

NOMINATION FORM

2023 ELECTION OF DIRECTORS TO THE BOARD OF THE ATMS LIMITED

Instructions

For your nomination to be valid all fields in section 1 must be completed by you.
All fields in section 2 must be completed by two (2) accredited or life members.

Section 1 - Personal details

Name of Member nominating

Note: please provide your name as it appears on your membership

Email address of Member nominating

Contact phone number of Member nominating

ATMS membership number of Member nominating

Declaration of Member nominating

I, _____ (Print name)

declare that I am eligible for election as Director in accordance with Clause 11.5 of the ATMS Constitution. I have read the following four (4) documents: the ATMS Constitution, the ATMS Board Code of Conduct, ATMS Board Charter, ATMS Board Confidentiality Agreement and agree to abide by them. I have read and understood the ATMS Election Policy and Guidelines.

Signature: _____

Date: _____

From 1 November 2022 it became a legal requirement that Directors were required to apply for a Director Identification Number before they are appointed.

For more information and to apply, please see here:

<https://www.abrs.gov.au/director-identification-number>

Director Identification Number

Section 2 - Nominated by

(Your nomination must be supported by two (2) ATMS accredited or life members)

Name of first Member Nominator

Note: please provide your name as it appears on your membership

Contact phone number first Member Nominator

ATMS membership number first Member Nominator

Signature of first Member Nominator

Name of second Member Nominator

Note: please provide your name as it appears on your membership

Contact phone number second Member Nominator

ATMS membership number second Member Nominator

Signature of second Member Nominator

Notes:

1. Please read the nomination notice that accompanies this document.
2. Download this document onto your computer and complete (this is a writeable PDF, so can be completed online **except** for signature). You will need to print, sign and scan, then return electronically, along with your bio and photo to Cosec@atms.com.au.
3. Nominations must reach the email address cosec@atms.com.au no later than **5pm (AEST) Friday 18 August 20213**.
4. An email acknowledgement that your nomination has been received will be sent to the email address of the Member nominating as provided above.
5. The final acceptance of your nomination is subject to your nominations fulfilling the relevant requirements of ATMS and the current election policy and guidelines. This checking will not be completed until after the close of nominations.
6. Any queries must be addressed to Cosec@atms.com.au