

CALL FOR NOMINATIONS - Board of Directors 2016/2017 Injury Control Council of Western Australia Inc

Please find attached a nomination form for the ICCWA Board of Directors.

In accordance with the ICCWA Constitution, there are three Board member vacancies.

Nominations are called for three (3) Member representatives. Please see the attached information sheet.

All members wishing to nominate for positions on the ICCWA Board are requested to supply a short bio with the attached nomination form. Please keep this to a maximum of 12 to 15 lines.

The closing date for nominations is 5pm, Wednesday 26 October 2016. **Please also note only current financial members may be nominated to a position, or nominate and second any nomination.**

Should you have any queries please do not hesitate to contact Venessa Wells, Chief Executive on (08) 9420 7212 or email vwells@iccwa.org.au

Yours sincerely



Stacey Waters
President ICCWA

13 September 2016

Notice of Annual General Meeting

to be held on Thursday 17 November 2016 at 5pm

The Bendat Centre (Telethon Speech and Hearing)

36 Dodd Street, Wembley

Information Sheet

2016 - 2017 Board of Directors Nomination

Three (3) Vacancies:

- Where the number of nominations received is equal to or less than the number of vacancies to be filled, the persons nominated shall be deemed to be elected.
- Where the number of nominations received exceeds the number of vacancies to be filled, voting papers shall be prepared containing the names of the candidates, listed in random order, for each vacancy on the Board.
- Following the close of nominations and where the number of nominations received requires a ballot to be conducted, ballot papers will be posted to all Members.
- Ballot papers shall be sealed in a blank envelope and returned by Members to the Chief Executive at ICCWA prior to the Annual General Meeting.
- Board members are elected in accordance with the ICCWA Constitution for terms of three (3) years and shall hold office from the conclusion of the AGM at which they are elected until the conclusion of the AGM at which their term of office expires.
- Only current financial members may be nominated to a position, or nominate and second any nomination. Retiring Board Members may re-nominate.

Nominations are called for membership to the 2016-2017 Injury Control Council of Western Australia Inc Board of Directors

Only current financial members may be nominated to a position, or nominate and second any nomination. Retiring Board Members may re-nominate.

If more nominations are received than the required number allowed according to the Constitution, ballot papers will be posted to all financial members.

NOMINEE: _____

Signature

Address

Phone

E-mail

PROPOSER: _____

Signature

SECONDER: _____

Signature

Completed nomination forms, signed by the nominee, proposer and seconder must be received by the Chief Executive by **Wednesday 26 October 2016**.

Post: Chief Executive
ICCWA
City West Lotteries House
2 Delhi Street
West Perth WA 6005

Fax: (08) 9486 7955
Email: vwells@iccwa.org.au
Phone: (08) 9420 7212