

MASTER BUILDERS ASSOCIATION OF VICTORIA FOUNDATION

EXPRESSION OF INTEREST AND CONSENT TO NOMINATION

Nomination and Consent to Act by Nominee

I declare that:

- I am not, and have not been over the past 12 months, listed on the Australian Charities and Not-for-Profit Commission's disqualified person's register; and
- I am not currently listed and have not in the last 12 months been listed, on the Australian Securities and Investments Commission's banned and disqualified persons register, nor have I entered into an enforceable undertaking not to manage a company; and
- I have no material conflicts of interest; and
- I am eligible for nomination and am unaware of any reason that would impact on my ability to be a Director of the Master Builders Association of Victoria Foundation.

If appointed, I consent to act as:

- A Director of the Master Builders Association of Victoria Foundation; and
- A member of the Master Builders Association of Victoria Foundation Ltd.

I undertake to fulfil all duties and obligations required of the position as Director on a voluntary, unpaid basis, including attendance at the Board meetings and compliance with the Constitution of the Master Builders Association of Victoria Foundation Ltd, the Master Builders Association of Victoria Foundation Trust Deed and the AICD Not-for-Profit Governance Principles. I further undertake to act in accordance with the requirements of the Corporations Act 2001 (Cth) and any other rules, by-laws, policies and other standards prescribed by the Directors from time to time.

I wish to nominate for the position of Director, Master Builders Association of Victoria Foundation Board and consent to act if successful.

Given names

Surname

Former Names (if applicable)

Date and Place of Birth

Address

Phone Number

Email

Signature

Date

Please forward this signed nomination form, together with PDF copies of all other required documents to the Foundation Secretary by email at tbalthazaar@mbav.com.au.