



Australian National Committee of CIGRE Ltd

CALL FOR NOMINATIONS for:

- **Chairman**
- **Deputy Chairman**
- **Treasurer***
- **Chairman of the Australian Technical Committee**
- **General Director**

(*possible consequential vacancy only)

1 October 2015

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 20 November 2015. The position of Chairman will be vacant due to Mr Doug Aberle reaching the end of his term. The position of Chairman of the Australian Technical Committee will be vacant due to Mr Steve Jones reaching the end of his term.

As per the CIGRE constitution, cl 23.4(b) the chairman shall remain as a director of the company as the immediate past chairman until the next Annual General meeting.

Depending on nominations and voting, there may be consequential vacancies in the Treasurer position as well as in General Director positions.

The Constitution sets out terms of appointment, however in summary, the term of the Chairman's position is 4 years and all other positions are two years with a 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.

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

Board Position	Current	As at AGM
Chairman	Mr Doug Aberle	Vacant (end of term)
Deputy Chairman	Mr Nino Ficca	Vacant (end of term)
Treasurer	Mr Trevor Armstrong	Eligible to continue, possible consequential vacancy
Immediate past Chairman	Unfilled	Mr Doug Aberle will fill role being the immediate past Chairman
Chairman of the Australian Technical Committee	Mr Steven Jones	Vacant (end of term)
General Directors	Mr Anthony Armstrong Mr Simon Bartlett Dr Stephen Jay Mr Chandra Kumble Mr Edward Wilson Vacancy	Continuing Vacant, eligible for extension Continuing Vacant, eligible for extension Vacant, eligible for extension Vacancy

All nominees must be individual members of Australian National Committee of CIGRE Ltd (t/a CIGRE Australia), or an officer or employee of a Collective Member (I) or (II). Nominations should be made using the accompanying nomination form.

The positions carry no remuneration or director fees.

Nominations must be signed by:

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

Nominations should include a statement 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 carried out at the AGM.

Nominations and candidate statements should be delivered by COB Monday 19 October 2015 to:

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

Or emailed to:

anc@cigreaustralia.org.au

Yours Sincerely

Denis Warburton
Secretary CIGRE Australia Ltd