

Gippsland Christian broadcasters Inc. (trading as)



PROSPECTIVE BOARD MEMBER NOMINATION FORM AGM 21st OCTOBER 2010

We hereby nominate:

Name (in full) _____

Residential Address: _____, Post Code: _____
for the election to the Board of Governance, Gippsland Christian Broadcasters Inc.

1. I, _____, a member of Gippsland Christian Broadcasters Inc., nominate the above person, who is personally known to me, for a position on the Board of Governance of Gippsland Christian Broadcasters Inc.

Signature of Proposer: _____ Date: _____

2. I, _____, a member of Gippsland Christian Broadcasters Inc., second the proposal of the nominee, who is personally known to me, for a position on the Board of Governance of Gippsland Christian Broadcasters Inc.

Signature of Seconder: _____ Date: _____

I accept the nomination and I am prepared to serve as a member of the Board of Governance if elected. I am a member of Gippsland Christian Broadcasters Inc. (trading as Life FM)

In support of my nomination, the following briefly outlines my relevant qualifications and/or experience.

I provide the following personal profile information and give permission for it to be used as promotion of myself as a candidate during any election required for the purpose of filling vacancies on the Board of Governance of Gippsland Christian Broadcasters Inc.

Signature of Nominee: _____ Date _____

Please return this form to : Life FM PO Box 1378 Sale 3853 or fax to 5143 0388

Nominations Close 5pm Wed 13th October 2010

Gippsland Christian Broadcasters Inc. is: committed to make available the message of hope found only in Jesus to residents and visitors to Gippsland.

Position Context:

Fiduciary and governance responsibility for the affairs of Gippsland Christian Broadcasters Inc. is vested in the members of the Board of Governance. The full Board meets meet together for the dispatch of business at least monthly or at such other regular intervals as the Board (Committee of Management) may determine, and some members may participate via electronic communication from time to time. The Board oversees the financial viability, legislative and compliance requirements as well as establishes and monitors the strategic directions of Gippsland Christian Broadcasters Inc.

The Gippsland Christian Broadcasters Inc. Board has a governance role with the delegation of authority to the Life FM Station Manager/CEO for day-to-day operations. Board members contribute a range of skills and expertise to the role.

Duties and Essential Job Functions of Board Members:

The Board meets together for the dispatch of business at least monthly or at such other regular intervals as the Board (Committee of Management) may determine. Board of Governance members are elected for three year terms at the Annual General meeting and are eligible to be re-elected. All elected members of the Committee shall hold office for a term of three years from the date of their election.

A member may be elected to the Committee of Management subject to these rules as often as the members of the association care to re-elect that member. (See the Rules of Association).

Duties of members of the Board of Governance are:

- To attend board meetings whenever possible and participate in discussion and decisions. To read, comment and contribute to working papers and proposals for decision by the Board of Governance
- To be aware of and conform to legal, financial, employment, governance, planning and evaluation and Rules of Association responsibilities and as required under all relevant legislation
- To take part in funding or fundraising activities from time to time.
- To work cooperatively, with other board members
- To take part in induction and training sessions.
- To act with due diligence to foster and support the financial, organisational viability and sustainability of Gippsland Christian Broadcasters Inc.

A commitment of at least three-years involvement is encouraged, so that a deeper understanding of the workings of the organisation is gained and there is greater effectiveness in the roles taken on, ensuring an enhanced capacity for Gippsland Christian Broadcasters Inc. in all aspects.

Training and Support:

Board members are required to participate in ongoing information and training sessions as appropriate. Expenses incurred by Board members on authorised organisational business may be reimbursed, including travel etc., in line with Gippsland Christian Broadcasters Inc.'s financial policies.