Director Notice of Nominations and Elections

NSW Stoma Limited Board is calling for nominations for the 2026 director election.
Three sitting directors are retiring, two are eligible to contest again and have indicated they intend to stand, and there is one vacant position, due to a director retiring.

Any NSW Stoma members are eligible to nominate as candidate for election, subject to that candidate meeting the requirements of NSW Stoma Limited's constitution (posted on our website).

Previous Board or committee experience would be highly regarded.

The NSW Stoma Board utilises on-line meeting software and Board Management software requiring potential board members to own a computer and have sufficient knowledge of computer usage to make use of this software.

Nominations must be received in writing by the Returning Officer ***no later than 4:00pm (AEST), 24th September 2026.*** Eligibility requirements, nomination forms and further information are below and over the page.

It is a requirement that all directors undergo a police check at NSW Stoma expense when elected.

Please also attach to your nomination form a short (250-word maximum) description of the skill set and experience you would bring to the board and a current CV.

For further information please contact the NSW Stoma Board Chair Allen Nash via email at chair@nswstoma.org.au

Eligibility Requirements:

1. The NSW stoma Limited constitution states:

   Section 39.11
   A person is eligible for election as a director of the company if they:
   (a) are a member of the company and have been a member for at least twelve (12) months, or a representative of a member of the company (appointed under clause 24)
   (b) are nominated by two members or representatives of members entitled to vote (unless the person was previously elected as a director at a general meeting and has been a director since that meeting),
   (c) give the company their signed consent to act as a director of the company,
   (d) must not have a criminal record,
   (e) must have experience in business procedures along with good communications skills, and
   (f) are not ineligible to be a director under the Corporations (New South Wales) Act 1990 No 83 or the Australian Charities and Not-for-profits Commission Act 2012 (Cth) (the ACNC Act).

2. Section 201B of the Corporations Act 2001 provides:
   (1) Only an individual who is at least 18 may be appointed as a director of a company.

   (2) A person who is disqualified from managing corporations under Part 2D.6 may only be appointed as director of a company if the appointment is made with permission granted by ASIC under section 206GAB or leave granted by the Court under section 206G.

Director Nomination Form

I, (Name of Nominee):_____ hereby nominate for a Board Director Position on the NSW Stoma Limited Board of Directors, for a 3-year term, commencing from the end of 2026 Annual General Meeting. I am eligible for the Director Position as I am a member of NSW Stoma Limited in accordance with NSW Stoma Limited Constitution.

NSW Stoma Membership Number: _____

As a director, I understand that I shall be bound to act in the best interests of the organisation as a whole and not in the interests of any particular member or group of members.

(Signature of Nominee): _____ Date:_____

1.) I, (Name of Seconder) _____wish to second this nomination.

NSW Stoma membership number:_____ Signature: _____

2.) I, (Name of Seconder) _____ wish to second this nomination.

NSW Stoma membership number:_____ Signature: _____

Please Note: Seconders who are submitting their support via email or fax on a separate form must specify the name of the candidate they are endorsing for their nominations to be considered valid.

Director Nomination Acceptance Form

I, *[Insert Full Name]* _____ consent to act as a director for NSW Stoma Limited. In accordance with section 205B of the Corporations Act 2001, I give notice of the following:

- **Given names and surname, plus any former names**

Given Names: _____ Surname: _____

Former Names: _____

- **Date of birth**

Date of Birth: _____

- **Address**

_____

Signed by Nominee: _____ Date Signed: _____