



Security Providers Association of Australia Limited
2020 Annual General Meeting
Director Nomination Form

Director Nominee Declaration

I hereby wish to nominate for election to the position of Director of the Security Providers Association of Australia Limited for 2020-21.

My photo and profile of my experience and qualifications and the reasons why I wish to be a SPAAL Director is attached for publication to the SPAAL website for the information of members.

I agree to;

1. Regularly attend board meetings and important related meetings. (Minimum attendance 80 %)
2. Make a serious commitment to participate actively in Board and Committee work.
3. Volunteer for and willingly accept assignments and complete them thoroughly and on time.
4. Stay informed about SPAAL and industry matters prepare well for meetings and review and comment on minutes and reports.
5. Get to know other directors and build a collegial working relationship that contributes to consensus.
6. Be an active participant in the Board's evaluation and strategic planning and attend annual workshop.
7. Actively participates in representing and promoting SPAAL to the industry and membership generation.
8. Inform the Board and General Manager of any and all SPAAL related activity, representations and correspondence.
9. Act as a living example of the Professional Ethics we expect from our Members.

CONFIDENTIALITY:

1. The Security Providers Association of Australia Limited (SPAAL) binds, by their acceptance of this disclaimer document, each elected and appointed officer of the SPAAL to maintain the strictest confidentiality of information in documentary or electronic form provided to each officer by the SPAAL and all discussions, email, fax, telephone or other electronic communications media between officers of the Association relating to SPAAL business.
2. Further, that such confidentiality shall extend to information which may be technical, commercial, marketing, intellectual, private or otherwise, which might, injure or otherwise adversely impact upon the business opportunities, operations or reputation of the Association's reputation or obligations as an Approved Security Industry Association, should that information be disclosed to an unauthorised person or persons who may be members of the Association or those person or persons who may not be members of the SPAAL.

CONFLICT OF INTEREST:

1. Officers of the SPAAL shall advise the General Manager in writing of any conflict of, or perceived conflict of interest which may arise from any business, personal or other matter, or circumstance whether work related, or personal business interests, where such may adversely impact on the activities and business operations of the SPAAL and their role as an Officer of the SPAAL. It is imperative the duties, actions and obligations of officers of the SPAAL be transparent, independent and free of any association or relationship which may or could impact adversely upon the SPAAL, or the SPAAL member or members concerned.

Please tick the State your reside in and wish to represent as a director.

NSW QLD VIC WA SA TAS ACT NT

Nominee

Full Name: _____

Company: _____ Member No _____

Signature: _____ Date _____

Proposer

Full Name: _____

Company _____ Member No _____

Signature: _____ Date _____

Secunder

Full Name: _____

Company _____ Member No _____

Signature: _____ Date _____

Please ensure your photo and profile of experience and qualifications and the reasons why you wish to be a SPAAL Director is attached for publication to the SPAAL website for the information of members

Nomination forms must be returned to the National Office by close of business Friday,30 October, 2020

Please email nominations to the Returning Officer - mark@spaal.com.au

SPAAL reserves the right to decline a nomination in accordance with the SPAAL Constitution