**CALL FOR NOMINATIONS for:**

* **Treasurer**
* **General Director (x 1)**

28 October 2020

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 the 20th November 2020. There is currently 1 General Director position and the , Treasurer role 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 2020 AGM.

|  |  |  |
| --- | --- | --- |
| **Board Position** | **Current** | **As at AGM** |
| Chairman | Mr Trevor Armstrong | - Continuing mid-term, (election not required) |
| Deputy Chairman | Mr Edward Wilson | - Continuing mid-term, (election not required) |
| *Treasurer* | *Mr Anthony Armstrong*  | *- Resigned from Board – election Required* |
| Immediate past Chairman | Not Applicable | Election not required |
| Chairman of the Australian Technical Committee | Mr David Bones | - Continuing mid-term, (election not required) |
| General Directors **(5 available)** | Mr Phil SouthwellMr Stephen ClarkMs Angela KlepacMs Tara Lee MaCarthurMr Damien SanfordMr Stephen Clarke*Dr Stephen Jay* | - Continuing mid-term, (election not required)- Continuing mid-term, (election not required)- Continuing mid-term, (election not required)- Continuing mid-term, (election not required)- Continuing mid-term, (election not required)- Continuing mid-term, (election not required)- *end of Term (election required)* |

**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 (AEST) on Monday 9thth November 2020**

**Note:**

Nominations **must** be signed by:

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

All nominees, proposers & seconders must be an individual member or an authorised 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 on November 20, 2020.

**Nominations and candidate statements should be marked Confidential and be delivered by Midnight ( AEST) on Monday 9thth November 2020 to:**

**The Executive Manager**

**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