



Australian Institute of Social and Ethical Accountability

ABN 51 660 967 954

CALL FOR NOMINATIONS

Nominations are hereby called for three Board members of the Australian Institute of Social and Ethical Accountability.

According to Rule 7.5 – Rotation of Directors of the Institute's Rules three Board member positions must be open for election at each AGM.

The three retiring Directors may nominate for re-election. Members interested in nomination should complete the Board Nomination Form and return it to the Secretary, Australian Institute of Social and Ethical Accountability GPO Box 4825 Sydney 2001.

Nominations close at 17.00, Wednesday November 16, 2005.

Elections will be held at the Australian Institute of Social and Ethical Accountability Annual General Meeting to be held on Friday, 23 December 2005 at 10.00 am at a venue yet to be announced.

Nomination forms can be obtained from the Institute website at www.accountability.org.au or by phone on (02) 9403 3611. There is also a form below.

By order of the Board

Tim Heesh
Secretary

4 November 2005



Australian Institute of Social and Ethical Accountability Inc

ABN 51 660 967 954

BOARD NOMINATION FORM

We, the undersigned, hereby nominate

(Full Name of Candidate)

of _____

(Address of Candidate)

As a candidate for the position of Director on the Board of Australian Institute of Social and Ethical Accountability.

Nominator	Membership Number	Signature

I

(Print name of candidate)

DO SOLEMNLY AND SINCERELY DECLARE THAT:

1. I am eligible for election under Rule 7.2
2. I do / do not (strike out where applicable)
 - a) have any interest in a contract or a proposed contract, with the Institute;
or
 - b) hold an office or have an interest in property, whereby, whether directly or indirectly, duties or interests may be created that could conflict with a Director's duties or interests as a Director of the Institute.
3. I accept nomination.

(Signature of Candidate)

(Date)

Return this form to the Secretary, Australian Institute of Social and Ethical Accountability GPO Box 4825 Sydney 2000 by 17.00 pm, Wednesday, November 16, 2005