;
2. Knowledge and understanding of the obligations of Directors under the Law and other legislation relevant to the activities of the Company;
3. Experience relevant to social housing management;
4. Experience relevant to housing development or asset management;
5. Experience in law, accounting or finance;
6. Experience in human resource management and personnel;
7. Skills in strategic thinking;
8. Skills in political lobbying and representation;

9. Skills in organisational and financial analysis;

10. Skills in leadership;

11. Commitment to social justice;

12a. I declare that I have the following conflict of interest, or potential conflict of interest, that may arise from holding the position of Stakeholder or Independent Board member - (In answering this question, please take into account the broad meaning of a conflict of interest and the importance of managing conflicts for the good governance of Jacaranda set out in the footnote below)<sup>#</sup>

12b. *(Please Complete the following if a conflict of interest is declared)* I propose to manage the conflict of interest in the following way –

The following people are provided as referees and are aware on my nomination and are willing to discuss my suitability as a Director with Jacaranda Housing:

<b>Name:</b> <b>Nature of Relationship with Nominee:</b> <b>Contact Details:</b>
<b>Name:</b> <b>Nature of Relationship with Nominee:</b> <b>Contact Details:</b>

I agree that evidence in the form of recognised governance training and/or evidence of suitable skills, knowledge and professional work experience in governing a Company Limited by Guarantee will/can be provided to the Company should I be successful in being elected as a Director.

I understand that a thorough employment and appointment check, including National Police Check will be carried out by Jacaranda Housing if I am successful in being elected as a Director.

I declare that the information provided by me in support of my nomination is true and correct. I understand that if I am elected and the information is shown not to be true, that I will automatically be excluded from my position on the Board.

Nominee's Full Name: \_\_\_\_\_

Contact Details: \_\_\_\_\_

Signed: \_\_\_\_\_

Dated: \_\_\_\_\_

	Proposer	Seconder
Name (print):		
Contact Number:		
Signature:		
Date:		

**NB** the nomination may only be proposed and seconded by current Members of Jacaranda Housing.

**PLEASE NOTE – THIS NOMINATION MUST BE PROVIDED TO THE COMPANY SECRETARY OF JACARANDA HOUSING BY 5PM, 12<sup>th</sup> OCTOBER 2017. IF IT IS NOT RECEIVED BY THAT TIME AND DATE IT CANNOT BE ACCEPTED.**

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i. Persons disqualified from managing a corporation are those listed in section 206B of the Corporations Act 2001 which includes a person convicted of an offence under that Act, other acts such as fraud, or someone who is bankrupt or insolvent.

ii. A conflict of interest exists where there is a divergence between the person's individual interests and their obligations as Directors of Jacaranda Housing, such that an independent observer might reasonably question whether the actions or decisions of that person are influenced by their own interests. Actions or decisions which are influenced by personal factors have the potential to reflect badly on Jacaranda Housing and on the objectivity and ethics of those involved. The same is true of actions or decisions where a reasonable person may question the impartiality of those involved – the perception of a conflict of interest, whether a conflict actually exists or not, may jeopardise the respect and standing of Jacaranda Housing, as well as compromise accountability and good governance.