**EUFS DIRECTOR NOMINATION FORM - 2023**

**Introduction:**

The Board of EUFS comprises professionals with high level experience in areas of Finance, Pharmacy, Corporate Law, hospital administration and senior level business management. Members who fulfil certain requirements under the Constitution are eligible to be nominated for election to the Board of EUFS at an Annual General Meeting. The period for submitting the Nomination Form is between 30 and 40 days prior to the date of the AGM.

**The person nominated:**

The person nominated for election must –

* be a Qualified Person and not be ineligible under the Corporations Act
* be nominated by two members entitled to vote
* provide their consent in writing to the nomination
* be a financial member of EUFS for a continuous period of at least 24 months prior to nomination

and would ideally be able to demonstrate their commitment to EUFS at board level.

To be a **Qualified Person**, the nominee must be someone who meets **all** of the following -

* is experienced in business, commerce and corporate governance at a senior level,
* has previous experience as a member of a strategic board,
* is financially literate,
* works collegiately with team members, and
* has ability to analyse and compromise.

1 Nominee \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ full name

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ email & mobile

2 Nominating \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_

 Members (2) (name) (Member No) (date)

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_

 (name) (Member No) (date)

**To be completed by the Nominee:**

3 I accept the nomination

4 I declare that I am a Qualified Person and will provide supporting information when requested.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ signature \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ date

The 2023 AGM will be held by Zoom on 28 November 2023. The completed form is to be in the hands of the Company Secretary on or before 5pm 28 October 2023 (minimum 30 days prior to the meeting). Deliver or post to EUFS 50 High Street, Eaglehawk, Vic. 3556 or email to secretary@eufs.com.au.