



**MOAMA ANGLICAN GRAMMAR LIMITED**  
**NOMINATION FOR A BOARD DIRECTOR POSITION**

Moama Anglican Grammar School is operated by Moama Anglican Grammar Ltd, a company limited by guarantee. The Board consists of nine (9) Directors. Eight (8) Directors are elected by the members at the Annual General Meeting. Each Director is elected for a term of three years. The 9<sup>th</sup> Director may be appointed by the Board.

Board nominations must be supported by a current CV, a bio of approximately 100 - 300 words outlining your skills, experience (including any prior Board experience), qualifications, two referees and your interest in Moama Anglican Grammar School. Please include what you feel you will be able to contribute to the School.

Proposers and seconders of your nomination must be financial members of Moama Anglican Grammar Ltd. Upon receipt, your nomination will be tabled to the sitting Board of Directors in readiness for the Annual General Meeting. Nominees must be current members of Moama Anglican Grammar Ltd. Prior to appointment Directors must meet the School's Responsible Persons requirements, including a clear NSW Working With Children Check, National Police Check and Bankruptcy Check. Directors are required to hold a Director ID.

**NOMINATIONS CLOSE AT 5PM ON FRIDAY 3 MAY 2024.**

Full Name: Mr/Mrs/Ms/Miss		
Address:		
Town:	State:	Post Code:
Telephone: (H)	(W)	Mobile:
Email:		
Date of Birth:	Place of Birth:	

Have you ever been involved in another school that has been refused registration, or had its registration cancelled, at any time in the last five years?

Yes  No

I, ....., wish to be nominated to act as a Director of Moama Anglican Grammar Limited. I agree to be bound by the constitution of the Company.

Signed: ..... Date / /  
 (Nominee)

Name of Proposer:..... Date: / /

Signature of Proposer:..... Date / /

Name of Secunder:..... Date / /

Signature of Secunder: ..... Date / /