

## **NOMINATION FORM**

### **ELECTION OF TWO ALUMNI MEMBERS TO THE UNIVERSITY COUNCIL**

Term of office: Commencing 1 January 2024 and concluding 31 December 2026

#### **NOMINATOR TO COMPLETE (self-nomination is permissible)**

I .....

- ☐ nominate myself – being an alumni member of Edith Cowan University and my name and relevant contact details are entered on ECU's Register of Alumni; **OR**
- ☐ hereby nominate (insert name below) – being an alumni member of Edith Cowan University and whose name and contact details are entered on ECU's Register of Alumni.

.....  
*Please enter the nominee's name*

for election to the position of an alumni member of the University Council.

Voting will be conducted electronically, if required, from 17 November 2023 to 1 December 2023.

#### **Signature of Nominator**

..... Date .....

#### **CONSENT OF NOMINEE**

I consent to this nomination and confirm that:

- a) I am an alumni member of Edith Cowan University, and my name and relevant contact details are entered on ECU's Register of Alumni;
- b) I have not served more than two terms of office pursuant to section 10(3)(b) of the *Edith Cowan University Act 1984* (WA);
- c) My whole or principle employment is not that of a member of staff of Edith Cowan University;
- d) I am not an enrolled student who is enrolled on a full-time basis;
- e) if elected, I will be available, for the duration of the term of office, to attend meetings of the Council;
- f) if elected, I expect to continue to be eligible to occupy the position for the duration of the term of office;
- g) I am able to meet the requirements outlined in the Fit and Proper Person Declaration provided by TEQSA and have completed *Attachment 2 – Fit and Proper Person Declaration\**

\*Note: A nominee who is unable to complete a *Fit and Proper Person Declaration* to the University's satisfaction is ineligible for election to Council.

Name .....

**Signature of Nominee:**

..... Date: .....

Phone: ..... Email: .....

## CANDIDATE STATEMENT AND/OR PHOTOGRAPH

Candidates (nominees) are strongly encouraged to provide a short statement and/or recent photograph for inclusion in their candidate profile, should an election be required.

The statement:

- Must be in the English language
- Must not exceed 150 words
- May describe the candidate and candidate's qualifications, skills and experience relevant to serving on University Council

The photograph must be on the candidate's head or head and shoulders and provided in jpeg or png format.

## HOW TO LODGE NOMINATION

- **Email** - scan and send to [universitygovernance@ecu.edu.au](mailto:universitygovernance@ecu.edu.au); or
- **Hand deliver** – to Strategic and Governance Services, Level 3, Building 1, Joondalup Campus

**by 5:00pm on Wednesday 1 November 2023.**

**Please direct all enquiries to:**

Anita Creasey  
Manager, University Governance  
Strategic and Governance Services  
Phone: 6304 2614  
[universitygovernance@ecu.edu.au](mailto:universitygovernance@ecu.edu.au)

# ATTACHMENT 2 – FIT AND PROPER PERSON REQUIREMENTS DECLARATION

Copy the table as many times as required.

<b>Name:</b>		
<b>'Key Personnel' Position:</b>		
<b>Responsibilities:</b>		
<b>Address:</b>		
1. Have you been convicted of an offence against a law of the Commonwealth or of a state or territory?	<input type="radio"/> Yes	<input type="radio"/> No
2. Have you ever been found to have breached a condition of any previous higher education registration protocols, at any higher education provider in which you have been employed as key personnel and/or member of a governing body?	<input type="radio"/> Yes	<input type="radio"/> No
3. Have you ever been found guilty of an act of professional or academic misconduct?	<input type="radio"/> Yes	<input type="radio"/> No
4. Have you ever become bankrupt, applied to take the benefit of a law for the benefit of bankrupt or insolvent debtors, compounded with your creditors or assigned your remuneration for the benefit of creditors?	<input type="radio"/> Yes	<input type="radio"/> No
5. Have you ever been disqualified from managing corporations under Part 2D.6 of the <i>Corporations Act 2001</i> (Cth)?	<input type="radio"/> Yes	<input type="radio"/> No
6. (a) Have you ever provided a state or territory registering body and/or TEQSA with false or misleading information or made a false or misleading statement to a state or territory registering body or TEQSA? (b) If the answer to 6(a) is yes, did you know that the statement made or information provided to the state or territory registering body or TEQSA was false or misleading?	<input type="radio"/> Yes	<input type="radio"/> No
7. Have you ever been found not to meet the fit and proper person requirements for the purposes of the <i>National Vocational Education and Training Regulator Act 2011</i> (Cth)?	<input type="radio"/> Yes	<input type="radio"/> No
8. Do you consider there to be any matter which could lead the public to lack confidence in your ability, or that of the entity, to provide or assess higher education qualifications?	<input type="radio"/> Yes	<input type="radio"/> No

If you answered 'yes' to any of the questions 1-8 additional information is required. For each question you answered 'yes' to, create a separate table and provide further details.

<b>Question:</b>	
<b>Details:</b>	

Have you ever been key personnel or a member of a governing body of an entity while any of the following applied to the entity:

9. Been convicted of an offence against a law of the Commonwealth or of a state or territory?	<input type="radio"/> Yes	<input type="radio"/> No
10. Had its registration as a higher education provider cancelled or suspended in part or in full?	<input type="radio"/> Yes	<input type="radio"/> No
11. Had a condition imposed on its registration as a higher education provider?	<input type="radio"/> Yes	<input type="radio"/> No
12. Breached a condition that was applied to its registration or course accreditation?	<input type="radio"/> Yes	<input type="radio"/> No
13. Been the subject of a winding up order or had an external administrator appointed?	<input type="radio"/> Yes	<input type="radio"/> No
14. (a) Provided a state or territory registering body and/or TEQSA with false or misleading information or made a false or misleading statement to a state or territory registering body or TEQSA?	<input type="radio"/> Yes	<input type="radio"/> No
(b) If the answer to 14(a) is yes, did the entity know that the statement made or information provided to the state or territory registering body or TEQSA was false or misleading?	<input type="radio"/> Yes	<input type="radio"/> No

If you answered 'yes' to any of the questions 9-14 additional information is required. For each question you answered 'yes' to, create a separate table and provide further details of the breach and the entity it relates to.

<b>Question:</b>	
<b>Details:</b>	

The material in this document is true and correct to the best of my knowledge and belief. I understand that giving false or misleading information is a serious offence.

**Signed by:**

Signature

Print name

Title

Date

**Witnessed by:**

Signature

Print name

Title

Date