**DIRECTOR NOMINATION FORM**

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

**Only use this form if you are a body corporate and would like to nominate a representative.**

**APPOINTMENT OF BODY CORPORATE REPRESENTATIVE**

(Body Corporate to Complete)

Registered Name of Entity MFL No.

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

Registered Address of Entity

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

Email Address \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Contact No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

being a member of Western Rock Lobster Council Inc.

APPOINT \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

*(Insert body corporate representative name)*

to be \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_’s body corporate representative.

(*Registered Name of Entity)*

**ACCEPTANCE**

(Body Corporate Representative to Complete)

I \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_accept the nomination to stand for a \_\_\_\_\_\_\_\_\_\_\_\_\_

*(name of body corporate representative)*

(Northern/Southern) Zone position in the 2025 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.[[1]](#footnote-1)

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

***Please Turn Over***

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 [joy@westernrocklobster.org](mailto:joy@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, Tuesday, 5 August 2025 will be included with the voting papers sent out to Members.

**Please send the completed nomination form and any candidate statement to joy@westernrocklobster.org**

**Completed nominations should be forwarded to WRL**

**before Midnight, Tuesday 5 August 2025.**

1. 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. [↑](#footnote-ref-1)