

NOMINATION FORM FOR POSITION OF DIRECTOR

To be delivered to CIGRE Australia by Midnight (AEST) on Monday 9th November 2020

Full Name of Nominee:	
------------------------------	--

Email of Nominee: _____

Contact Phone no. of Nominee: _____

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

- Treasurer
- General Director (1 Vacancy).....

Name of Proposer#:	
---------------------------	--

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

Signed (Proposer): _____

(Note: Proposers from Collective members must be the authorised member representative of that Collective member)

Name of Seconder#:	
---------------------------	--

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

(Note: Seconders from Collective members must be the authorised member representative of that Collective member)

Signed (Seconder): _____

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. The position is a 2 year term eligible for re-election for a further period of 2 terms by 2 years.

Signed (Nominee): _____

Proposer and seconder must be either an individual member or authorised 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 (AEST) on Monday 9th November 2020** to:

The Executive Manager,
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.

The board typically have three face to face meetings per year – usually on the East Coast as agreed with the directors, with another three to five meetings by conference call.