

NENA Board of Directors Nomination Form

In accordance with the *New Economy Network Australia Co-op Ltd* Constitution, all Directors should be aware that service on the Board may also involve appointment to one of NENA's governance groups. Specifically, both the **Strategic Directions Group (SDG)** and the **Participatory Budget Group (PBG)** must each include:

- at least **three (3) Directors**,
- at least **two (2) Individual Members**, and
- an authorised representative from **two (2) Organisation Members**.

Because Directors are expected to contribute to both the SDG and PBG, nominees should be willing and able to contribute to one of these governance groups as part of their Board responsibilities. Participation may include attending scheduled meetings, contributing to strategic planning or budget deliberations, and supporting the cooperative's broader governance and decision-making processes.

By nominating for the Board, you acknowledge that you may be asked to serve on either the SDG or the PBG in alignment with the Constitution and NENA's ongoing governance needs.

Nominee Details:

Name:

Address:

Email address:

Mobile:

I declare that I am 18 years of age or older: Yes/No

I declare I am an Individual Member: Yes/No

Or

I declare that I am an authorised representative of an Organisational Member of NENA:
Yes/No

Name of Organisational Member:

I declare I am NOT a disqualified person for the purposes of s181 of the CNL: Yes/No

Nominee Capabilities:

Please provide up to 500 words describing your qualifications and experience relevant to the position of NENA Director. This statement will be used for your election campaign should we have more candidates than there are vacancies. You may also attach your CV if you wish. Learn more about the [Roles, Responsibilities, and Rules of the NENA Board](#).

Nominee Consent:

Nominee Signatory

Nominator Details:

Please provide details of two current NENA members who endorse your nomination (note this may also be provided via email). If you are not sure who can endorse your nomination, please reach out — we're happy to connect you with members who can help.

Name of Member (1):

Signature of Member:

Name of Member (2):

Signature of Member:

Photo – please attach a high-resolution profile (head shot) photo that can be used on the NENA website. Your address and phone number will NOT be made public.

EMAIL YOUR NOMINATION TO: nenan@neweconomy.org.au