**Committee nomination 2019-20**

Borneo Orangutan Survival (BOS) Australia Inc. is a member organisation whose affairs are controlled and managed by a volunteer committee, elected at the Annual General Meeting (AGM) by financial members.

This year’s AGM will be held at 6.00pm on Monday 28th October 2019 at:

**The RAN Sailing Club**

Sir David Martin Reserve/1C New Beach Rd

Darling Point NSW 2027

The committee comprises four office bearers (President, Vice President, Treasurer and Secretary) and up to four ordinary committee member positions.

Each member of the committee is elected to hold office until the conclusion of the following AGM and are eligible for re-election.

Committee meetings are usually held either in person or by conference call every four to six weeks. Time commitment outside meetings varies according to role.

All committee members must be financial members of BOS Australia and are expected to attend six to eight meetings annually, to take on responsibility for some operational tasks, and to participate in developing strategies to help orangutans.

The general responsibilities of the four office bearer positions are:

* **President**

 Responsible for co-ordinating the group’s strategic direction and external liaison.

* **Vice President** Responsible for assuming the President’s role in their absence
* **Treasurer**

 Responsible for managing the financial affairs of the association.

* **Secretary**

 Responsible for keeping record of meeting proceedings and meeting other regulatory requirements.

**Committee nomination form 2019-20**

**Nominations Close: 5pm on Friday 27th September 2019**

**NOMINATED:**

I hereby nominate:

 (PRINT full name of nominee)

for the position of:

 President Vice President Treasurer Secretary

 Ordinary committee member

 **Name of member / nominator: Signature: Date:**

(PRINT full name of nominator) (SIGNATURE of nominator)

**SECONDED:**

**Name of member / seconder: Signature: Date:**

(PRINT full name of seconder) (SIGNATURE of seconder)

**ACCEPTED:**

I hereby accept the above nomination and confirm that I am a current financial or life member of BOS Australia.

**Name of member / nominee: Signature: Date:**

(PRINT full name of nominee) (SIGNATURE of nominee)

**Rules for nomination**

1. Nominations must be made in writing and all signatories must be either current financial members or life members of BOS Australia.
2. Nominations must be delivered to the Secretary by 5pm on Friday 27th September 2019.

 Email: scan and email to

 Post: BOS Australia, PO Box 3916, Mosman NSW 2088