



**Leading. Enabling.  
Connecting.**

**BOARD NOMINATION FORM**

..... (Name of nominee)

Is nominated for election as a Board Member of Active Ageing SA Inc. for a period of two years from Oct 2019 to Oct 2021.

Signed: ..... (Signature of nominee) Date: .... / .... / 2019

Nominated by: ..... Signature.....

Under Clause 6.2 of the Constitution:

The Nominee must be a current financial member of AASA Inc.

**Nominations are due thirty-five (35) days prior to the AGM i.e. by C.O.B Thursday 25<sup>th</sup> of September.**

Nominations are to be lodged in writing to the Chief Executive Officer.

**The AGM will be held on Wednesday 30<sup>th</sup> of October 2019 at the Active Ageing Australia Office, 118 Richmond Road, Marleston, SA, 5033.**

**REQUIREMENTS OF BOARD MEMBERS**

Board Members are required to attend Board meetings held at our offices in Marleston SA.

Willingness to participate in sub committees/working parties and as a representative of AAA on other committees or at events from time to time.

Serve AAA as a whole rather than any special interest group or constituency.

For further information, please contact: President, Laura Perdue, [laura.diane100@gmail.com](mailto:laura.diane100@gmail.com) or

Active Ageing Australia Chief Executive Officer Melanie Smith at [executive@activeageing.org.au](mailto:executive@activeageing.org.au)