



**NOMINATION FOR DIRECTOR OF  
POSITIVE EDUCATION SCHOOLS ASSOCIATION LTD, ACN 168 259 096  
2017 – 2019**

We wish to nominate: .....  
(Print Nominee's Full Name & Address)

to the position of Director, Positive Education Schools Association Ltd.

NOMINATOR: .....  
Signature Print Name

SECONDER: .....  
Signature Print Name

DATE:     /     /2017

SIGNATURE OF NOMINEE: .....

The Nominee, Nominator and Secunder confirm they are current PESA Members.

The Nominee confirms that he/she meets all requirements of a Director of a Public Company. In particular, he/she:

1. is over 18 years of age;
2. has not been disqualified from managing a corporation;
3. has not committed an offence that is punishable by imprisonment;
4. is not an undischarged bankrupt; and
5. is not a person who would be automatically disqualified under Section 206B of the Corporations Act

**Nominations must be received by noon on 9 March 2017.**

Nominations may be sent by email to [contact@pesa.edu.au](mailto:contact@pesa.edu.au) or forwarded by post to the following address. In the case of emailed nominations, originals must follow by post, and be received by 4pm on 12 March 2017 at the following address.

**Mailing Address:**

Ms Marita Hayes-Brown, Company Secretary  
Positive Education Schools Association Ltd  
PO Box 855  
MORNINGTON VIC 3931

**Notes to the Nomination Form for PESA Ltd Director for 2017 – 2019**

1. Nominations must be in writing and on the prescribed form above.
2. The nomination form must be certified by the nominee, expressing the willingness of the nominee to accept the position, if elected by the Members.
3. The nominee, nominator and secunder must be current, voting Members of PESA.