Foster Care Association of Victoria, Inc.

Board of Directors Nomination Form

Nominating member's name:

Nominating member's signature:

Becoming a Board Director

At our AGM on Friday 13 September 2024, nominations to join the Board will be announced. If more nominations than positions are received, FCAV full members will elect the Directors who will serve for a period of three years. These elected people will not only have a passion and commitment to improving the outcomes for children and young people in care, but also be interested in making a difference through involvement at an organisational and state level.

We encourage Aboriginal and/or Torres Strait Islander people or those from diverse backgrounds or from regional Victoria to apply. We are seeking a wide range of skilled applicants to grow our Board, including those interested in filling the Board Secretary role or with legal expertise.

The Board meets monthly, and for regional Directors, travel and overnight accommodation costs are reimbursed, where necessary.

Once the Board of Directors is elected, the Board appoints the President, Vice President, Secretary and Treasurer. That is, members only elect the Board, and the Board is then responsible for determining who will best suit the executive roles.

To be considered for the role of Board Director, **complete this form, accompanied by a short biographical statement of no more than 200 words** (for examples see FCAV website for current Director's biographies). Nominations must be received in writing at the FCAV office either by email to **admin@fcav.org.au** or by post at FCAV, Ground Floor, 2 Greenwood Street Abbotsford VIC 3067 no later than 5pm on Friday 2 August 2024. Please note if emailing a clear signature must be scanned and included. We request you provide the FCAV a 'head and shoulders' colour photo, on a neutral background if you would like the FCAV to use this in your candidate bio and other election materials.

A copy of the FCAV Association Rules, policies and reports can be viewed on our website at <u>www.fcav.org.au</u> 'About Us - Publications & Policies'.

If you would like more information on the prospective role as an FCAV Board Director, please call FCAV President, Megan Sadlier on 0422 649 914 or FCAV CEO, Samantha Hauge on (03) 9416 4292.

Nomination for a Board of Director's position must be received by email at admin@fcav.org.au or by post at FCAV, Ground Floor, 2 Greenwood Street Abbotsford VIC 3067 no later than 5pm on Friday 2 August 2024

