

BOARD ELECTION 2021

GPO Box 144
Sydney NSW 2001

Telephone 1300 554 817

NOMINATION FORM

We, being eligible under the MFAA Constitution to make such a nomination hereby nominate the following candidate:

Name: _____

Business (*where relevant*): _____

for the position of Board member of the MFAA.

We confirm we are MFAA members (or a Nominated Representative* of a member) of good standing for at least five consecutive years immediately prior to the date of nomination in accordance with the Constitution. Our membership subscription is not two months in arrears.

FIRST NOMINATOR	
Name (<i>print</i>):	
Name of business: (<i>where relevant</i>)	
MFAA Membership number:	
Signed:	
Dated:	
SECOND NOMINATOR	
Name (<i>print</i>):	
Name of business: (<i>where relevant</i>)	
MFAA Membership number:	
Signed:	
Dated:	
THIRD NOMINATOR	
Name (<i>print</i>):	
Name of business: (<i>where relevant</i>)	
MFAA Membership number:	
Signed:	
Dated:	

Note: *All 3 Nominators must be completed. Please contact the Member Services Manager if you are unsure if you are eligible to sign your nomination form.*

***Nominated Representative**

If a Full Member is a firm or corporation and wishes to participate in the nomination process of the Association, the Full Member must by notice in writing to the Board, appoint a representative to act for the Full Member in meetings and proceedings of the Association (including such nomination process) and may by notice, from time to time, remove any such representative and appoint another person in their place. If a Nominated Representative is appointed, the Nominated Representative while appointed acts to the exclusion of the Full Member.

Please ensure you clarify with the MFAA Membership Manager that you are the current Nominated Representative, as on close of the Nominations the current notified Nominated Representative cannot be changed.

Consent:

I [*print name*] _____ MFAA Membership Number _____

being eligible under the MFAA Constitution, hereby indicate my consent to act, if elected, as a member of the MFAA Board.

I also confirm I have been an MFAA member in good standing for at least five consecutive years prior to the date below and have completed and meet the mandatory requirements to be elected as a member of the MFAA Board as set out in the attached MFAA Board Director Skills Competency Matrix. I confirm that my membership subscription is not two months in arrears.

Signed

Date

Telephone (work/mobile)

Email

NOMINATION LODGEMENT INFORMATION

Upon entering all required information in the form fields, please print the form for Nominators and Candidate to sign. Then scan a copy of the signed Nomination Form (preferably in a PDF format) and email your nomination as per the instructions below, otherwise post the original nomination form signed.

DEADLINE: The signed and completed Nomination Form, including a signed consent by the nominated candidate, together with the MFAA Board Director Skills Competency Matrix and a current professional headshot photo must be received at the MFAA office, Suite 902, Level 9, 130 Pitt St Sydney NSW 2000 no later than 5:00 pm (AEDT), Monday, 18 October 2021.

Email: nominate@mfaaboard.com.au (preferred)

or

Post: The Company Secretary
Mortgage & Finance Association of Australia
GPO Box 144
SYDNEY NSW 2001

Please ensure you allow sufficient postage time as no nominations can be accepted after the 5.00 pm (AEDT) deadline.