



Permanent Care and Adoptive Families Inc.  
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 W: [www.pcafamilies.org.au](http://www.pcafamilies.org.au)  
 ABN 50 562 164 576

## Nomination Form for Board Directors to be elected at 2022 Annual General Meeting

<b>Name of Nominee:</b>	
<b>Address:</b>	
<b>Tel No:</b>	
<b>Email:</b>	

<b>Position Nominating For</b>
<p>Please select one option:</p> <p>Close personal or family connection to adoption or permanent care<sup>1</sup> _____</p> <p>Do not have involvement with adoption or permanent care _____</p>
<b>Biographical Statement for Nomination</b>
<p>Please provide a short biographical statement to support your nomination to the PCA Families Board.</p> <div style="border: 1px solid black; height: 400px; margin-top: 10px;"></div>

<sup>1</sup> [The Board Composition Policy](#) provides more guidance on “close personal or family connection to permanent care and adoption”

Nominations must be endorsed by a PCA Families member other than the nominee.

<b>Nominated by:</b>	
<b>Tel No:</b>	
<b>Email:</b>	
<b>Signature</b>	

I confirm:

1. I consent for my name and details to be provided for nomination to the PCA Families Board;
2. I am not disqualified from managing a corporation under the Corporations Act, nor from being a responsible entity under the Australian Charities and Not-for-profit Commission Act

**Signed:**

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**Date:**

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**Please return to: [secretary@pcafamilies.org.au](mailto:secretary@pcafamilies.org.au) by 18 September 2022**

**Please note that this nomination will be invalid  
unless this form has been fully completed.**

**Relevant information for the role includes the following documents which can be found at  
<https://www.pcafamilies.org.au/about/governance>**

- [Director position description](#)
- [Constitution](#)
- [Board Charter](#)
- [Board Composition Policy](#)
- [Code of Conduct](#)
- [Conflict of Interest Policy](#)