



## DIRECTOR NOMINATION FORM

### Election for Director of the Western Rock Lobster Council Inc.

**Completed nominations should be forwarded to WRL before  
Midnight, Friday, 8 September 2023**

I (print name) \_\_\_\_\_

of (address) \_\_\_\_\_

on, the \_\_\_\_ (day) of \_\_\_\_\_ (month) in the year 2023, accept the nomination to stand for  
a \_\_\_\_\_ (Northern/Southern) Zone position in the 2023 election of Directors for the  
Western Rock Lobster Council.

I understand the election will be conducted by all voting members of the Western Rock Lobster  
Council as outlined in the Western Rock Lobster Council Rules of Association.

I understand that, if elected, I will be required to complete the Governance Institute of Australia  
(GIA) 'Effective Director Course' **or** the Australian Institute of Company Directors' (AICD)  
'Company Directors' Course within twelve (12) months of my appointment to the WRL Board.<sup>1</sup>

Signature \_\_\_\_\_

Date \_\_\_/\_\_\_/\_\_\_

-----  
**Only fill in the below section if you are nominating someone other than yourself. If you are  
a MFL Holder<sup>2</sup> and nominating yourself, you are not required to be nominated by someone  
else.**

**Nominated by - print name:**

\_\_\_\_\_

Signature \_\_\_\_\_ date \_\_\_/\_\_\_/\_\_\_

<sup>1</sup> This does not apply to re-appointed directors who have already completed the GIA Course, or AICD Course. The  
selected course will be paid for by WRLC.

<sup>2</sup> With units of usual entitlement in the relevant zone.

**Please Turn Over**

Nominator MFL number: \_\_\_\_\_

Nominees may provide a candidate statement in a separate word document of 200 words or less which will be provided to all eligible voters. In the statement it is important to address the reasons why the nominee considers they will be able to make a valuable contribution to the strategic and commercial activities of the board and enhance the corporate governance and operations of the Western Rock Lobster Council and the industry overall.

The candidate statement should be emailed to WRL in word format to

[katherine@westernrocklobster.org](mailto:katherine@westernrocklobster.org)

*(Please note that word format is necessary in order to allow the candidate statement to be copied in its original form)*

Candidate statements received before Midnight, Friday, 8 September 2023 will be included with the voting papers sent out to Members.

**Please send via email the completed nomination form and any candidate statement to**  
[katherine@westernrocklobster.org](mailto:katherine@westernrocklobster.org)

<p><b>Completed nominations should be forwarded to WRL before Midnight, Friday, 8 September 2023</b></p>
--