COSMETIC PHYSICIANS COLLEGE OF AUSTRALASIA

BOARD MEMBER NOMINATION FORM

For use by Life & financial Fellows & Full Members Only

(Your prompt submission is required - Deadline 28/10/2022)

Candidate:

_____

This form can be used to nominate yourself or another person. Nominated members must be Life-Members, financial Fellows or Full members.

Nominee to please provide the following items to cpca@cpca.net.au:

- a short biography,
- photograph
- paragraph on why they are choosing to nominate and the reason why they think they will make a good College Board Member.

Conflict of Interest

Holding an executive position in another organisation could constitute a conflict of interest and must be declared at the time of nomination using the approved linked in here: *Conflict of Interest Form*

Those holding an executive position in another self-regulatory society, college or equivalent body pertaining to cosmetic medical/surgical profession, other than those committees of the CPCA, are not eligible for election or continuation as a Board Member or sub-committee member.

Positions Vacant: President and four office holders.

Term of Position: Two years commencing 27th November 2022

Board Position: Other than President, all other Office Bearer positions will be decided amongst the elected Board Members at the first post-election Board meeting.

The Presidency position will be determined by the elected office holder in receipt of the highest number of votes. Only a **Fellow** can become the President, while all other positions may be filled by both Fellows and Full Members. Please express your willingness to fulfil the position of President, should you receive the highest number of votes (circle):

YES I am willing to fulfil the position of President
NO I am not willing to fulfil the position of President

Nominator:

_____

(Full Name of financial Fellow or Full Member or Honorary or Life Member)

Signature: (can be digital) _____ Date: _____

Seconder:

_____

(Full Name of financial Fellow or Full Member or Honorary or Life Member)

Signature: (can be digital) _____ Date: _____

Continued to page 2…Candidates Declaration

Board Member Nomination Form
Elections at the AGM 27th November 2022

Candidate (repeat):

_____

Candidate's Declaration:
I am willing to act in the Board/Office Bearer position bestowed upon me, in accordance with the Constitution of the Cosmetic Physicians College of Australasia Ltd.

☐ I am not an undischarged bankrupt under the laws of Australia,
☐ I have not entered into a personal insolvency agreement under the *Bankruptcy Act 1966* and failed to fully comply with the terms of that agreement,
☐ I have not been convicted of an offence involving fraud or dishonesty which is punishable on conviction by 3 months or more imprisonment; and/or
☐ I have not been convicted of an offence under Division 3 (duties of officer's provisions) or section 127 (the duty with respect to incurring of debt) of the Act.
☐ I acknowledge I will be required to hold a Director ID (which can be applied for via the Australian Business Registry Services (ABRS) website)

Signature of Candidate: (can be digital) _____ Date: _____

REMINDER:
Can the nominee please provide a small biography, photograph, and message to the members so the office can introduce you and your vision for the College to the voting members. Candidates are requested to familiarise themselves with the College Constitution, policies, protocols and guidelines which are available via www.cpca.net.au.

Submit form:

- **By post to Cosmetic Physicians College of Australasia Ltd., Suite 1, Unit 4, 48 Winton Road, JOONDALUP, WA, 6027**
- **By email to cpca@cpca.net.au**
- **By upload link https://app.smartsheet.com/b/form/dae84275e0954b2e962e30b11e5c2876**

Acknowledgement of your submission will be emailed to you.

Submission Deadline 28th October 2022