

NOMINATION FOR ELECTION AS A DIRECTOR

Under Clause 39.1 of NEAS' Constitution, the directors of NEAS are to include three persons elected by the Members ('Elected Directors').

In accordance with Clause 39.2 (a) of NEAS' Constitution:

Only a person who is a director, employee or officeholder of a Member or engaged in the administration or management of a member shall be eligible to be nominated for election, and be elected, as an Elected Director.

Please complete this form and ensure that:

- it is signed by two (2) current Members of NEAS in the space provided below; and
- a brief profile of the nominee is included in the space provided overleaf.

The completed form must be returned to NEAS by 4 October 2024.

I, _____ (name), the nominated representative of

(centre), hereby agree to
my nomination for election as a Director of the National ELT Accreditation Scheme Ltd.

Signature

Date

Member 1:

(centre)

Signed by:

(name)

Signature:

Member 2:

(centre)

Signed by:

(name)

Signature:

Brief profile of nominee for election as a Director (this information will be made available to Members):

Name:

Profile (250 words maximum):