

Director Selection Committee Member Nomination Form

Nominee

Name:	Title	First Name	Surname
Address:			
Phone:		Fax:	
Mobile:		Email:	
Category:	Group G Member Representative	<input type="checkbox"/>	
	Group M Member Representative	<input type="checkbox"/>	
Name of Member represented:			

Summary of relevant experience (see overleaf re Eligibility) *Please attach your curriculum vitae*

Nomination

I hereby:

- nominate for election by Delegates as a member of the Director Selection Committee of Sugar Research Australia Limited, ACN 163 670 068 (SRA);
- represent and state that I am eligible to be a member of the Director Selection Committee, as outlined overleaf;
- agree to be bound by the provisions of the SRA Constitution and the Director Selection Committee Charter;
- agree to receive all notices and communications from SRA to the address, fax number or email address specified above; and
- consent to the use of the information (including personal information) provided in this form as outlined overleaf.

.....
Signature

.....
Date

Please return your completed form together with your curriculum vitae to:

Sugar Research Australia PO Box 86 Indooroopilly Qld 4068	or fax	07 3871 0383
	or email	members@sugarresearch.com.au

Nominations must be received by SRA by 5:00pm on Wednesday 21 March 2018.

Any nominations received after this date will NOT be included for election.

Information for Director Selection Committee Member Nominees

Director Selection Committee

The Director Selection Committee comprises:

- an independent chair appointed by the Board;
- 2 members elected from Group G Member Representatives by Group G Delegates; and
- 2 members elected from Group M Member Representatives by Group M Delegates.

The Committee's role is to nominate persons for election or appointment as Chairperson and Directors of SRA.

The Committee is assisted by an independent individual or organisation specialising in identification, selection and recruitment of skills-based directors.

The Committee must provide its report to the Board at least 2 months prior to the next Annual General Meeting. The report is also provided to Members prior to the Annual General Meeting.

Eligibility

Any SRA Member Representative may nominate for election as a member of the Director Selection Committee.

Director Selection Committee members must have management, selection or Board skills as well as industry knowledge.

Election of Director Selection Committee Members

Director Selection Committee Members are elected at a Delegates meeting.

Remuneration

Elected Director Selection Committee Members are not remunerated but may be reimbursed for their reasonable expenses.

Privacy and Confidentiality

The information you provide in this form may include personal information under the *Privacy Act 1988*. The information is collected for the purpose of dealing with your nomination and, if elected, communicating and working with you as a Director Selection Committee member. If you do not provide the information requested, we may be unable to accept your nomination.

We will not disclose your personal information other than as outlined below, set out in our Privacy Policy or otherwise in accordance with law. You may request access to and correction of your personal information as set out in our Privacy Policy. Our Privacy Policy is available on our website, www.sugarresearch.com.au. Hard copies are available upon request (see contact details below).

We will include the information provided in and accompanying this form to the Delegates for the purposes of their election of Director Selection Committee members.

If you are elected to the Director Selection Committee, we will provide your name, contact details and the name of the Member for which you are Member Representative to all other Director Selection Committee members.

We may also provide your name and the name of the Member for which you are Member Representative to all other Members and/or Member Representatives.

Constitution and Charter

Our Constitution is available on our website, www.sugarresearch.com.au. Hard copies of the Constitution and copies of our Director Selection Committee Charter are available upon request (see contact details below).

Contact

For any enquiries regarding this form or becoming a member of the Director Selection Committee, please contact SRA on telephone 07 3331 3333 or email members@sugarresearch.com.au.