



1. Personal and contact information

Full name of nominee

Former name (if any)

Mobile number

Email address

Residential address

Suburb/town

State

Postcode

Date of birth

Place of birth

Director identification number

(required prior to appointment as a director - see [Director ID](#) for more information)

2. Organisation information

Name of member organisation

Role

Number of years/months in current role

3. Director position

VIC Elected Director

TAS Elected Director

Elected Director positions must be filled by a person who is an Officer of a member which has at least 50 per cent of their operations located in the relevant jurisdiction. Only nominees that meet this requirement for the relevant Director position are eligible.

The term of appointment for Elected Directors is three years.

4. Biographical information

Qualifications

4. Biographical information continued

Summary of relevant professional background (250 words or less)

Relevant current and past service on boards, committees, councils, community groups, government agencies
(please include organisation name, position held and tenure)

5. Statement of suitability

A supporting statement detailing the suitability of the nominee for a directorship on the Ageing Australia Board. This statement should address the 'desirable attributes', as listed in the Call for Nominations. (400 words or less)

(Please note that nominees are not required to disclose personal information unless they choose to do so).

6. Nominee consent and declaration

I declare that the information I have provided in this Nomination Form is true and correct.

I understand that this information (excluding personal and contact information) will be published within my nominee profile which will be circulated to Ageing Australia member representatives to support their voting decision.

I consent to my nomination for a director position on the Ageing Australia Board and I consent to act as a Director of Ageing Australia if appointed.

I declare that I am an Officer of an Ageing Australia member organisation (who is a financial member of Ageing Australia in the 2025/26 year) which:

- has at least 50 per cent of its operations located in Victoria or
- has at least 50 per cent of its operations location in Tasmania.

6. Nominee consent and declaration continued

I declare that:

- I am not disqualified from managing a corporation, under the *Corporations Act 2001*
- I have not been disqualified by the Australian Charities and Not-for-profits Commission from being a responsible person in the past 12 months
- I am not an undischarged bankrupt, nor subject to a personal insolvency agreement or composition under Part X of the *Bankruptcy Act 1966*
- I have not been convicted of offences such as fraud or breaches of Directors' duties under the *Corporations Act 2001*.

I consent to Ageing Australia conducting standard probity checks, including:

- the Australian Securities and Investment Commission Register of persons prohibited/disqualified from managing corporations
- the Australian Charities and Not-for-profits Commission Disqualified Persons Register
- the Personal Insolvency Index.

Duly signed:

Print nominee name

Signature

Date

Privacy Statement

Personal information will be managed in accordance with the Australian Privacy Principles and [Ageing Australia's Privacy Policy](#).

6. Lodgement of nomination

Please return the completed and signed nomination form by **5pm AEST Monday 22 September 2025**, to the Secretariat via email: secretariat@ageingaustralia.asn.au