**WATERWAYS**

**OWNERS CORPORATION 1 PLAN No. PS 435322B**

**ANNUAL GENERAL MEETING 28/11/2023**

If you would like to nominate for committee, please forward this form of nomination to the Secretary by

28TH NOVEMBER 2023

**CONSENT TO NOMINATION FOR COMMITTEE**

**TO: The Secretary**

**Waterways OCPN 435322B**

**PO Box 5583,**

**Mordialloc VIC 3195**

**OR FAX: (03) 9239 5599 OR EMAIL:** [**secretary@waterways.com.au**](mailto:secretary@waterways.com.au)

I \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ being the **\***owner / co-owner / proxy holder Power of attorney of Lot/s \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ hereby advise that I consent to nomination for the (tick the box)

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Print full Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Address for Notices: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Phone Number (H): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Phone Number (W)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Email \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Owners or a proxy holder can nominate for committee. If a lot has multiple owners or proxy holders, only one owner may nominate for the committee but must hold a signed proxy from the other title owners to do so.**

***You are eligible if***

* You are a registered owner or hold a proxy from a registered owner and you do not owe any fees to the Owners Corporation
* Provide a short 50 word resume of the skills you can bring to the committee

**Role of the Committee**

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| --- | --- | --- |
| The committee meets every 6 weeks online at 5.30 -7.30pm.  The role of the committee includes good governance including:   * Lay solid foundations for management and oversight * Structure of the committee to add value * Promote ethical and responsible decision making * Commit to the Committee Charter | * Make timely and balanced disclosure * Respect the rights of all stakeholders * Recognise and manage risk * Remunerate fairly and responsibly * Safe guard in financial reporting | |
| Your Resume and reason for wishing to join the committee | | Your Skills  🞎 Accounting  🞎 Engineering  🞎 Building  🞎 Communication  🞎 Project Management  🞎 Community Services  🞎 Legal  🞎 Diversity  🞎 Compliance  🞎 Risk Management  🞎 Emergency Planning |