

**BOARD OF MANAGEMENT - NOMINATION FOR VACANCY**

<b>NOMINEE</b>	Name .....
	Address .....
	.....
	Telephone .....

<b>PROPOSER</b>	Name .....
	Signature .....
	Address .....
.....	

**CONSENT OF NOMINEE (\* refer overleaf for declaration)**

I consent to the nomination for election to the Jewish Care (Vic) Inc. Board

Signature ..... Date .....

Nominations must be lodged by no later than **5pm on Thursday 23 November 2023**, with the:**Board Secretary**C/- Laura Marchese, Executive Officer  
Jewish Care (Victoria) Inc.  
619 St Kilda Road  
Melbourne 3004FOR OFFICE USE ONLY:

Date Nomination received.....

Candidate Financial Membership confirmed Yes/No

Proposer Financial Membership confirmed Yes/No

Entered on list of candidates ..... Number .....

Signature .....

## \* Consent to Nomination - Declaration

I, the Nominee, consent to my nomination as a member of the Board of Jewish Care (Victoria) Inc. (“Jewish Care”).

### Declaration

I declare and warrant that I am an eligible Board Member as defined in the Rules of Jewish Care and specifically warrant that I am not:

- (a) disqualified from, and there are no grounds for my disqualification from, managing corporations under Part 2D.6 of the *Corporations Act 2001*(Cth);
- (b) a ‘disqualified individual’ within the meaning of the *Aged Care Act 1997* (Cth);
- (c) prohibited from being involved in the management of retirement villages under section 17 of the *Retirement Villages Act 1986* (Vic); or
- (d) a person whose appointment to the Board would result in a breach of any law by me or Jewish Care or the breach of any agreement or binding arrangement to which Jewish Care is a party.

I hereby consent to the following:

- (a) a Police Record Check;
- (b) a NDIS Check; and
- (c) any other checks or assessments reasonably required by the Board to confirm my status as an Eligible Board Member,

(“Checks”) and agree to promptly sign all such documents and provide all such details as are required to obtain such Checks.

.....  
(Signature of Nominee for election as Board Member)

A 300 word Candidate Profile outlining why you would like to serve on the Jewish Care Board and the contribution you can make along with a headshot photograph must accompany this nomination form.

Please also note: due to various regulatory requirements of Government, particularly those relating to the provision of services to children, persons with disabilities and the aged, all Board Members will be required to consent to police checks, NDIS check, reference checks, bankruptcy checks and similar enquiries to enable Jewish Care to comply with its legal obligations.