Hurstville & Rockdale Friendly Society Limited

ABN 32 087 822 188

Mailing Address:
PO Box 438
HURSTVILLE BC NSW 1481

Telephone: (02) 9580 3050
Email: office@handrfs.net.au
Web: www.handrfs.net.au

BOARD NOMINATION FORM

NAME OF NOMINEE	
RESIDENTIAL ADDRESS	
EMAIL ADDRESS	

I hereby apply for appointment to the Board of Directors of Hurstville & Rockdale Friendly Society Ltd ACN 087 822 188

CONFLICT OF INTEREST DECLARATION

I confirm I am aware of the requirements of section 191 of the Corporations Act 2001, and undertake to disclose all perceived, possible, and actual conflicts of interest and/or duty to the Board of Directors.

I agree to provide Hurstville & Rockdale Friendly Society Ltd with any information that the Board reasonably requires for the purpose of establishing a perceived, possible, or actual conflict of interest and/or duty.

SIGNED _____ DATE ____/_____/_____

CANDIDATE DECLARATION

I declare I:

1. am eligible to act as a company director under the Corporations Act 2001;

2. am eligible to be a member of the Board of Hurstville & Rockdale Friendly Society Ltd;

3. will commit to attend all Board and associated committee meetings throughout my tenure; and

4. agree that if there is any material omission or misstatement in the information provided by me, Iwill withdraw my nomination immediately or, if elected, I will resign as an elected Director of Hurstville & Rockdale Friendly Society Ltd immediately.

I further confirm that the information contained in my application is true and complete and I give express permission to Hurstville & Rockdale Friendly Society Ltd to verify any information provided in this application.

SIGNED _____ DATE ____/_____/_____

LODGEMENT

NOMINATION FORMS	Must be received by the Company Secretary by Tuesday 20 October AEDT 17:00 Email: office@handrfs.net.au Mail: PO Box 438, HURSTVILLE BC NSW 1481

NOMINATION PROCESS

NOMINEE PROFILE AND PHOTO	Will be requested once nomination is received by the Company Secretary
INTERVIEW	Eligible nominees will be invited to attend a short interview with the Nominations and Selections Committee. Online Interviews will be scheduled on 23rd and 24th October 2026.