

## BOARD NOMINATION FORM

The Arthritis Foundation of Tasmania Inc (T/A Arthritis & Osteoporosis Tasmania) invites Board nominations from suitably skilled people with an interest in arthritis and associated musculoskeletal conditions and being part of the governance of a small Tasmanian [ACNC](#) registered charity. Board positions are voluntary, with three (3) vacancies available for a three (3) year term.

### Key Dates:

Nominations open:	<b>Monday, 15 July 2024</b>
Nominations close:	<b>Friday, 13 September 2024 at 12 noon</b>
Endorsement/Notification:	<b>Thursday, 19 September 2024</b>
Annual General Meeting:	<b>Thursday, 15 October 2024</b>

### Nomination Process:

As a minimum, candidates for election as Board members are required to:

- Have experience with the governance of a not for profit, or willingness to learn.
- Demonstrate commitment to AOT's purpose to make a positive difference to the lives of Tasmanians affected by arthritis, osteoporosis and related musculoskeletal conditions.
- Be prepared to commit and participate (that is, attend a Board meeting every second month (for approximately 2 hours), with additional time to review agenda papers and prepare to contribute.
- Maintain financial membership of AOT throughout their tenure.

The Board particularly encourage nominations from candidates with the following specific knowledge, skills and experience:

- Financial and accounting skills.
- Marketing and communications expertise.
- Commercial/business acumen.
- Advocacy strategy skills and experience.
- Lived experience with arthritis and/or associated musculoskeletal condition/s.
- Medical/allied health professional service delivery experience.

Completed Nomination Forms must be received by the Public Officer/CEO, Jackie Slyp, by **12 noon on Friday, 13 September 2024**. By email: [jslyp@arthritistas.org.au](mailto:jslyp@arthritistas.org.au) or by mail: Public Officer, Arthritis & Osteoporosis Tasmania, 19A Main Road, Moonah, TAS, 7009.

### Further Reading

- Arthritis & Osteoporosis Tasmania website: <https://arthritistas.org.au/about/meet-the-board/>
- Information on governance standards including Director duties and responsibilities as outlined in Governance for Good - the ACNC's guide for charity board members: <https://www.acnc.gov.au/tools/guides/governance-for-good-acncs-guide-for-responsible-people>

## Candidate Information

<b>CANDIDATE DETAILS</b> <i>(please print)</i>	
Surname:	Given Name:
Preferred Name <i>(if different from above)</i>	
Residential Address:	Postal Address: <i>(if different from residential address)</i>
Phone:	Email Address:

Please provide a brief explanation to support your claim and candidacy (maximum 150 words). Candidates should provide enough information to confirm their relevant background, skills and expertise. If endorsed, this statement will form the basis of your nomination statement which will be circulated to members.

## Candidate Declaration

I consent to the nomination for election to the Board of AOT and certify that the details provided in support of my nomination are correct. I agree for the details I provide in this nomination form to be shared with members. I understand it will not include my personal contact details.

Name of Candidate:	Signature of Candidate:	Date:
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## Nominated by:

Name:	Signature:	Date:
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Name:	Signature:	Date:
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