

**Paper 5 – Action no later than 5pm Wednesday 14 October 2020** in conjunction with  
Paper 3: 2020 Nomination for the position of Director of the Board

## 2020 DIRECTOR'S CONFIDENTIAL INFORMATION

I \_\_\_\_\_ am a financial member  
PLEASE PRINT (Given Name/s & Surname - in this order)

of \_\_\_\_\_  
(Insert the name of the nominating Association)

having nominated for the position of \_\_\_\_\_  
PLEASE PRINT (PRESIDENT, HON. SECRETARY, TREASURER, VICE PRESIDENT, DIRECTOR)

on the Board of the Professional Teachers' Council NSW provide the following information for lodgement with the Australian Securities Commission if elected as a Director of the Board.

\*Date of Birth: \_\_\_\_\_ Place of Birth: (Town/City) \_\_\_\_\_ (State) \_\_\_\_\_  
(day / month / year)

Country: (if born outside Australia) \_\_\_\_\_

Currently reside at: \_\_\_\_\_  
(PO Box not acceptable) (No.) (Street) (Suburb) (Post Code)

Signed: \_\_\_\_\_  
(Signature of person nominating for election as a Director of the Board of the Professional Teachers' Council NSW)

Dated this: \_\_\_\_\_ day of \_\_\_\_\_ 2019

\* A person elected as a Director is required to provide their place and date of birth together with current residential address for lodgement under the Companies Act. Late lodgement by the Professional Teachers' Council NSW attracts a fine. To avoid the need to follow up after the AGM, persons nominating for election as a Director are asked to provide this information at the time they lodge their nomination form with the PTC NSW Executive Officer. The information provided remains confidential and for persons not elected it will be destroyed following the 2020 AGM.

**Please provide the following contact information for the Professional Teachers' Council NSW Internal Directory.**  
(This information provides contact information for Board Members and PTC NSW secretariat and is not disclosed to other parties without your prior agreement).

Preferred name and title: \_\_\_\_\_

Work Place: \_\_\_\_\_

Days/hours: (if not full time) \_\_\_\_\_

Telephone No ( ) \_\_\_\_\_ (W) Fax No ( ) \_\_\_\_\_ (W)

Telephone No ( ) \_\_\_\_\_ (H) Mobile No \_\_\_\_\_

Email \_\_\_\_\_

Information is not usually mailed to a school address as it is often provided during school holiday periods.

Mailing Address: \_\_\_\_\_

(if not as above)

(No.)

(Street )

\_\_\_\_\_  
(Suburb)

\_\_\_\_\_  
(Post Code)

\*N.B. To comply with the latest BAS Agent Legislation, nominees will be required to answer the following questions if elected to the position of PTC NSW Director.

Tax File Number:

Have you been convicted of a serious taxation offence? Yes No

Have you been convicted of an offence involving fraud or dishonesty? Yes No

Have you been penalised for being a promoter of a tax exploitation scheme? Yes No

Have you been penalised for implementing a scheme that has been promoted on the basis of conformity with a product ruling in a way that is materially different from that described in the product ruling? Yes No

Have you had the status of an undischarged bankrupt at any time? Yes No

Have you been sentenced to a term of imprisonment? Yes No

Have you served a term of imprisonment? Yes No

Have you lodged your tax returns? Yes No

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

(Signature of person nominating for election as a Director of the Board of the Professional Teachers' Council NSW)

Dated this: \_\_\_\_\_ day of \_\_\_\_\_ 2020

\* A person elected as a Director is required to provide verification of their tax status, place and date of birth together with current residential address for lodgement under the Companies Act. Late lodgement by the Professional Teachers' Council NSW attracts a fine. To avoid the need to follow up after the AGM, persons nominating for election as a Director are asked to provide this information at the time they lodge their nomination form with the PTC NSW Executive Officer. The information provided remains confidential and for persons not elected it will be destroyed following the AGM.