

Dear Member,

Invitation to Nominate for Election to Director of GPTA Ltd at Annual General Meeting.

The Annual General meeting (AGM) of GPTA Ltd ABN 75 108 932 574 is to be held:

Wednesday 2 September 2020 8:00pm AEST (Melbourne Time) via Zoom - Online Meeting.

The current directors of the company are:

- Dr Gerard Connors (Chair)
- Dr Nicole Higgins (Deputy Chair)
- Dr Steve Holmes (Former Chair)
- Dr Kevin Arlett
- Dr Columbine Mullins
- Dr Frank Maldari
- Dr Sarah Chalmers
- Mrs Leonie Chamberlain (appointed)
- The Hon Geoff Wilson (appointed)

Dr Connors, is retiring on rotation in accordance with GPTA Ltd.'s constitution and is eligible for re-election.

Dr Holmes having completed 4 successive terms (8 years) on the Board must retire from the Board for a minimum 1 year period.

A total of two Director positions will therefore be elected to the GPTA Ltd Board at the 2020 AGM.

A Director serves a maximum term of 2 years on the honorary (unpaid) Board and is then required to retire on rotation, and may stand for election for a further 3 successive terms. Additional rules regarding directorships are detailed in the GPTA Ltd Constitution. The Board meets every 6-8 weeks, with face to face meetings arranged to coincide with other meetings or conferences when possible. GPTA Ltd Directorships are honorary unpaid positions. Travel and accommodation costs for face-to-face meetings are reimbursed.

I invite you to consider either nominating yourself or nominating an eligible member to stand for election as a GPTA Ltd Director. I also invite you or your nominee to provide a short supporting statement that can be circulated with ballot papers.

A nomination form is attached for completion and return by 5pm AEST 5 August 2020 in accordance with instructions on the form.

I hope to see you at the AGM.

Yours faithfully,

A handwritten signature in cursive script that reads "Gerard P Connors". The signature is written in a dark ink and is positioned below the typed name.

Dr. Gerard Connors
Chair, GPTA Ltd
M: 0400 586 322

GPTA Ltd ABN 97 164 217 592

NOMINATION for GPTA Ltd DIRECTOR FORM

The Annual General meeting of GPTA Ltd ABN 75 108 932 574 is to be held:

Date: Wednesday 2 September 2020

Time: 8.00pm AEST (Melbourne time)

Location: Zoom - Online Meeting. Zoom link will be shared upon registration to attend

GPTA Ltd - A Company Limited by Guarantee Not having a Share Capital

Registered with the Australian Charities and Not-for Profits Commission as a Health Promotion Charity - Principal activity is to promote the prevention or control of diseases in human beings.

GPTA Ltd Constitution Schedule 2

AGREEMENT TO NOMINATION FOR ELECTION AS RESPONSIBLE ENTITY OF GPTA

Full Name	
Former Name(s)	
Date of Birth	
Place of Birth	
Residential Address	

GPTA Ltd Director Nominee Declaration

I have read and understand [documents describing duties of position, if any].

I declare that I am eligible to be elected to the position of Director of GPTA Ltd according to the terms of the Constitution and the laws of Australia.

I declare that I am not disqualified by the Australian Securities and Investments Commission (ASIC) from acting as a director of a company, or by the Australian Charities and Not-for-profits Commission (ACNC) from acting as a responsible entity for a charity.

I declare that I have no criminal convictions which would make me unsuitable for this role.

I agree to disclose to GPTA Ltd any changes in my suitability for the position as soon as practicable after I become aware of the change.

If elected, I agree to undergo ongoing training to maintain and improve my ability to serve GPTA in this role, as required by GPTA from time to time.


I hereby consent to nomination for election as Director of GPTA Ltd and agree to be bound by the terms of the Constitution of GPTA Ltd if I am elected to the role.

If elected, I agree to exercise the powers of the position and fulfill its responsibilities in accordance with the GPTA Ltd Constitution and the laws of Australia.

Specifically, I agree to:

- act with reasonable care and diligence
- act honestly in the best interests of GPTA in pursuit of its purposes
- not misuse my position
- not misuse information gained in my role
- disclose conflicts of interest
- ensure that the financial affairs of GPTA are managed responsibly
- do all that is reasonable to ensure that GPTA does not operate while insolvent.

I consent to GPTA conducting searches of the following to verify the declarations I have made:

- ASIC Register of disqualified persons
 - ACNC Register disqualified responsible entities
 - National Personal Insolvency Index
 - My criminal record
 - Any other searches that the Board of GPTA believes necessary to establish my suitability as a nominee for the position.
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For the purpose of identifying possible conflicts of interest, I hereby notify the Board that I hold the following positions in other entities:

POSITION - _____

ENTITY NAME - _____

ENTITY TYPE (e.g. Public Company) - _____

Other Interests Identified - _____

..... Signature of Nominee/...../2020
Nomination

Ibeing an Ordinary Member of GPTA Ltd, hereby certify that the above named applicant is a person suitable to be a Director of GPTA Ltd.

...../...../2020
(Proposer)

Ibeing an Ordinary Member of GPTA Ltd, hereby certify that the above named applicant is a person suitable to be a Director of GPTA Ltd.

...../...../2020
(Secunder)

Nomination forms must be addressed to the Company Secretary and received no later than 5.00pm AEST 5 August 2020

Form may be sent by mail or email:

Mail:

Attn Company Secretary

GPSA

PO Box 141

North Bendigo VIC 3550

E: admin@gpsa.org.au

P: (03) 5440 9077

W: www.gpsupervisorsaustralia.org.au

