



Nomination for AIDS Action Council Board of Directors

If you wish to nominate for a position on the Board, you need to complete the following steps:

1. Ensure that you are a current financial or fabulous member of the AIDS Action Council of the ACT Incorporated, and
 2. Complete the attached nomination form signed by yourself and two other current financial or fabulous members of the Council, and **lodge it and a short biography by mail or email no later than 4:45 pm on Monday 27 November 2017.**
 3. At the AGM you will be asked to give a two minute presentation on why you want to be elected to the Board.
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The following is an extract from the Constitution of AIDS Action Council of the ACT Incorporated regarding the election and composition of the Board.

16 Membership of the Board and period of office

16.1 Number of Board Members

The Board shall consist of no fewer than seven (7) and no more than ten (10) persons.

16.2 Constitution of Board

- (a) Subject to **clause 16.3**, the Board shall consist of:
 - (i) seven (7) elected Board Members; and
 - (ii) up to three (3) co-opted Board Members.
- (b) Elected Board Members must be Members.
- (c) A Delegate may be a Board Member only if the Delegate is personally a Member of the Association.

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16.4 Office-Bearers

- (a) The Office-Bearers shall be the:
 - (i) President;
 - (ii) Vice-President; and
 - (iii) Secretary.

- (b) At the first meeting of the Board held after the date on which this Constitution is adopted by the Members, the Board shall appoint the Office-Bearers described in **clause 16.4(a)** from amongst the Board Members.
- (c) The Board shall, at the first meeting of the Board held after an annual general meeting where an Office-Bearer has retired or been removed, appoint from amongst the Board Members sitting on the Board at the time of the Board meeting an Office-Bearer to fill the vacant Office-Bearer position.
- (d) The Office-Bearers shall hold office for a term of one (1) year but shall be eligible for reappointment for two (2) further terms of one (1) year each. Office-Bearers shall not hold office beyond their retirement or removal from the Board as a Board Member.

16.5 Term

- (a) A Board Member shall, subject to **clause 16.3 (b)** hold office for a term of two (2) years, but shall be eligible for reappointment for two (2) further terms of two (2) years.
- (b) Subject to **clauses 16.3(b)** and **16.5(c)**, Board Members shall not hold office for more than six (6) consecutive years.
- (c) For the purposes of **clause 16.5(b)**, any Board Member who held office at the time of adoption of this Constitution by the Members, will not have their time spent on the Board prior to the adoption of this Constitution count towards the maximum term stipulated by **clause 16.5(b)**.

17 Election of Board Members

17.1 Elected Board Members

- (a) Nominations of candidates for election as elected Board Members:
 - (i) shall be in writing in a form prescribed by the Board signed by two Voting Members and be accompanied by the written consent of the nominee (which may be endorsed on the nomination); and
 - (ii) shall be delivered to the Secretary (or other person authorised by the Board for the purpose) not later than close of business two (2) business days before the day fixed for the holding of the annual general meeting or other general meeting at which the election is to take place.
 - (b) If insufficient nominations are received to fill all positions on the Board which are to be filled at the election, the candidate or candidates nominated shall be deemed to be elected and further nominations shall be received at the meeting at which the election is to take place.
 - (c) If insufficient further nominations are received, any unfilled positions remaining on the Board shall be deemed to be casual vacancies.
 - (d) If the number of nominations received is equal to the number of positions to be filled, the persons nominated shall be taken to be elected.
 - (e) If the number of nominations received exceeds the number of positions to be filled, a ballot shall be held.
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