



AUSTRALIAN INSTITUTE OF
**Social and Ethical
Accountability**

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, PO Box 4747, NORTH ROCKS NSW 2151.

Nominations close at 17.00, Wednesday 14 November 2007.

Elections will be held at the Australian Institute of Social and Ethical Accountability Annual General Meeting to be held on Thursday 20 December 2007 at 10.00 am at SV Partners Level 6, 135 King Street, Sydney NSW 2000.

Nomination forms can be obtained from the Institute website at www.accountability.org.au or by phone on (02) 9890 9907. There is also a form below.

By order of the Board

Tim Heesh
Secretary

31 October 2007



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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.

_____/_____/2007
(Signature of Candidate) (Date)

Return this form to the Secretary, Australian Institute of Social and Ethical Accountability, PO Box 4747 NORTH ROCKS NSW 2151 by 17.00, Wednesday, 14 November 2007.