

## ANZCA Council Election nomination form

## SECTION 1: NOMINATION (two fellows of the college, other than the candidate, to complete this section)

#### **ANZCA Council nomination**

We, the undersigned, hereby nominate

a fellow of the college, as a candidate for election to the Council of the Australian and New Zealand College of Anaesthetists.

or

#### **New Fellow nomination**

We wish to nominate

a fellow of the college within three years of admission to FANZCA by examination on the closing date for nominations, as a candidate for election to the Council of the Australian and New Zealand College of Anaesthetists as the New Fellow to ANZCA Council.

Fellows within three years of admission to fellowship by examination on the closing date for nominations are invited to forward nominations for the position of New Fellow on the Council of the Australian and New Zealand College of Anaesthetists. Each nomination must be signed by two fellows of the college.

Name 1:		FANZCA	FFPMANZCA
Signature			
I support the above nomination for	as	Councillor	New Fellow
Name 2:		FANZCA	FFPMANZCA
Signature			
I support the above nomination for	as	Councillor	New Fellow

## SECTION 2: CONSENT TO ACT AS A DIRECTOR (candidate to complete)

#### 1. Consent

In accordance with section 201D of the Corporations Act 2001 (Cth) (the Act), I confirm my consent to act as director of Australian and New Zealand College of Anaesthetists.

#### 2. Personal details

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In accordance with section 205B of the Act,	I give notice of the following personal details:

Present given and family names:

All former given and family names:

Date of birth:

Place of birth:

Principal place of residence:

# SECTION 3: INITIAL DECLARATION OF INTERESTS UNDER THE COLLEGE CONSTITUTION (candidate to complete)

Please read the <u>ANZCA Conflict of Interest Policy</u> prior to declaring your interests below:

## SECTION 4: ADDITIONAL DECLARATION UNDER <u>REGULATION 41</u> (candidate to complete)

Please complete the following declaration as part of your nomination.

Are you aware of:

<ol> <li>Any criminal charge or proceeding in relation to a serious offence as defined in the <u>ANZCA constitution</u>;</li> </ol>	Yes	No
<ol><li>Any claim or complaint against you relating to your practice (other than a frivolous claim or complaint);</li></ol>	Yes	No
<ol> <li>Any reprimand, adverse finding or caution issued by an authority or other statutory body which investigates health care complaints during the five years prior to the date of nomination;</li> </ol>	Yes	No
4. Any claim or notification in relation to your practice (other than a frivolous claim or notification) made to an authority during the five years prior to the date of nomination?	Yes	No

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SECTION 5: THE ANZCA COUNCIL PROTOCOL - REGUL	ATION 39		
Members of the ANZCA Council agree to adopt, and to the extent reasonable, be bound by, the letter and spirit of the ANZCA Council protocol. All councillors agree to sign the protocol and to invite all candidates standing for election to the council sign it.			
By signing below, you confirm you have read and agree with Regulation 39.			
SECTION 6: SIGNATURE OF CANDIDATE (candidate to complete	e)		
By signing here you also confirm that you are not restricted by the Act from any a taking part in the management of a corporation.	ppointment as a	director or from	
Signature	FANZCA	FFPMANZCA	
Date:			

If you have answered yes to any of the questions in Section 4 please specify details below:

### **SECTION 7: IMPORTANT INFORMATION AND NEXT STEPS**

Once all sections of your nomination have been completed, please submit this form and any additional pages or supporting documentation to Mr Nigel Fidgeon, Chief Executive Officer, via email <a href="mailto:CEO@anzca.edu.au">CEO@anzca.edu.au</a>.

Your completed nomination must be received by Mr Nigel Fidgeon, Chief Executive Officer, before 5pm (AEDT) on Friday 16 February 2024.

Following this submission ANZCA Corporate Office will be in touch with you to gather additional information to support your nomination. This information will be used during the ANZCA 2024 Council Election.

You will need to apply for a Director ID within 28 days of appointment via the ABRS website.

It is important to note, any information you have provided here or relating to this election may be used or published by the college as part of ANZCA 2024 Council Election – this is pursuant to ANZCA Regulation 41.

You are encouraged to read the relevant sections of the <u>ANZCA constitution</u> and <u>regulations</u>. You may also want to read through the <u>information about ANZCA Council elections</u> on the college website.

For specific queries around your nomination in this election please email CEO@anzca.edu.au for assistance.

Upon receipt of the nomination, confirmation will be sent by mail to the candidate and the fellows submitting the nomination.

### **OFFICE USE ONLY**

Received on (date and time):

Checked the current member is eligible to nominate

Confirmation of nominee for ANZCA Councillor or New Fellow Councillor

Check 200 word limit for candidate statement has been met

Acknowledgment letter sent to the nominee

Acknowledgment letter sent to the nominator