

BOARD COMMITMENT

The primary commitment to AWWNSW as a Board Director is time. The Board will meet face to face (when permitted) at least four times a year in person. At times, meetings may occur by teleconference or video conference.

To prepare for Board Meetings, Directors must allow time to review the agenda papers and come sufficiently prepared to participate in the discussion. The Board also has a number of committees that Directors can nominate to; additional time will be required to undertake the work of the respective committees.

Confidentiality

Directors have a right to information and receive confidential material or information. These materials are provided in good faith and Directors will ensure that confidentiality is maintained. Documents and discussions that are confidential will be identified. Directors must respect the position they hold regarding access to information from AWWNSW and not disclose or use this position in any way for personal gain.

FREQUENTLY ASKED QUESTIONS

Am I eligible to nominate?

To be eligible for nomination you must be over 18 years and nominated by a financial member of AWWNSW.

Who can be a Director?

Individuals who are supportive of the Company's objectives can be nominated as a AWWNSW Director. Nominees must be nominated by a financial member of AWWNSW.

Importantly, you must not act as a Director without court consent if you:

- * are an undischarged bankrupt.
- * are subject to a personal insolvency agreement or an arrangement under the Bankruptcy Act 1966 (Bankruptcy Act) that has not been fully complied with.
- * are subject to composition under the Bankruptcy Act and final payment has not been made, or
- * have been convicted of various offences such as fraud or offences under company law, such as a breach of your duties as a Director or insolvent trading.

If you become bankrupt, enter into a personal insolvency agreement or are convicted of a relevant offence at a time while you are a Director, then your appointment to the Board automatically ceases.

For more information, see *Information Sheet 14 Bankruptcy and personal insolvency agreements (INFO 14)*.

How can I be nominated to become a Director?

All nominees must be nominated by a financial member of AWWNSW. The nomination must also be seconded by another financial member of AWWNSW.

Members and nominees should have regard to the *Skills, Experiences and Attributes* criteria before completing and submitting the paperwork. Documentation required to support nominations is detailed in the *Nominations Checklist*.

Do I receive financial support to fulfil my role as a Director?

Directors on the AWWNSW Board are remunerated for their services. An annual honorarium is available to all Directors. Directors are also entitled to be reimbursed for expenses incurred in performing their role as Directors as determined by the Board.

Examples of these expenses include the costs associated with attending Board Meetings and attending events on behalf of the Board or State President.

Why has the process changed?

The nomination process hasn't changed, it is just occurring a little later than normal as the AGM isn't until September this year. The process is consistent with past practices.

Why is the composition of the Board so important?

Board composition is a critical success factor for any non-for-profit charity. The next 3 years is a critical time for AWWNSW and the entire veteran and family support system.