DAI BOARD OF DIRECTORS 2025 NOMINATION FORM

Nominations are invited for the election to the Dementia Alliance International Board. (*Please Print Clearly – Electronic signatures are accepted in lieu of hand signed nomination forms).* Please contact our chair at chair@infodai.org if you have any queries. Note, the By-Laws for nominations to the Board are no longer exclusive to DAI members. This form can also be used for nominations for co-opted board members.

**Notes to the nominee:**

1. This nomination requires a current board member to be the person nominating or seconding the application. The nominee may self-nominate.
2. Please include your Bio (250-500 words) on the nomination form (or attach separately) and attach a recent profile photograph separately.

**NOMINATION FOR: Non-Executive Director of DAI Board**

**NOMINATOR**

| I, (name of member nominating):  |
| --- |
| Phone (h): | Mobile:  |
| Email:  |

and I *(name of member seconding):*

**SECONDER**

| I, (name of member seconding):  |
| --- |
| Phone (h):  | Mobile:  |
| Email:  |

**SIGNED**

|  I (nominee) accept the nomination as indicated and agree to the terms of membership to the Board of Directors. |
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| Signed:  | Date:  |

**Using electronic signatures: Y/N**

**APPLICANTS AGREE TO THE FOLLOWING CRITERIA:**

You have read and understand the [DAI By-Laws](https://dementiaallianceinternational.org/public/assets/documents/agm2024/dai-by-laws-may-2024.docx.pdf) **YES/NO**

You have read and understand the [DAI Code of Conduct](https://drive.google.com/file/d/1r5W0uHtLkFW88cHeTmd0zneQgOvn_8xj/view?usp=sharing) and [Conflict of Interest](https://drive.google.com/file/d/1p0SNwtGwDe0VmO078MI0aewtwA5taAFY/view?usp=sharing). **YES/NO**

Receipt of this signed nomination indicates you accept and agree to them, and if elected, will provide a signed conflict of interest form.

1. You agree with the DAI Vision and Mission.
2. You understand there is no financial or other compensation for this position.
3. You agree there will be no reimbursement for any expenses unless pre-approved (By Laws, Section 1).
4. You understand DAI does not have the funds to provide you with DAI Business cards or other business or office supplies at this time.
5. If elected, your first term is for two years (By Laws, Section 2).
6. You are free to resign at any time, and agree to provide 30 days’ notice in writing, by submitting a letter to the Secretary (By Laws, Section 10).
7. You agree to your email and phone number being shared with other Board members.
8. You agree to being included in a Media Release announcing the new board, and your biography and profile being added to our website (exceptional circumstances enable an exemption to this).

Please write a bio (250-500 words) below or attach it as a separate document, along with a photo of yourself.

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