



Director Nomination Form

THE FOOD CO-OP BOARD

2026/2027

This form is to apply as a director. If accepted, you will need to stand for election at the AGM, which will be held at the Co-op in August 2025. Upon election at an AGM, you may serve a three-year term on the board without need for re-election.

STATEMENT OF COMMITMENT

Our Board is responsible for the broad strategic decisions and legal oversight of the Co-op.

Voluntary contributions by our Working Members are at the core of The Food Co-op's philosophical and structural foundation. As a small organisation, the role of our Board is critical in guiding and driving strategic outcomes.

By nominating to take on a Director position on our Board, you agree to:

- Undertake approximately 10 volunteer Working Member hours per month
- Attend monthly 2-hour meetings + ad hoc meetings as required
- Research and draft proposals for consideration by the board
- Undertake membership consultation
- Attend to email correspondence
- Participate in Working Groups to drive strategic planning and oversight
- Operate according to the Co-op's principles, policies, constitutional requirements and Strategic Plan
- Serve in the position for at least 12 months. Board members are also encouraged to nominate themselves for re-election to ensure continuity of governance.

To be eligible to nominate, you must:

1. not be an employee of the Co-op,
2. be over 18 years of age, and either
- 3a. be a current member of the Co-op (since at least 6 months), or
- 3b. Possess special skills in management or other technical areas of benefit to the cooperative, as deemed relevant by the board (and be willing to become a member).

Name of Nominee	
Nominee position (select at least 1)	Chairperson - prepares the meeting agenda, convenes & usually facilitates meetings Secretary - manages correspondence and takes meeting minutes Treasurer - prepares and presents monthly financial reports & oversees financial strategic direction General Director - participates in board decision-making & strategic planning
Your Candidate Statement - Why are you nominating and what you would seek to achieve during your term as Director? <u>Can you affirm that you're ready and able to commit to</u>	

serving for a period of at least 12 months? (100-200 words)

Please provide details of any relevant qualifications or experience (if you have already provided a CV - skip this step).

Two Co-op Members need to recommend your nomination (this can be done on the day if needed):

Name of Member No.
1

Signature

Name of Member No.
2

Signature

By nominating as a Director, I understand and will uphold Board responsibilities as expressed in the Statement of Commitment, as we continue to develop and improve The Food Co-op for good.

Nominee signature

Date