

DECLARATION BY NOMINEE

This form gathers information that is relevant to your nomination for election to the board of management (Board) of the Pharmaceutical Society of Western Australia Inc. (PSWA).

The PSWA is an incorporated association for the purposes of the *Associations Incorporation Act 2015* (the Act) and is bound by the requirements of the Act. These requirements include that some persons are restricted from accepting appointment or acting as a member of the board or committee of management of an incorporated association. The PSWA's constitution also places limits on the number of its Board members that are also members of a board or committee of management of a Similar Entity (for example the Pharmacy Guild of Australia, Pharmaceutical Society of Australia, Society of Hospital Pharmacists of Australia).

Please answer the following questions by circling the reply that applies to your personal circumstances. If you answer "yes" to any question, please provide details in a separate attachment.

Please note that answering "yes" to any question does not necessarily preclude you from being nominated or elected to the PSWA's Board. The PSWA recognises that the information requested by this form may be sensitive and your response will be treated as confidential and only used in connection with this nomination.

1	Are you currently a member of a board or committee of management of a Similar Entity?	Yes / No
	Note: A Similar Entity is any incorporated or unincorporated entity (other than the PSWA) which has been constituted to represent, advocate for, regulate, carry out education or professional development programmes for, or promote the interests of the profession or practice of pharmacy or pharmacists, wherever the entity is incorporated or established.	
2	Are you currently an undischarged bankrupt or are your affairs being managed under insolvency laws?	Yes / No
3	Have you been convicted within or outside of Western Australia of an indictable offence in relation to the promotion, formation or management of a body corporate in the last five years?	Yes / No
4	Have you been convicted within or outside of Western Australia of an offence involving fraud or dishonesty punishable by imprisonment for a period of not less than three months in the last five years?	Yes / No

5	Have you been convicted of an offence under the Act in relation to the duties of officers of associations in the last five years? Note: This includes	Yes / No
	 Not discharging your duties with due care and diligence Not exercising your powers or discharging your duties in good faith and for a proper purpose Using your position to gain advantage for yourself or another person, or to cause detriment to the association Using information gathered or received to gain advantage for yourself or another person, or to cause detriment to the association 	
6	Have you been convicted of an offence under the Act where a person has allowed an association to operate while insolvent in the last five years?	Yes / No

I advise that to the best of my knowledge my private, business and financial interests would not conflict with my duties should I be elected to the PSWA's Board, and I undertake to inform the Chair of the PSWA's Board should any conflict arise in the future.

If elected I undertake to sign a confidentiality agreement, <u>provide a directors ID</u>, comply with all requirements of the Act, and the PSWA's policies and guidelines (listed below) as in effect from time to time in exercising my powers and discharging my duties as a member of the PSWA's Board.

- Code of Conduct for members of the Board
- Board Protocol
- Terms of Reference of Sub-committee's
- PSWA Cybersecurity Policy
- PSWA Privacy Policy
- PSWA Information and IT Acceptable Use Policy
- PSWA Social Media Policy

Name of nominee	Signature of nominee	Date	

All nomination and accompanying declaration forms must be received by the PSWA's Returning Officer by 5.00pm 5 September 2023. Late nominations will not be accepted.