

**Nomination for Position of Director on National Board for 2018**

***Please note you must be a financial member to nominate and to be nominated.***

I, .....

of .....

being a current financial member of CBMC Australia (ACN 005 622 515)

**wish to nominate** .....

of .....

being a current financial member of CBMC Australia (ACN 005 622 515)

to the position of Director on the National Board of CBMC Australia.

Signature: ..... Dated: \_\_\_\_ / \_\_\_\_ / 2017

---

I, .....

of .....

being a current financial member of CBMC Australia (ACN 005 622 515) **accept** nomination to the Board for 2018.

Signature: ..... Dated: \_\_\_\_ / \_\_\_\_ / 2017

For this Nomination Form to be valid, it is to be completed and lodged with the Secretary by 4pm, Thursday 14<sup>th</sup> September 2017, addressed to:

The Secretary  
CBMC Australia  
PO Box 8168  
Woolloongabba QLD 4127

Or, emailed to: [admin@cbmcaustralia.com.au](mailto:admin@cbmcaustralia.com.au)

**Matthew Kim**  
CBMC Australia Secretary

---

*Postal Address:*  
PO Box 8168,  
Woolloongabba, QLD, 4102

*Office Address:*  
Suite CBMC,  
Sung Do Lawyers,  
12 Annerley Road,  
Woolloongabba, QLD 4102

*Email:*  
[admin@cbmcaustralia.com.au](mailto:admin@cbmcaustralia.com.au)  
  
*Phone:*  
07 3172 9365

## Explanation of Process

Members are reminded that this Nomination / Election process must be completed before the AGM on 22 October 2017.

Extracts from the CBMC Constitution (November 2013):

### **3. RIGHTS OF MEMBERSHIP**

#### **3.1 Membership personal**

3.1.1 Membership of the Association is personal and is not transferable whether by operation of law or otherwise.

3.1.2 Joint membership is not permitted.

3.1.3 All rights and privileges of membership of the Association cease upon a Member ceasing to be a Member, whether by resignation, death, winding up or otherwise.

#### **3.2 Members' rights**

3.2.1 Without limiting any other rights conferred on Members, a Member has the following rights:

(a) to be given notice of, attend and vote at any general meeting of the Association and meetings of Team Members of the Member's Team;

(b) to be given all notices issued to Members generally and to Team Members of the Member's Team;

(c) to participate in seminars, discussions and other activities of the Association and

(d) to receive all services and publications of the Association.

### **7. NATIONAL BOARD**

#### **7.1 Composition of the National Board**

7.1.1 Only a Member may be appointed or elected as a Director.

7.1.2 The National Board shall comprise at least 3 and not more than 7 members.

#### **7.2 Appointment**

7.2.1 The Board in office at the date of this amendment shall continue in office until the succeeding Annual General Meeting.

7.2.2 Any Member may nominate a Member to be submitted for election to the Board, with the nominee's consent.

7.2.3 The Board may appoint a person to the Board, and such person shall be subject to re-election by members at the succeeding Annual General Meeting.

7.2.4 Directors hold office until the completion of the succeeding AGM, when they shall retire unless they have been re-elected at the AGM. They may hold a particular office for a period not exceeding 3 years, with the exception of the National President who may hold office up to 4 years. Following this period of service, if a Member is again elected as a Director, he may serve in another position on the Board for up to three years (four if elected to National President), and then stand aside for a year.

7.2.5 Immediately after the Annual General Meeting the Board shall meet and elect from their number persons to fill the roles of the President, Vice President, Treasurer and Secretary.

### **9. POWERS AND DUTIES OF THE NATIONAL BOARD**

#### **9.1 Manage general business of the Association**

9.1.1 The business of the Association is managed by the National Board which may exercise all powers of the Association and do on behalf of the Association all such acts as may be exercised and done by the Association and as are not by the Corporations Act or by these Constitution required to be exercised by the Association in general meeting.

9.1.2 National Executive Standing Committee.

The National Executive standing committee shall be responsible for the day to day management of the affairs of the Association.

#### **9.2 Other activities**

9.2.1 The National Board may determine whether (on its own motion or at the suggestion of any Member) any matter affecting the objects of the Association should be the subject of investigation, consideration, discussion or other action.

9.2.2 The National Board may take any measures it considers appropriate to increase the general effectiveness of the Association.

### **8. OFFICE BEARERS**

#### **8.1 Office bearers**

The office bearers of the Association are:

(a) National President

(b) National Vice President

(c) National Board Chairman

(d) National Treasurer

- (e) National Secretary
- (f) Director for Personal Development
- (g) Director of Ministry Development and Promotion
- (h) Director of Operations.