FinPro Executive Committee Nomination Form 2026

2026 Annual General Meeting of Local Government Finance Professionals Inc. (FinPro)

Election and submission details

AGM	Friday 4 December 2026, commencing at 11.15 am (Melbourne time). The election will be conducted during the AGM.
Written nominations	Notify the Secretary by 11.15 am on Wednesday 2 December 2026, 48 hours before the AGM.
Submit to	The Secretary, FinPro, care of Lucy Scorer, Executive Officer: mailto:executiveofficer@finpro.org.au.
Copy to	Phil Mason, election contact / proposed returning officer: mailto:Philip.mason@monash.vic.gov.au. The meeting chair appoints the returning officer under Rule 16(10).
Enquiries	Lucy Scorer | executiveofficer@finpro.org.au | 03 9631 2727

Under Rule 16(5), the chair may accept additional nominations at the AGM. Candidates may nominate themselves or be nominated by another member with their consent (Rule 16(6)).

About the role

Executive Committee members govern FinPro, set its strategic direction, oversee its financial health and support activities that benefit local government finance professionals. Members serve FinPro as a whole and act in its best interests.

The Executive Committee Charter expects members to:

- Prepare for and attend at least 75% of Committee meetings, in person or online.
- Contribute actively to the strategic plan and relevant FinPro activities.
- Act with integrity, disclose conflicts of interest promptly and maintain confidentiality.
- Support collective responsibility and a respectful, inclusive and collaborative culture.

Rule 21(1)(b) separately provides that a member ceases holding office after three consecutive Committee meeting absences without approved leave, excluding special or urgent meetings. The Charter's 75% expectation is not a separate automatic removal provision.

Election and terms

Candidates nominate for the Executive Committee. The AGM determines the number of members to elect. Office bearers are elected separately by the Committee at its first meeting after the AGM (Rules 16(1)–(2)).

Under Rule 19, an elected member's term begins at the conclusion of the AGM. At least half the Committee retires at each AGM and each member must retire at least once every two years. Retiring members may nominate for re-election.

Before signing, review the FinPro Rules and approved Executive Committee Charter supplied with this form. Contact Lucy to discuss meeting frequency, usual duration, travel and expense arrangements.

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Candidate details and nomination

Full name	
Position	
Organisation	
Email	
Telephone	

Nomination type

☐ Self-nomination ☐ Nomination by another FinPro member

Complete the following only if another member is nominating the candidate.

Nominating member's name _____

Organisation _____

Email _____

I confirm that I am a current FinPro member and nominate the candidate named above for election to the Executive Committee, with their consent.

Nominator's signature or electronic confirmation _____

Date _____

Candidate declaration and consent

All candidates must complete this section, including candidates nominated by another member.

- I consent to nomination and, if elected, to serve on the FinPro Executive Committee.
- I am at least 18 years of age and a current FinPro member entitled to vote at a general meeting.
- I am not disqualified by law from holding office as a committee member of an incorporated association.
- I have read the FinPro Rules and Executive Committee Charter and understand the responsibilities and participation expectations of the role.
- If elected, I agree to comply with the Rules and Charter, disclose conflicts of interest, maintain confidentiality and act in the best interests of FinPro.

Eligibility is subject to verification under Rule 15(3). Life Members have full voting rights without paying annual membership fees (Rule 12(4)). Other members must meet the applicable fee requirements in Rule 9(2).

Candidate's name _____

Signature or electronic confirmation _____

Date _____

Office bearer employment expectations

The Charter states that the President, Vice-Presidents and Treasurer are employed by a Council. If their roles change, a transition plan needs to be endorsed by the Committee. This statement does not impose a Council employment requirement on every ordinary Committee candidate. The Rules govern eligibility.

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Candidate statement and supporting information

Candidate statement of up to 250 words

Please complete the space below or attach a separate statement. Include your relevant skills and experience, why you would like to join the Committee and how you would contribute to FinPro's mission and strategic priorities. You may draw on advocacy, collaboration, member support, professional development, governance, innovation or financial sustainability experience.

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Please also supply a photograph for the election materials. The statement and photograph are requested supporting materials, rather than additional eligibility requirements under the Rules. Missing material will be followed up and does not by itself invalidate an otherwise valid nomination.

Permission to circulate election materials

☐ I consent to FinPro circulating my name, position, organisation and submitted candidate statement to members for this election.

☐ I consent to FinPro circulating my submitted photograph to members for this election.

Contact details, signatures, declarations and employer acknowledgements are for administration and are not intended for circulation in candidate profiles. FinPro will seek separate permission for wider promotional use of the statement or photograph.

Employer acknowledgement

Where participation involves work time or employer-supported travel, candidates are encouraged to discuss arrangements with their employer. Employer endorsement is not a condition of a valid nomination under the Rules.

I acknowledge that the candidate and I have discussed the anticipated time and work arrangements associated with participating on the FinPro Executive Committee.

CEO's name and council _____

Signature or electronic confirmation and date _____

Submission checklist

☐ Candidate details and declaration completed

☐ Candidate statement and photograph supplied, or arrangements discussed

☐ Rules and Charter reviewed