



20 October 2017

CALL FOR NOMINATIONS FOR TWO DIRECTORS OF THE BOARD PERINATAL SOCIETY OF AUSTRALIA & NEW ZEALAND

Members are advised that according to the PSANZ constitution (2014) and in accordance with rule 24 (Composition of the Board of Directors (BoD)), two Directors positions will become available in March 2018.

In accordance with the constitution and the election of Directors, each Director is elected for a term of two years and is eligible for re-election but must not hold office for more than two consecutive terms.

- (a) Only Full Members are eligible to be members of the BoD.
- (b) Where possible each Discipline should be represented on the BoD.

ASIC requirements for board of Directors (inclusive of all office bearers & representatives)

- As a Director, the law makes you personally responsible for keeping proper company records
- A Director position is one of trust.
- A Director must at all times act in the best interests of PSANZ as a whole.
- Directors remain ultimately responsible for the company's compliance with the Corporations Act

Please send expressions of interest to secretary@PSANZ.com.au using the attached nomination form by 17 November 2017

- Expressions of interest should outline, using no more than ½ A4 page, why you would like to join, what you would bring to the position and how you would contribute to the work of the BoD. Include any recent involvement in the BoD, a PSANZ branch or Special Interest Group.
- Directors will be elected by the PSANZ membership.
- Incoming Directors are invited to attend the PSANZ BoD meeting pre congress (usually held on the Sunday afternoon from 1 pm onwards).

Nominations must be made in writing and signed by two members and the nominee.

In the event that more than one nomination is received, elections will be carried out per the Constitution (2014) by electronic vote. If only one nomination is received, the position will be declared at the Annual General Meeting.

Nominations must be received by end of business 20 November 2017.

FORM FOR NOMINATION OF DIRECTOR OF THE PSANZ BOARD

Iaccept nomination for the
position of
Print Name – BLOCK LETTERS

Director of the Board of the Perinatal Society of Australia and New Zealand

Signed..... Date.....

Proposed by Signature.....

Print Name
Seconded by Signature.....