**Committee Nomination Form**

|  |  |
| --- | --- |
| Committee | Education |
| Period | 2019 and 2020 |
| Nominee |  |
| Member Business |  |
| Phone |  |
| Email |  |
| Proposer (if not known to BIAV) | NameSignature |
|  |  |
| Suitability and qualifications |  |
| Education and Industry Skills experience |  |
| General industry experience |  |
| Other |  |

**Commitment**

As a committee member I will -

1. Provide good governance and when applicable good financial responsibility in relation to BIAV
2. Act in line with BIAV’s Code of Ethics, in good faith and in the best interests of BIAV
3. Act in a competent, ethical and honest manner in relation to all BIAV involvement
4. Exercise due care and diligence in fulfilling the function as a committee member
5. Not take personal advantage of my committee position, nor allow personal, family or business interests to conflict with the interests of BIAV
6. Not bring discredit or disrepute upon BIAV
7. Ensure confidentiality of committee and BIAV business knowledge acquired, including after completion in the role
8. Support committee decisions once consensus is reached, even if personally not in favour
9. Take a positive, active and engaged involvement in the meetings and committee activities
10. Use best endeavours to be a contributing advocate and ambassador for the committee, its output, and BIAV
11. Resign, in writing c/o the CEO, if unable to fulfil committee duties, or the requirements of this form

**Signature Date**

Submit to stevew@biavic.com.au