



Nomination Information - Eligibility Criteria

MEMBER OF BOARD - DIRECTOR

FOR THE PERIOD

3 positions being elected for a 2-year period – 17th October 2023 to 21st October 2025.

The following information provides an overview of the process for those members seeking to nominate for the position of Board Member (Director) of Victoria Police Legacy Board Scheme (INC). Those wishing to nominate are encouraged to seek further information from **The Secretary** - CEO Lex de Man on ph. 03 9663 4280 or via email: - lex.deman@policelegacyvic.org.au

As a Director of Victoria Police Legacy Scheme (INC) you need to be elected as an individual and not elected as a representative of any member, person or organization. You must act solely for the benefit of the Association as a whole, and not in the interests of other bodies or persons and not allow personal interests, or the interest of any associated persons or bodies, to conflict with the interests of the Association. (VPL Constitution 16.2.1)

To be nominated as a Director you need to be a **Member** and have served a minimum period of 3 months as an Ambassador of Victoria Police Legacy Scheme (or Board Member) (ref: -VPL Constitution 16.2.3 (a))

Member

The definition of a **member** is a person who: -

1. **is** employed by Victoria Police and has been sworn in as a Constable, Reservist or Protective Services Officer or is in training as a Victoria Police or Protective Services Officer, or recruit; OR
2. **was** employed by Victoria Police and was sworn in as a Constable, Reservist or Protective Services Officer and who either
 - (i) has served at least 20 years prior to retirement or resignation, or
 - (ii) who otherwise retired due to ill-health or age,

(ref: -VPL Constitution 1.1 page 9 of 66)

Eligibility

Any **member** having served a minimum period of 3 months as an Ambassador of Victoria Police Legacy Scheme (or Board Member) is eligible to be nominated for the Board, unless you are: -

A Person is prohibited from nominating or accepting a position on the Board if they:

- (a) have been convicted of offences in the promotion, formation or management of a body corporate; or*
- (b) have been convicted of offences involving fraud or dishonesty punishable by imprisonment of three months or more; or*
- (c) are insolvent under administration within the meaning of the Corporations Act; or*

(d) not disqualified from being a director by the ACNC Commissioner under the provisions of the ACNC Legislation unless an exemption is obtained from the ACNC Commissioner (if the Association is registered with the ACNC).

If you have been convicted of these offences you may be entitled to accept Board positions not earlier than five years after conviction or release from prison, or by the authority of the Supreme Court. Persons who are insolvent may also seek leave from the Supreme Court to accept such positions.

You are also ineligible if you are an employee of Victoria Police Legacy or any of its associated bodies corporate, affiliates or companies or body corporate under the auspice of the Association within the immediate preceding one-year period from the date of the forthcoming Annual General Meeting at which directors are to be elected; (ref: -VPL Constitution 16.2.2 page 33 & 34 of 66)

To Nominate:

- (a) complete and sign consent on the Nomination Form.

This may be accompanied by a written statement (form available) containing not more than one hundred words setting out the relevant skills and attributes, that in your opinion constitute your qualifications for the position of director of the Association.

- (b) have the Nomination Form endorsed and signed by two other **members** of the Association (not themselves being the nominated candidates) and who personally know and can vouch for you and your qualifications

- (c) return the Nomination Form by the prescribed date **(15th September 2023)** to the Secretary via email to: lex.deman@policylegacyvic.org.au

Documents to be lodged with the Secretary at the time of nomination:

- **Nomination Form – (completed)**
- **Written Statement (not more than one hundred words – optional)**
- **Board Member Profile Form – (completed)**
- **‘Deed of Confidentiality’ – (Note# This can be provided at the time of Nomination or immediately following appointment)**

Further Information:

For further information contact – The Secretary – Victoria Police Legacy CEO Lex de Man AFSM on ph. 03 9663 4280 or via email: - lex.deman@policelegacyvic.org.au