



**ACPSEM**

Australasian College of Physical Scientists & Engineers in Medicine  
ABN 44 005 379 162

## Board of Directors Nomination Form

Nominations close on **31<sup>st</sup> August at 2.00pm AEST** and should be returned to:

The Secretary, ACPSEM  
Suite 7.12, Aero 247  
247 Coward Street  
Mascot NSW 2020  
Australia

**E Mail is the preferred method of return:** [secretary@acpsem.org.au](mailto:secretary@acpsem.org.au)

**Election Process:** Your attention is drawn to Clause 34 of the Constitution.

- 34.1 Elections will be held in accordance with the procedures determined by the Board and set out in the by-laws.
- 34.2 Where nominations allow, there will be at least 1 Director from each of the following regions:
  - i. New South Wales / Australian Capital Territory;
  - ii. Victoria / Tasmania;
  - iii. Queensland;
  - iv. Western Australia;
  - v. South Australia / Northern Territory; and
  - vi. New Zealand.
- 34.3 To implement clause 34.2, candidates shall be ranked according to the number of votes received. Priority for election will be given to the candidates who received the highest votes from each region not currently represented on the Board. The candidates with the highest number of votes from each of these regions will be declared elected.
- 34.4 The candidates with the highest number of votes from the remaining candidates equal to number of vacancies available will be declared elected. For avoidance of doubt, candidates from regions already represented shall be elected only after at least 1 candidate from each of the unrepresented regions if nominated has been elected.
- 34.5 If insufficient nominations are received to fill all positions on the Board, the vacant positions shall be deemed casual vacancies.

### **More Information:**

A full copy of the ACPSEM Constitution and associated Governance Documents including the Bylaws relating to elections can be found on the ACPSEM website at <https://www.acpsem.org.au/about-acpsem/governance-documents>.

**Nomination:**

We the undersigned, being voting members of the ACPSEM nominate:

.....  
*[insert name]*

for election as a Director to the Board of ACPSEM.

**Signed:**

.....  
*[insert signature]*

.....  
*[insert signature]*

.....  
*[insert signature]*

.....  
*[print name]*

.....  
*[ print name]*

.....  
*[print name]*

.....  
*[membership type]*

.....  
*[membership type]*

.....  
*[membership type]*

.....  
*[insert date]*

.....  
*[insert date]*

.....  
*[insert date]*

**Nominee consent**

I ....., being an Ordinary Member, Fellow or Life Member of ACPSEM, accept nomination for election to the Board of ACPSEM. In doing so, I acknowledge that I have read the ACPSEM Constitution and the ACPSEM Governance and Directors Duties policy and confirm that I understand the responsibilities and duties expected of me as a director of ACPSEM and endorse my willingness to accept the rights, obligations, powers and duties of a Director as outlined in the ACPSEM Governance documents and the *Corporations Act 2001 (Cth)*.

Nominee Membership Type: .....

Signature: .....

Date: .....

**Nominee Information**

Work Address: .....

Work Phone: .....

Mobile: .....

Email: .....

## Brief overview

Current & previous ACPSEM positions held:

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Provide details of any specific areas of expertise and experience (e.g. Governance, risk, compliance, and financial reporting) you have that may enhance the skills of the Board.

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Have you ever been the subject of an adverse finding or the are subject of an current inquiry or investigation by any statutory, regulatory or law enforcement authority or agency including any ACPSEM related disciplinary body relating to any serious ethical matter?

Yes ☐ / No ☐

## Nominee Statement

All nominees are invited to make a 150-word candidate statement:

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**NOTE: Nominees are required to also provide a current copy of their curriculum vitae including details of all and any qualifications, professional experience and previous board experience.**