

Red Rock Regional Theatre and Gallery Inc.(RRRTAG)

info@redrockarts.com.au

NOMINATION FOR COMMITTEE OF MANAGEMENT

All 12 CoM positions are elected each year at the Annual General Meeting, held in November, and are for a 12-month period in accordance with the model rules/constitution.

Nomination and Consent by Nominee

I declare that as a registered member of RRRTAG I wish to nominate for the RRRTAG Committee of Management and if elected, I agree to undertake to fulfil all duties and obligations required of the position, including the obligations to attend meetings of the committee and to become appropriately conversant with the duties of committee members as outlined in the model rules – <https://www.consumer.vic.gov.au/.../>

I wish to nominate for the position of:

President Vice-President Secretary Treasurer Ordinary Committee Member

(Please clearly indicate each position for which you are willing to stand e.g. circle those relevant or delete those not relevant. Applicants who are unsuccessful for one nominated position are then considered for election to another nominated position).

Name (PRINT) _____

Address _____

Email _____

Phone _____

PROPOSER

SECONDER

NAME (PRINT) _____

DATE _____

NB: The nomination may only be proposed and seconded by current RRRTAG Association Members.

Duties of Committee of Management Members

In brief, Committee Members are bound by the *Associations Incorporation Reform Act 2012* <https://www.consumer.vic.gov.au/.../>

Candidates should note that:

1. They are expected to provide a firm undertaking that they can and will attend committee meetings.
2. Committee of Management Members represent all RRRTAG members and should not make improper use of information or their position. They are required to make informed decisions, avoid conflicts of interest, act diligently, competently, honestly and in good faith in what they consider the best interests of RRRTAG.
3. They should be aware of their duties and responsibilities and acquire the skills and knowledge they need to effectively guide and monitor the management of RRRTAG.
4. Matters discussed by the Committee may be confidential and information provided to Committee Members should not be forwarded or generally divulged to other parties.