



## 2025 DIRECTOR CANDIDATE NOMINATION FORM

Cherry Growers Australia Limited  
262 Argyle Street, Hobart TAS 7000  
(Company)

### CANDIDATE DETAILS

Full Candidate Name

Date of Birth

Place of Birth

Former Names (if any)

Director Identification Number

Residential address inc. State/PC/Country

### NOMINATION DECLARATION

CGA Member Name:

CGA Production Membership Number/CGA State Association

- hereby proposes the Candidate for nomination for the office of Director of CGA and
- certifies this to be its sole nomination for the purposes of the 2025 Director elections.

CGA Member: Authorised Representative Name

Signature

Date:

### SKILLS & EXPERIENCE

I have skills and experience in the following fields *[tick where relevant]*.

- ☐ At least five (5) years' experience in cherry production or processing in Australia, cherry distribution (whether within or outside Australia) or cherry exports
- ☐ Corporate governance and strategic planning
- ☐ Financial acumen and business affairs
- ☐ Marketing and/or communications
- ☐ Market access and fruit exports

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I, \_\_\_\_\_ expressly notify the Company that

- I consent to appointment as, and acting in the capacity of, a director of the Company before being appointed as a director of the Company, for the purpose of compliance by the Company with section 201D of the *Corporations Act 2001* (Cth) (**Corporations Act**).

- My personal details to be provided by me by way of information under section 205C of the Corporations Act to enable the company to comply with section 205C of the Corporations Act are correctly specified below.
- For the purposes of Governance Standard 4 and the Australian Charities and Not-for-profits *Commission Act 2012* (Cth) (**ACNC Act**) and for all other purposes:

(a) I declare that:

- I am not disqualified from managing a corporation, within the meaning specified in the Corporations Act; and
- I have not been disqualified by the Australian Charities and Not-for-profits Commission (**ACNC Commissioner**) at any time during the previous year from being a responsible person of a registered charity (defined in the ACNC Act as a “responsible entity”)

(b) I consent to the Company conducting a search of the ASIC Disqualified Persons Register and the ACNC Register of Disqualified Persons to validate that I am not disqualified from managing a corporation within the meaning of the Corporations Act and have not been disqualified from being a responsible person of a registered charity by the ACNC Commissioner; and

(c) While I am a Responsible Person for the Company, I will notify the Company as soon as possible if I become disqualified from managing a corporation within the meaning of the Corporations Act, or am disqualified by the ACNC Commissioner

(d) I declare that I ordinarily reside in the following Electorate *[tick only one relevant box]*:

- ☐ New South Wales, ACT or Queensland
- ☐ South Australia, Western Australia or Northern Territory
- ☐ Tasmania
- ☐ Victoria

- I have attached a certified copy of my birth certificate or passport or current driver photo licence.
- I have read and understand the information pack ‘CGA Director Elections’.

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Signature

Date:

CGA advises that some of the information provided on the Director Candidate Nomination Form may be considered sensitive. CGA may provide, to its Members, your name, skills and experience for the express purpose of voting at the AGM. Any provided copies of your birth certificate, passport or driver photo licence will be destroyed after the AGM.

**Nominations close at 5pm, Sunday 27 July 2025.**

Return your completed form (all 3 pages) to:

CGA Company Secretary: Kate McGilvray  
[coo@cherrygrowers.org.au](mailto:coo@cherrygrowers.org.au) or 262 Argyle St Hobart TAS 7000