



**ANZCA**  
FPM

## Australian and New Zealand College of Anaesthetists

(ACN 055 042 852)

### ANZCA Council Election 2022 New Fellow nomination form

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

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.

The New Fellow currently elected to the College Council, not eligible for re-election, is

Dr Maryann Turner (NSW)

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 the College Council.

Name 1: \_\_\_\_\_ FANZCA/FFPMANZCA  
[print]

Signature: \_\_\_\_\_  
[sign]

Name 2: \_\_\_\_\_ FANZCA/FFPMANZCA  
[print]

Signature: \_\_\_\_\_  
[sign]

#### 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

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

<b>Present given and family names:</b>	
<b>All former given and family names:</b>	
<b>Date of birth:</b>	
<b>Place of birth:</b>	

**Usual residential address:**

**Section 3: Initial declaration of interests under the college constitution (candidate to complete)**

Please read the [ANZCA Conflict of Interest Policy](#) prior to declaring your interests below:

Please attach an additional page to your nomination if needed.

**Section 4: Additional declaration under [Regulation 41](#) (candidate to complete)**

Please complete the following declaration as part of your nomination.

Are you aware of:	Yes	No
1. Any criminal charge or proceeding in relation to a serious offence as defined in the <a href="#">ANZCA constitution</a> ;	<input type="checkbox"/>	<input type="checkbox"/>
2. Any claim or complaint against you relating to your practice (other than a frivolous claim or complaint);	<input type="checkbox"/>	<input type="checkbox"/>
3. 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;	<input type="checkbox"/>	<input type="checkbox"/>
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?	<input type="checkbox"/>	<input type="checkbox"/>

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

Please attach an additional page to your nomination if needed.

**Section 5: The ANZCA Council Protocol – [Regulation 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)**

By signing here you also confirm that you are not restricted by the Act from any appointment as a

director or from taking part in the management of a corporation.

Signature: \_\_\_\_\_ FANZCA/FFPMANZCA  
[sign]

Date: \_\_\_\_\_  
[date]

## 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 Nigel Fidgeon, Chief Executive Officer, by email to: [CEO@anzca.edu.au](mailto:CEO@anzca.edu.au).

Physical copies can be sent by mail, attention CEO to: PO Box 6095, Melbourne, Vic 3004

Your completed nomination must be received by Nigel Fidgeon, Chief Executive Officer, by no later than **5pm AEDT on Friday 11 February 2022**.

Following this submission the Corporate Office team will be in touch with you to gather additional information to support your nomination. This information will be used during the election program, on the ANZCA website, and on the ballot during the election to support your nomination.

**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 this election program – this is pursuant to ANZCA [Regulation 41](#).

You are encouraged to read the relevant sections of the [ANZCA constitution](#) and [regulations](#). You may also want to read through the information in the following links to help you understand the time commitment involved and your duties as a Director should you be elected.

[Information about ANZCA Council elections](#)

<https://www.acnc.gov.au/for-charities/manage/governance-standards/governance-standard-5-duties-responsible-persons/what-are>

<https://www.acnc.gov.au/tools/guides/managing-charity-money-guide-board-members-managing-finances-and-meeting-acnc-duties>

<https://asic.gov.au/for-business/running-a-company/company-officeholder-duties/>

For specific queries around your nomination in this election please email [CEO@anzca.edu.au](mailto:CEO@anzca.edu.au) for assistance.