



Nomination as a Director of Responsible Forest Management Australia Limited

In accordance with the constitution of Responsible Forest Management Australia Limited (RFMAL) I hereby formally submit a nomination for election as a director of the company at the Annual General Meeting to be held on 28th May 2015.

Name of Nominee: _____

Organisation: _____

Chamber: _____

Date: _____

I declare that:

- I am not disqualified from managing a corporation, within the meaning of the *Corporations Act 2001* (Cth); and
- I have not been disqualified by the Australian Charities and Not-for-profits Commissioner at any time during the previous year from being a responsible person of a registered charity; and
- I have not been convicted of an indictable criminal offence.
- While I am a responsible person for the charity, I agree to notify the charity as soon as possible if I do become disqualified from managing a corporation within the meaning of the *Corporations Act 2001* (Cth), am disqualified by the Australian Charities and Not-for-profits Commissioner or are convicted of an indictable criminal offence.
- I have reviewed the *Procedure for the Operation of the FSC Network FSC PRO 60-001* and understand that RFMAL is required to operate in



accordance with them and that, if elected, it will be my duty as Director to comply and keep complying with the requirements therein.

I understand that I will be required to discharge my obligations as Director pursuant to the laws applicable to and contractual requirements entered into by RFMAL. These include but are not limited to the *Corporations Act 2001* (Cth), the *Australian Charities and Not-for-profits Commission Act 2012* (Cth) and the *Procedure for the Operation of the FSC Network FSC PRO 60-001*.

Signature: _____

Nominators (Two required)

	Name	Organisation	Signature
1.			
2.			

Note – nominations must be received by 5pm Friday April 24th, 2015. Please send via email to companysecretary@au.fsc.org