



**ashm**

Supporting the HIV, Viral Hepatitis and Sexual Health Workforce

## Consent to Act as a Director (Responsible Entity)

ASHM must notify the Australian Charities and Not-for-profits Commission (ACNC) of any changes to ASHM's company details, including the commencement of new Directors (Responsible Entities).

The details that you provide on this page confirm your consent to act as Director of ASHM and will be provided to the ACNC. The details you provide over the page will be retained by ASHM for operational purposes.

I hereby consent to act as a Director of ASHM.

For the purpose of chapter 2, part 2-2, division 40 of the Australian Charities and Not-for-profits Commission Act 2012, I advise as follows:

Title:	Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Miss <input type="checkbox"/> Other
Family name:	
Given name:	
Other given name:	
Date of Birth:	<a href="#">Click here to enter a date.</a>
If you have been known by any other names, list those names:	
Residential address:	
Suburb or town:	
State:	
Postcode:	
Country (if not Australia):	
Business hours phone number (including area code):	
Mobile phone number:	
Email address:	

In accordance with section 45.25 of the Australian Charities and Not-for-profits Commission Regulation 2013 (Governance standard 5 – Duties of responsible entities) I consent to disclose any perceived or actual material conflicts of interest in relation to my duties or interests as a responsible entity of ASHM.

**Signed:** \_\_\_\_\_

**Date:**

# Board Contact Details

Additional email address (if you want emails copied elsewhere than the email provided above):	
Home phone number:	
Assistant's name:	
Assistant's phone number:	
Assistant's email:	
Mailing address:	
Street address for courier delivery (not PO box):	
Special instructions for courier:	
QANTAS Frequent Flyer number:	
Virgin Frequent Flyer number:	
Any key dates (personal) you will not be available through the year:	

## Board Meetings

Board meeting papers will be sent via email with a link attached the week before the meeting. The documents will be sent as a single bundle PDF. Unless there is any particularly large document, in which case it will be sent separately.

You will be sent the details for the GoToMeeting when the papers are sent.