

## **Wounds Australia 2024 Board Director Nominations**

The Board of Wounds Australia is seeking nominations from suitably qualified members for two positions that will become vacant at the 2024 Annual General Meeting. As per the Wounds Australia Constitution available in the Member's Area of [woundsaustralia.org](https://woundsaustralia.org):

- **Candidates for election to the Board shall be proposed and seconded in writing in accordance with clause 12.5(b) by Members entitled to vote at a general meeting. The candidate must:**
  - **be a Financial Member of at least six (6) weeks standing at the time of nomination; and**
  - **consent in writing to be a Director and his or her consent must be lodged with the Secretary thirty (30) days prior to the date of the general meeting at which his or her candidacy is to be voted on.**

**Preferred background:**

**Experience and skills in the following areas are desirable:**

- **Demonstrated knowledge of the not-for-profit sector and/or with Wounds Australia specifically**
- **Financial management expertise and exposure to financial reporting procedures**
- **Demonstrated experience in corporate governance or strategic planning**
- **Ability to contribute to the achievement of Wounds Australia's strategic objectives and stakeholder and risk management**
- **Excellent communication and considered decision-making skills**
- **Established understanding of and commitment to all regulated fiduciary director's duties.**

**Key responsibilities:**

- **Prepare for bimonthly board meetings by, in advance of the board meeting, reading, considering and, where appropriate, asking questions about the board pack**
- **Attend and participate actively and respectfully in bimonthly board meetings**
- **Provide strategic guidance, inspiration and oversight of Wounds Australia's operations and strategic performance**
- **Review and approve Wounds Australia's budgets, business plans and financial statements**
- **Ensure and maintain full and fair disclosure of material information to the board, relating to your appointment as a Wounds Australia director including, but not limited to, any conflicts of interest**



- Uphold and conduct yourself in accordance with director's fiduciary and regulatory duties as set out in the Corporations Act 2001 (Cth), including acting strictly in best interests of Wounds Australia at all times.

**Nominations:**

Please complete the nomination form located [on our website](#). Please ensure the nomination is proposed and seconded by eligible Wounds Australia Members.

**Candidates should submit:**

- Their nomination form
- A [brief biography](#)
- And a [250-word nomination summary of the qualifications and skills](#) they will bring to the Wounds Australia Board.

Please forward nomination form, biography and nomination summary to [admin@woundsaustralia.org](mailto:admin@woundsaustralia.org)

**Nominations open: 9am AEST Friday 30 August 2024**

**Nominations close: 9am AEST Friday 13 September 2024**

Board Directors will be elected at the 2024 Annual General Meeting (date to be advised). Appointees will be engaged for an initial three-year term with the option to extend for a further three years.

**Further reading:**

More information regarding the role of Board Director, including responsibilities and duties, can be found below:

- [AICD Not for profit Duties and Responsibilities](#)
- [Australian Charities and Not for Profit Commission Duties of Responsible People](#)

***Healing Wounds Together***