

Skills-based Board Director Nomination Form 2024

Instructions:

Please consult the Position Description, Board Skills Matrix and other supporting information provided on the State Congress 2024 [webpage](#) prior to completing this form.

Director Nomination Form You must complete all sections within this form. Failure to do so may result in rejection of your nomination by the Returning Officer.

1. If completing electronically:
 - a. Please use size 11 Arial font; and
 - b. If you wish to include additional items in response to questions 1.2-1.4, please insert additional table rows as necessary.
 - c. The space provided (one page) for responding to Section 2 – Candidate Motivation and Ambition may not exceed the space provided.
2. If completing by hand (for scanning electronically):
 - a. You must print in block letters using a black or blue ballpoint pen; and
 - b. If you wish to include additional items in response to questions 1.2-1.4, please include attachments as necessary.
 - c. The space provided (one page) for responding to Section 2 – Candidate Motivation and Ambition may not exceed the space provided.

Nomination Submission

1. Your nomination must contain:
 - a. A completed Director Nomination Form (this form) (saved as a PDF file); and
 - b. A copy of your resume / Curriculum Vitae.
2. Your nomination must:
 - a. Be submitted by email by **5pm on Friday 22 March 2024**;
 - b. Be emailed to CompanySecretary@rslqld.org; and
 - c. Use the subject line: 'Director Nomination – [INSERT YOUR NAME]'.

Section 1 – Candidate Details

1.1 Personal details

Surname	
First names	
Preferred name	
Honours and awards (if applicable)	

1.2 League details

District Branch	
Sub Branch	

Period of Sub Branch Membership

Date from	Date to	Sub Branch

League Service (including appointments and service as a delegate of Board Member)

Date from	Date to	Appointment

1.3 Military History

Brief Military History

Date from	Date to	Service

1.4 Education

Educational Qualifications

Qualification	Year obtained	Institution

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Section 2 – Candidate Motivation and Ambition

2.1 Candidate Motivation

Why are you nominating to be appointed to the Board of Directors?

2.2 Candidate Ambition

What do you wish to accomplish as a Director, for both RSL Queensland and yourself?

Section 3 – Experience and Expertise

Note: Please indicate in which of the following you have: Director, executive leadership and/or C-suite experience. Further details of the skills included within each competency are provided in the Board Skills Matrix.

Competencies	Director, executive leadership and/or C-suite experience Tick if applicable
Board Director and/or Board Committee Member	
Governance	
Financial Literacy	
Risk Management	
Strategy Development	
Government Relations, Advocacy, and Policy	
People and Culture	
Program Evaluation and Impact	
Corporate Partnerships and Sponsorships	
Marketing and Brand	
Business Transformation	
Technology, Cyber and Digital	
Community Engagement	

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Section 4 – Endorsement and Consent

Note: Please ensure your nomination is proposed and seconded by a Service or Life Member.

4.1 Proposer details and signature

Surname	
First names	
Preferred name	
Honours and awards (if applicable)	
District Branch	
Sub Branch	

Signature	
Date	

4.2 Seconder details and signature

Surname	
First names	
Preferred name	
Honours and awards (if applicable)	
District Branch	
Sub Branch	

Signature	
Date	

4.3 Candidate consent

I, _____,
(Full name)

of the _____ Sub Branch
(Sub branch)

within the _____ District Branch
(District Branch)

- confirm that I have read and understood the Director Position Description.
- confirm that I have familiarised myself with both the ACNC Governance Standards and Governance for Good: the ACNC's Guide for Charity Board Members.
- confirm that I am not disqualified from managing a corporation within the meaning of the *Corporations Act 2001* (Cth), and have not been disqualified by the ACNC at any time from being a responsible person of a registered charity.
- consent to being nominated for election as a Director of RSL Queensland, and if elected, to act as a Director of RSL Queensland in accordance with the RSL Queensland Code of Conduct.
- consent to this form and accompanying information (including your resume/Curriculum Vitae being made available to members for the purpose of informing them regarding my nomination if I am deemed to be a suitable candidate.

(Candidate signature)

(Date)