



CALL FOR NOMINATIONS for:

- **General Director (x 1)**

19th October 2018

Dear Member,

This is a call for nominations to the Board of CIGRE Australia Limited with elections to be held at the Annual General Meeting (AGM) on 16th November 2018. There is currently only one (1) General Director Position to be declared vacant as shown in the Table below.

The Constitution sets out the terms of appointment, however in summary, the term of a general Director position is 2 years with the possibility of extension, by election, for another two terms of two years. If a Board member is elected to a different position their term is recommenced and their previous position is declared vacant.

The table below sets out the continuing Directors and potential vacancies as at the 2018 AGM.

| Board Position | Current | As at AGM |
|--|---|---|
| Chairman | Mr Trevor Armstrong | - Continuing (election not required) |
| Deputy Chairman | Mr Edward Wilson | - Continuing (election not required) |
| Treasurer | Mr Anthony Armstrong | - Continuing (election not required) |
| Immediate past Chairman | Not Applicable | election not required |
| Chairman of the Australian Technical Committee | Mr David Bones | - Continuing (election not required) |
| General Directors (1 available) | Mr Simon Bartlett Mr Phil Southwell Mr Stephen Clark Mrs Angela Klepac Mr Kenneth Barber Dr Stephen Jay | - Continuing (election not required) - Continuing (election not required) - Continuing (election not required) - Continuing (election not required) - Continuing (election not required) - Vacant, eligible for extension |

The Board Members do not receive remuneration or director fees for their services.

Any position as a Director of the Australian National Committee of CIGRE Ltd (t/a CIGRE Australia) is a non-remunerative role. It is expected that unless specifically approved by the Board, all costs and expenses incurred by an elected Director in fulfilling their role as a Director ***shall not*** be reimbursed by CIGRE Australia. For clarity, costs and expenses includes; but is not limited to; wages, salaries, airfares, accommodation, transport, meals and incidentals and other expenses as the case may be.

NOMINATIONS CLOSE Midnight on Friday 2nd November 2018

Note:

Nominations **must** be signed by:

1. The person nominated to signify their consent to the nomination;
2. The proposer; and
3. The seconder.



Australian National Committee of CIGRE Ltd

All nominees, proposers & seconders must be an individual member or an officer or employee of a Collective Member (I) or (II) of the Australian National Committee of CIGRE Ltd (t/a CIGRE Australia). Nominations should be made using the accompanying nomination form. Student Members are not eligible to nominate, vote or be a seconder to a nomination.

Nominations should include a statement of approximately 150 to 250 words from the nominated person that sets out briefly the person's background and outlining the reasons for offering her/his services for the position.

Should more nominations than vacancies be received, a poll will be held for members to elect a candidate to that position by majority vote with the election to be finalised at the AGM.

Nominations and candidate statements should be marked Confidential and be delivered by Midnight on Friday 2nd November 2018 to:

**The Secretary
CIGRE Australia
PO Box 2178
TOOWONG QLD 4066**

or

email: submissions@cigreaustralia.org.au

Yours Sincerely

Terry Killen
Executive Manager
CIGRE Australia Ltd
Phone: 07 3310 8838