

# Elected Director Nomination Form



Australian Property Institute Ltd. ABN 49 007 505 866

## Nomination and Consent by Nominee

I declare that:

- I am a current financial, voting Member of the API and am either a **Fellow**, **Life Fellow** or **Associate Member** of the API.
- In the last 6 months I have undertaken and received positive outcomes of both Police and bankruptcy/ solvency checks.
- I am not, and have not been over the past 12 months, listed on the Australian Charities and Not-for-Profits Commission's disqualified persons register.
- I am not currently listed, and have not in the last 12 months been listed, on the Australian Securities and Investments Commission's banned and disqualified persons register, nor have I entered into an enforceable undertaking not to manage a company.
- I am eligible for nomination, in accordance with Clause 9 of the Constitution and that I am unaware of any reason that would impact on my ability to be an Elected Director of API.

I understand that in nominating for the position of Director I am required under the *Corporations Act 2001* (Cth) to hold a Director Identification Number as issued through the Australian Business Registry Services.

If appointed, I consent to act as:

- An Elected Director of the Australian Property Institute Limited Board;
- a director of Australian Property Institute Assets' Limited (APIA), in accordance with clause 10.1 of the APIA Constitution; and
- a director of Australian Property Research & Education Fund Limited (APREF) (a registered charity) in accordance with clause 13.1 of the APREF Constitution.
- a Director of Australian Property Institute Valuers Ltd (APIV) in accordance with clause 8.1 of the APIV Constitution.

If appointed, I undertake to:

- fulfil all duties and obligations required of the position as a director for API and its controlled entities, as required by the Constitutions of API, APIA, APREF and APIV, API's Policies as amended from time to time, the *Corporations Act 2001* (Cth) and any other legislation applicable to the API and its controlled entities from time to time; and
- attend all Board meetings and comply with the Constitutions of API, APIA, APREF and APIV, the Board Charter, API Directors Code of Conduct, Conflict of Interest Policy, API Directors Responsibilities and Competencies Polices, *AICD Guiding Principles of Good Governance and Not-for-Profit Governance Principles* and all other relevant API Policies as amended from time to time.

I wish to nominate for the position of: **Elected Director – Australian Property Institute Limited Board**

Name of Member:	Membership Number:
Director Identification Number:	*State:
Signature:	Date:

\* there can be no more than two (2) Elected Directors who reside in the one State or Territory

	Proposer	Seconder
Name:		
Member Number:		
Signed:		
Date:		

NB: The nomination may only be proposed and seconded by current financial, Voting Members of the API.

Please forward this nomination to the Nominations Committee, C/- the Company Secretary, Level 3, 60 York Street, Sydney NSW 2000 or by email to [cosec@api.org.au](mailto:cosec@api.org.au).

The nomination must be received by no later than 5:00pm (AEST) on **Friday, 19 April 2024**.

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NSW 2000 | W api.org.au