ELECTION OF BOARD DIRECTORS

Director nomination form

Two vacancies • Three-year terms • Closes 2.00 pm Friday 18 September 2026

Important This form must be signed by the nominee and two eligible New Horizons Tasmania members and received by the closing time.

Nomination instructions

Members wishing to nominate a candidate for election as a Director of New Horizons Tasmania at the Annual General Meeting on Thursday 19 November 2026 must complete this form. The elected positions are for three-year terms commencing at the conclusion of the Annual General Meeting.

Submit to	Details
Belinda Kitto	Chief Executive Officer, New Horizons Tasmania
Email	ceo@newhorizonstas.org.au
Post	PO Box 49, Mowbray TAS 7248

Nominee details

Date of nomination	
Nominee full name	
Nominee email	
Nominee phone	
Nominee signature	
Date signed	

Nominee consent and declaration

I consent to being nominated for election as a Director of New Horizons Tasmania. I confirm that the information provided with this nomination is true and complete, that I meet the eligibility requirements set out in the Constitution and nomination information, and that I am willing to comply with the duties, policies, confidentiality and conflict-of-interest obligations applying to Directors.

Nominating member 1

Full name	
Signature	
Date signed	

Nominating member 2

Full name	
Signature	
Date signed	

Required attachments

The nominee must attach:

- a current curriculum vitae, including at least one referee;
- a statement of no more than one page outlining why they are a suitable candidate and how their experience aligns with the Director position description and one or more capabilities identified in the Call for Nominations; and
- evidence of current Working with Vulnerable People Registration (Tasmania), or proof of application.

Closing time Completed nominations must be received by 2.00 pm Friday 18 September 2026. Late nominations may not be accepted.

Further information

The Director position description and nomination information are available at www.newhorizonstas.org.au. For assistance, contact Belinda Kitto, Chief Executive Officer, on (03) 6326 3344 or ceo@newhorizonstas.org.au.