



CHECKUP DIRECTOR ELECTIONS 2023

NOMINATION FORM

Organisation:			
Authorised Representative Name:		Authorised Representative Signature:	
		Date signed:	

The organisation named above nominates the following natural person for election to the Board of CheckUP:

Nominee Name:		Nominee Signature:	
		Date signed:	

- Nominees do not need to be Members of CheckUP, nor an employee of a Member organisation.
- Please complete a separate form for each nominee.
- Nominees must complete the attached nominee profile and attestation.

THIS FORM MUST BE RECEIVED BY 5.00PM ON FRIDAY 6 OCTOBER 2023

EMAIL (preferred): amanda@businessgovernance.com.au
OR POST: Amanda Boland
Company Secretary CheckUP
PO Box 3205
SOUTH BRISBANE QLD 4101

ENQUIRIES: 0434 595 590 or
amanda@businessgovernance.com.au

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NOMINEE PROFILE

This document and your CV will be provided to the voting members of CheckUP in the event that you stand for election.

Nominee Name:	
Qualifications:	
Areas of Interest (professional and personal):	
Current Employment:	
Please attach your CV.	<input type="checkbox"/> CV attached
Please attach a summary statement of your professional background, interest in the role, and the relevant skills and qualifications you would bring to the role of CheckUP Director. Your response should be no more than two pages and should address the competencies, skills and expertise outlined in the Company Profile distributed with the Nomination Pack.	

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NOMINEE ATTESTATION

This document will be kept confidential and will not be distributed to voting members.

The CheckUP Nominations Committee requires all nominees to complete and sign this Nominee Attestation when returning their nomination form and nominee profile.

APPOINTMENT AS A DIRECTOR: Declaration of eligibility, and fit and proper person

CheckUP is the trading name of General Practice Queensland Ltd, which is a company limited by guarantee bound by the requirements of Australia's *Corporations Act 2001* (Cth). As a prospective Director of CheckUP you are also bound by the requirements of that Act.

The Act specifies certain matters that prohibit the appointment of a Director to a corporation. In accordance with the CheckUP constitution, the Board also wishes to apply a "fit and proper person" test for prospective appointees to the Board.

Accordingly, could you please read and sign the below declaration so that your expression of interest can be forwarded to the nominations committee.

DECLARATION

1. I consent to being nominated as a candidate for election to the Board of CheckUP, in the role of Director of the company.
2. I do not have any conflicts of interest which would hinder, or be reasonably likely to hinder, my ability to exercise independent judgement in decision-making as a Director.
3. I am over 18 years of age.
4. I am not an undischarged bankrupt under the laws of Australia or of another country.
5. I have not been convicted or indicted of an offence that:
 - a. concerned the making or participation in the making of decisions that affected the business or financial standing of any entity;
 - b. was a contravention of the *Corporations Act 2001* (Cth) which was punishable by imprisonment for a period greater than 12 months;
 - c. Involved dishonesty which was punishable by imprisonment for at least 3 months or was against the law of a foreign country that was punishable by imprisonment for a period greater than 12 months.
6. I have not perpetrated or participated in negligent, deceitful or otherwise discreditable business or professional practices.
7. I have not been reprimanded or disqualified or removed by a professional or regulatory body in relation to matters relating to my honesty, integrity or business conduct.
8. I have not been involved in the management of a business or company which has failed, where that failure was due to deficiencies in that entity's management.

9. I have not been the subject of civil or criminal proceedings or enforcement action in relation to the management of an entity, or in relation to my professional activities, which were determined adversely against me (including by me consenting to an order or direction or giving an undertaking not to engage in unlawful or improper conduct) and which reflected adversely on my competence, diligence, judgement, honesty or integrity.
10. I have not been disqualified from being a board member for a registered charity by the ACNC Commissioner.
11. I have read the information provided and am committed to the achievement of the objects of CheckUP.
12. I possess the skills and ability to read and analyse CheckUP's financial statements to the extent that I can reach a reasonably informed opinion of CheckUP's financial position from time to time.

Signed by Nominee*:

Full Legal Name*:

Any Previous Legal Names*:

Residential Address*:

Date of Birth*:

Place of Birth*:
(city, state, country)

Phone*:

Email*:

Date of This Declaration:

*All fields are required.

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