



Board Director Nomination Form

In 2020, two director positions on the Sleep Health Foundation Board become vacant at the Annual General Meeting.

Board directors are expected to serve a minimum two-year term with an option to offer themselves for re-election to a maximum term of six years.

Board directors must be able to commit to attend 75% of Board meetings held in each membership year (from 1 July to 30 June). Any person who holds a position on the Board is required to complete a Declaration of Interests. These will be circulated to all members of the Board, relevant committees and may be made available to SHF members on request.

In the event of more nominations being received than positions vacant, an election will be held at the Annual General Meeting, and positions will be determined on the number of votes cast by eligible members.

Both nominees and those nominating them must be current financial members with full voting rights – only Full Members and Emeritus Members can stand, nominate or second.

Please send nominations to Helen Burdette, Executive Officer by email to helen.burdette@sleephealthfoundation.org.au by **12 noon on Friday 25 September 2020**.

I agree to be nominated for one of the upcoming Board director vacancies

Nominee name:

Signature:

Nominated by (name):

Signature:

Seconded by (name):

Signature:

Address: 114/30 Campbell Street Blacktown NSW 2148 **ABN:** 91 138 737 854

Phone: 61 2 8814 8655 **email:** info@sleephealthfoundation.org.au **web:** www.sleephealthfoundation.org.au