



YMCA Geelong Inc. and Geelong and District YMCA Youth Services Nomination for YMCA Board

Congratulations on your decision to stand for nomination to your YMCA Board. Serving on a Y Board can be a very rewarding experience – and your Board will benefit greatly from the skills, experiences and networks you bring.

As a governing volunteer (member of a YMCA Board), you have three key responsibilities:

- To ensure that you are fulfilling your fiduciary responsibilities in your decision making
- To ensure that you and your Board remain accountable to your community, your members and to the wider YMCA Movement
- To contribute to the growth and development of the YMCA Movement.

Fiduciary Responsibilities:

According to statute law, as a member of a Board, you have the following duties:

- Duty to act in good faith, and in the best interests of the Y
- Duty to avoid conflict of interest
- Duty not to misuse information/position (Inc. confidentiality)
- Duty not to abuse a corporate opportunity
- Duty to avoid fraud
- Duty to act with care and diligence (inc. guarding against Insolvent Trading)

Board Accountability

Your Board holds a three-fold accountability:

- To your members – by upholding the provisions of the constitution of your Y
- To your community – ensuring that the diversity of Board membership, staffing and programs match the diversity of your community.
- To the wider YMCA Movement – by adding to the collective knowledge of the YMCA, ensuring compliance, and staying in touch through YMCA Australia communications.

Growth and Development

- Ensuring the programs and services of the Y change with community and demographic trends
- Using the networks and experience of Board Members to further the work of the Y
- Ensuring the Y has sufficient resources to satisfy the identified needs of the community



NOMINATION FORM – BOARD OF DIRECTORS

of _____ YMCA Geelong Inc and Geelong and District YMCA Youth Services

(name of Association)

I, _____

(name and occupation)

HOME ADDRESS: _____

_____ P/code: _____

TELEPHONE: Home: _____

Work: _____

Mobile: _____

Email: _____

hereby accept nomination for election to the Board of the Young Men's Christian Associations of Geelong Incorporated and Geelong and District YMCA Youth Services and if elected, agree that I will:

- consent to act as a Director of that Association,
- support the Mission and values of the Association
- accept my fiduciary responsibilities
- help grow and develop the work of the YMCA
- actively participate in the work of the wider YMCA Movement

SIGNATURE: _____ DATE: _____

Note – to enable you to fulfil these tasks, your name and contact details will be held by both the local Association and YMCA Australia, and you will receive communications from both.

I, _____ a member of the Association, nominate the
(name)

Applicant, who is personally known to me, for election to the Board.

Signature of Proposer: _____ Date: _____

I, _____ a member of the Association, second the
(name)

nomination of the Applicant, who is personally known to me, for election to the Board.

Signature of Seconder: _____ Date: _____