**NOMINATION FORM FOR POSITION OF DIRECTOR**

To be delivered to CIGRE Australia by Midnight on Friday 2nd November 2018

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| --- | --- |
| **Full Name of Nominee:** |  |

We nominate the above member of Australian National Committee of CIGRE Ltd for the position of: (Please mark box for position nominated)

|  |  |
| --- | --- |
| * Chairman …………………………………………
 | N/A |
| * Deputy Chairman ……………………………….
 | N/A |
| * Treasurer\* ……………………………………….
 | N/A |
| * Chairman of the Australian Technical Committee
 | N/A |
| * General Director ……(1 Vacancy only)……
 |  |

|  |  |
| --- | --- |
| **Name of Proposer**#**:** |  |

 **CIGRE Member Type:** Individual / Collective (strike out only one):

 **Signed (Proposer):** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

|  |  |
| --- | --- |
| **Name of Seconder**#**:** |  |

**CIGRE Member Type:** Individual / Collective (strike out only one):

 **Signed (Seconder):** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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| **Nominee Statement** (approx.150 words)**:**  |

Nominee Statements should include 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.

**Consent of Nominee:** I hereby consent to the nomination and agree to the publication of the information provided on this form for the purpose of an election for a position on the

Australian National Committee of CIGRE Ltd Board of Directors. I have read and understood that the position is pro-bono and expenses will not normally be reimbursed.

**Signed (Nominee):** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

# Proposer and seconder must be either an individual member or employee of a Collective Member (I) or (II) of the Australian National Committee of CIGRE Ltd (t/a CIGRE Australia). Student Members are not eligible to nominate, vote or be a seconder to a nomination.

Completed form should be marked Confidential & delivered **by Midnight on Friday 2nd November 2018** to:

The Secretary,

CIGRE Australia

PO Box 2178

TOOWONG

QLD 4066

or by

e-mail: submissions@cigreaustralia.org.au

Ph: 07 3310 8838

**NOTE:**

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.