



NOMINATION FOR THE POSITION OF BOARD MEMBER

We, the undersigned, being financial members of Murray Haven Homes Ltd, nominate the under named for the position of Murray Haven Homes Board Member:

Name:

	PROPOSER	SECONDER
NAME		
SIGNATURE		
DATE		

Acceptance of Nomination

I,, accept the nomination for position of Murray Haven Homes Board Member.

Full Name:

Date of Birth:

Signature: Date:

I confirm the following information is correct at the time of application and agree to advise Murray Haven Homes Ltd. in the event of any changes to these details.

Personal Details

ADDRESS	
TELEPHONE	
EMAIL	
OCCUPATION	



Personal References

	REFEREE 1	REFEREE 2
NAME		
POSITION		
COMPANY		
PHONE		

Selection Criteria

1. Are you a current Financial Member of Murray Haven Homes Ltd? Yes / No

2. Have you attached a copy of your resume? Yes / No

3. What has motivated you to become a Murray Haven Homes Board Member?

4. Do you have any previous experience serving on a board, or in other leadership positions? If yes, please advise

5. What skills, experience or contacts can you offer Murray Haven Homes as a Board Member?

6. How much time can you contribute to the Board position?

7. Can you envisage any conflicts of interest that may arise?
 If yes, please advise

Claims History

1. Has there been, or is there now pending, any claims or conviction offences involving fraud, dishonesty, bribery or corruption, any securities law, or director or fiduciary duties? Yes / No

2. Have you ever been reprimanded, disqualified or removed by a professional or regulatory body in relation to matters relating to your honesty, integrity or business conduct? Yes / No

3. Have you or any entity over which you were a director ever been refused directors' and officers' liability insurance or had a similar policy cancelled? Yes / No

4. Have you ever become bankrupt, or currently the subject of bankruptcy proceedings? Yes / No

5. Have you ever been the director of an entity, or involved in the management of an entity or business that has had a receiver appointed, an external administrator appointed, or entered a compromise or scheme of arrangement with creditors, or been declared insolvent? Yes / No

Office Use Only:

ACTION	DELEGATION	SIGNED	DATE
Application documentation checked	CEO		
Acknowledgement letter sent	Board Secretary		
Financial status checked	Finance Officer		
Board Approval received	Board Secretary		
Reference check completed	Board President		
Police Check completed	HR Manager		
Invitation letter sent	Board Secretary		
Board Orientation attended	Board President		