

2 HHH FM Limited
ABN: 17 093 755 312



Call for Nominations for two Director Roles - 2 HHH FM Limited, ABN 17 093 755 312.

Notice is hereby given that any current financial member of 2 HHH FM Limited ABN 17 093 755 312, (the “**company**”), who wishes to be considered for the two available positions of Director of the company.

The Board has determined two specific Directors are sought. During 2020 the Board resolved to appoint a representative to the Board who can represent the interests and needs of our culturally and linguistically diverse (CALD) programs. These programs represent a large part of our community, and the Board believes their interests would be best served by direct representation on the Board.

In addition to this CALD representative, we seek a Board Director who can demonstrate legal / governance expertise and can demonstrate their ability to represent a sector in the community.

For both positions, nominees will need to provide evidence as to how they can represent the views of others through their position, in a short Information Statement to accompany their Nomination Form.

If you wish to nominate as a Director of the company, please complete the attached Nomination Form and return it to the Secretary@triplehfm.com.au by **COB Friday 10 September 2021.**

Finalising your Nomination: We recognise that signatures will be impossible to obtain in this COVID-19 lockdown environment. In the absence of a signature, the Board will accept an email sent to the Board, by the Nominator, advising of the Nomination and clearly stating the Member’s Name & Director Nomination. You should add your Nominator’s names and details onto the Nomination Form and add “by email” in the signature section. Your Nomination Form will only be validated if emails are received from all of your Nominators by the closing date of Friday 10 September 2021.

If you have any questions about this process, or require assistance with finalising your Nomination Form, you are invited to contact the Board via the Company Secretary email address shown above for further assistance.

Janelle McIntosh
Company Secretary

25 August 2021

2HHH FM Limited – ABN 17 093 755 312
Studio Location: Wallarobba Arts and Cultural Centre
25 Edgeworth David Avenue, Hornsby NSW 2077
PO Box 2055 Hornsby Westfield NSW 1635
www.triplehfm.com.au



NOMINATION INFORMATION FOR DIRECTORS

Thank you for your interest in nominating for a Directorship of 2HHH-FM Ltd. Enclosed are the forms that need to be completed before your nomination will be accepted.

Failure to complete all forms and to provide all information requested, will result in your nomination being rejected.

You are invited to complete a short introduction, comprising how you meet the criteria as either a CALD representative or a Community / Legal Representative and include a recent photograph with your nomination that will be included with any ballot papers should this be required.

Once you have completed your nomination, please return the completed forms to the Board Secretary, via email.

Before submitting your nomination, you are advised to consult the constitution of 2HHH FM Limited to determine if you are eligible for holding the office of Director. The constitution can be found on our website - <https://www.triplehfm.com.au/>

Other information on your legal responsibility as a director of a not for profit public company limited by guarantee may be found on the following websites:

- Community Broadcasting Association of Australia website:
<https://www.cbaa.org.au/resource/incorporated-association-vs-company-limited-guarantee>
This valuable comparison explains the difference between the management of an association via a management committee and a company limited by guarantee with a Board of Directors;
- ASIC website at <https://asic.gov.au/for-business/running-a-company/company-officeholder-duties>
- The Australian Institute of Company Directors Not for Profit Governance Guidelines:
<https://aicd.companydirectors.com.au/-/media/cd2/resources/director-resources/not-for-profit-resources/nfp-principles/pdf/06911-4-adv-nfp-governance-principles-report-a4-v11.ashx>
- The Australian Charities and Not for Profit Commission Good Governance Guide -
<https://www.acnc.gov.au/tools/guides/governance-good-acncs-guide-charity-board-members>

Any intending applicant should be aware that they may be required to undertake training to ensure that Triple H has Board Directors who are fully cognisant of their role and responsibilities and the importance of good governance.



NOMINATION FORM

Election of Board Members

We, the undersigned, being current financial members of 2HHH FM Limited, hereby nominate:

Nominee: _____ Membership Date Paid: _____

Address: _____

For election to the Board of Directors of 2 HHH FM Limited.

Given Name (s) for Ballot Paper (if different to above): _____

1 st Nominator Name: _____	Date M'Ship Paid: _____
Address: _____	
Signature: _____	Date: _____

2 nd Nominator Name: _____	Date M'Ship Paid: _____
Address: _____	
Signature: _____	Date: _____

3 rd Nominator Name: _____	Date M'Ship Paid: _____
Address: _____	
Signature: _____	Date: _____

4th Nominator Name: _____	Date M'Ship Paid: _____
Address: _____	
Signature: _____	Date: _____

5th Nominator Name: _____	Date M'Ship Paid: _____
Address: _____	
Signature: _____	Date: _____

6th Nominator Name: _____	Date M'Ship Paid: _____
Address: _____	
Signature: _____	Date: _____

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ACCEPTANCE OF NOMINATION

I, _____ being the Nominee, hereby accept nomination for election to the Board of Directors and agree to act in accordance with the Constitution of 2 HHH FM Ltd, if elected.

Signature: _____ Date: _____

Contact Details (normal business hours): _____

This Nomination Form (including Declaration by Candidate, photo and Introduction) should be completed and sent to 2HHH FM Limited Company Secretary via email by **Friday 10 September 2021**.



CONSENT TO ACT AS A DIRECTOR AND DECLARATION OF ELIGIBILITY

I consent to act as a Director of 2HHH Limited and disclose the following information as required by the Corporations Act (2001).

FULL NAME _____

FORMER NAMES _____

RESIDENTIAL ADDRESS _____

SUBURB _____ STATE _____ POSTCODE _____

DATE OF BIRTH _____

PLACE OF BIRTH – Town / City _____

State/Country _____

DECLARATION OF ELIGIBILITY FOR POSITION OF DIRECTOR

I declare that I, _____ do not have conflicting interests that are within the aims and objectives of 2HHH FM Limited. I am not bankrupt and do not have a criminal record.

I have read and understand the responsibilities and liabilities of a director of an unlisted limited by guarantee not for profit public company.

I have the skills and capabilities of fulfilling the office as outlined in the ASIC document entitled “Eligibility to Be Elected as A Director”

I understand that if I have supplied misleading or untrue information about my eligibility, the directors have the right to remove me from the position.

Signature _____ Date _____



DECLARATION BY CANDIDATE

I, _____
Full name of candidate in block letters

of _____
Residential address of candidate

I declare that I am qualified, under the Constitution of 2 HHH Ltd be elected as a Director of that company.

I submit a Consent to Act as Director form and Eligibility Questionnaire in support of my nomination.

Declared at _____ in NSW on this _____ day of _____ 2021.

Signature of candidate

Before me

Full name of witness in block letters

of _____

Residential address of witness in block letters

Signature of witness