



Change  
Management  
Institute

# Board nomination form

## Nominee details

Change Management Institute Incorporated (incorporated under the Associations Incorporations Act 2009)

I

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(full name of applicant)

Of

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(address)

Wish to apply for the following Director role:

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In the event of my appointment or election to a Director role, I agree to be bound by the rules of the association.

Signature

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Date

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Contact Number

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*Nominator/seconded details continue on the following page*



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### Nominator/secondcer details

I \_\_\_\_\_  
(full name)

a member of the association, nominate the applicant, who is personally known to me, for the abovementioned Director role.

Signature of Nominator \_\_\_\_\_

Date \_\_\_\_\_

Email Contact Details \_\_\_\_\_

Contact Number \_\_\_\_\_

*Nominator please note: You may be required to provide a reference either in writing or verbally*

I \_\_\_\_\_  
(full name)

A member of the association, second the nomination of the applicant, who is personally known to me, for the abovementioned Director Role.

Signature of  
Secondcer \_\_\_\_\_

Date \_\_\_\_\_

Email \_\_\_\_\_

Contact Number \_\_\_\_\_

*Secondcer please note: You may be required to provide a reference either in writing or verbally*



Please note that as part of the due diligence process you will be asked to nominate two separate referees that have worked with you in a governance capacity.

### **Director statement**

Please provide a brief description (no more than 1 page) of the reasons you believe you should be considered for this position, your relevant governance experience and what you can offer the Change Management Institute members and the organisation.

### **Conflicts of interest**

Please declare any conflicts of interest in writing and attach these to your submission. (For example, are you associated with any other association, sponsor, partner or business that may create a perceived conflict).

The completed form should be emailed to [jo.harland@change-management-institute.com](mailto:jo.harland@change-management-institute.com) by **5pm, Sunday 1st September 2024** in accordance with the Change Management Institute Association Rules 15 (1).