

Foster Care Association of Victoria, Inc.

Board of Directors Nomination Form



Nominated member's name: _____

Nominated member's signature: _____

Nominating member's name: _____

Nominating member's signature: _____

Becoming a Board Director

At our AGM in September 2020, there will be five vacancies to join the board. The positions of Board President and Board Treasurer will become vacant with the current Directors stepping down from these positions. FCAV full members will elect five (5) Directors (as at the date of publication of this notice) that 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 in care, but also be interested in making a difference through involvement at an organisational and State level. The Board meet on a monthly basis, and for regional Directors, travel costs and overnight accommodation are reimbursed, where necessary.

Once the Board of Directors are 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 they think 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 not 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 at admin@fcav.org.au or mailed or delivered to FCAV, Level 1, 398 Smith Street, Collingwood 3066 **not later than 4pm on Friday 7th August 2020**. Please note if emailing a clear signature must be scanned and included. We request you provide to FCAV a 'head and shoulders' colour photo, on a neutral background if you would like FCAV to use one in our candidate bios and other election materials.

A copy of the FCAV Association Rules, policies and reports can be viewed by going to our website at www.fcav.org.au and clicking on 'About Us - Publications & Policies'.

If you would like more information on the prospective role as an FCAV Board Director, call Toni Hetherington FCAV President, on 0417 149 577, or Samantha Hauge, FCAV CEO, on (03) 9416 4292

**Nomination for a Board of Director's position must be received at the FCAV office located: Level 1, 398 Smith Street Collingwood, 3066
No later than: 4:00 pm on Friday 7 August 2020**