



WASA COMMITTEE NOMINATION FORM

CONFIDENTIAL

Closes: Thursday 4th July 2024

1. COMMITTEE MEMBER'S DECLARATION OF INTEREST & CONFLICT OF INTEREST

Full Name: _____

Address: _____

Date of Birth: _____

Occupation: _____

Professional Qualifications: _____

Committee memberships of other private or public companies or associations

| Organization | Date Commenced | Date Ceased |
|--------------|----------------|-------------|
| _____ | | |
| _____ | | |

2. COMMITTEE MEMBER'S DECLARATION:

Please provide details if applicable

(a) Have you ever been convicted or imprisoned for the previous 5 years?

(i) An indictable offence concerning promoting or managing a body corporate.

(ii) _____
An offence involving fraud or dishonesty punishable by imprisonment for a period of not less than three months or an offence under Part 4 Division 3 or Section 127 of the Associations Incorporations Act 2015. <https://www.legislationwa.gov.au/legislation/statutes.nsf/law>

(b) Are you, or have you ever been, bankrupt or a person whose affairs are under insolvency law?

3. BOARD MEMBER INTEREST

(a) Current employment and any previous employment in which you continue to have a financial interest:

(b) Membership of any professional bodies, special interest groups or support organizations:

(c) Legal or beneficial ownership interests in listed and unlisted companies, partnerships and other forms of business:

(d) Gifts or hospitality offered to you by external bodies and whether this was declined or accepted in the last twelve months:

(e) Any contractual relationship with the Association:

(f) Any other interests that are not covered by the above:

(g) Please disclose any amount (other than wages or salary that has been paid or agreed to paid to you in cash or otherwise during the past three years for services rendered by you in connection with the Association (Initial disclosure only):

DECLARATION:

- I am duly qualified to answer the above questions.
- I have considered and answered all parts of the above questions.
- I have made all due enquiries and referred to all significant matters in answering the above questions.
- I declare that the answers I have given to the above questions and any other information I have given or will give in connection with any questions are and when given, will be true, complete and accurate to the best of my knowledge, information and belief.
- I confirm that I have read the Association's Conflict of Interest Policy, which is attached to this declaration, and understand that the Policy's purpose is to protect the integrity of the Association's decision-making process and the integrity and reputation of the Association, its staff, and its Committee members.
- During meetings or other activities, I agree to disclose any interest I have in a transaction or decision where (any businesses or other associations with which I am affiliated), my family employer or close associates will receive a benefit or gain, and that upon disclosure the Association's procedures for handling conflicts of interest following its policies and procedures will apply.

Signed: _____

Print Name: _____

Date: _____