

Nomination for GPTA Ltd Directorship

The 20th Annual General Meeting of GPTA Ltd, ABN 75 108 932 574, is to be held online

Date: Thursday 28 November 2024

Time: 7.30pm AEDT (ACT, NSW, TAS, VIC)

GPTA Ltd:

A Company Limited by Guarantee Not having a Share Capital, registered with the Australian Charities and Not-for-profits Commission as a Health Promotion Charity - principal activity to promote the prevention or control of diseases in human beings.

Step 1: Agreement to nominate

Please complete the below Agreement to nomination for election as responsible entity of GPTA

GPTA Ltd Constitution Schedule 2

Full Name	<input type="text"/>	Former Name(s)	<input type="text"/>
Date of Birth	<input type="text"/>	Place of Birth	<input type="text"/>
Residential Address	<input type="text"/>		
Email Address	<input type="text"/>	Director ID	<input type="text"/>

Step 2: Declaration

Please complete the GPTA Ltd Director Nominee Declaration

- I have read, and I understand, the GPTA Ltd [Director Position Description](#).
- I declare that I am eligible to be elected to the position of Director of GPTA Ltd according to the terms of the Constitution and the laws of Australia.
- I declare that I am not disqualified by the Australian Securities and Investments Commission (ASIC) from acting as a director of a company, or by the Australian Charities and Not-for-profits Commission (ACNC) from acting as a responsible entity for a charity.
- I declare that I have no criminal convictions, which would make me unsuitable for this role.
- I agree to disclose to GPTA Ltd any changes in my suitability for the position as soon as practicable after I become aware of the change.
- If elected, I agree to undergo ongoing training to maintain and improve my ability to serve GPTA in this role, as required by GPTA from time to time.
- I hereby consent to nomination for election as Director of GPTA Ltd and agree to be bound by the terms of the Constitution of GPTA Ltd if I am elected to the role.
- If elected, I agree to exercise the powers of the position and fulfill its responsibilities in accordance with the GPTA Ltd Constitution and the laws of Australia.

Specifically, I agree to:

- act with reasonable care and diligence
- act honestly in the best interests of GPTA in pursuit of its purposes
- not misuse my position
- not misuse information gained in my role
- disclose conflicts of interest
- ensure that the financial affairs of GPTA are managed responsibly
- do all that is reasonable to ensure that GPTA does not operate while insolvent

I consent to GPTA conducting searches of the following to verify the declarations I have made:

- ASIC Register of disqualified persons
- ACNC Register disqualified responsible entities
- National Personal Insolvency Index
- My criminal record
- Any other searches that the Board of GPTA believes necessary to establish my suitability as a nominee for the position.

For the purpose of identifying possible conflicts of interest, I hereby notify the Board that I hold the following positions in other entities:

Position	Entity Name	Entity Type
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Other Interests Identified

Signature of Nominee	Date
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Step 3: Nomination form

Option A - For return of completed Nomination Form via email

Please download [this form](#) and ask two (2) Ordinary* members of GPTA Ltd to complete it as the Proposer and Secunder supporting your nomination. Once both signatures have been obtained on the same form, please scan and return by email to Carla Taylor, CEO and Company Secretary of GPTA Ltd: ceo@gpsa.org.au. This email needs to be received before 5pm AEDT on Thursday 31st October 2024.

Option B - For return of completed Nomination Form by mail

Please download [this form](#) and ask two (2) Ordinary* members of GPTA Ltd to complete it as the Proposer and Secunder supporting your nomination. Once both signatures have been obtained on the same form, please return by mail to Carla Taylor, CEO and Company Secretary of GPTA Ltd, PO Box 787 Gisborne Vic 3437. This needs to be sent allowing sufficient time for it to reach the postal address provided by 1pm AEDT on Thursday 31st October 2024.

**Ordinary members are defined at clause 12.2 of [the Constitution of GPTA Ltd](#)*