GIPPSLAND Women's Health

General Election Board Nominations 2023

This year three (3) Board positions (for a 2-year term) will be open for nomination, re-nomination and election. These positions consist of one vacating position (all terms served) and two (2) Board positions being declared vacant due to completion of a two year term.

The following information is provided as guidance:

- Current members who have held Individual Association membership for at least 6 months are eligible to stand for election, nominate another Member and vote in the event of a contested nomination
- To be eligible for nomination all nominees for Board vacancies must be confirmed members of the Association.
- All women seeking election to the GWH Board at the AGM, in accordance with the requirements of the GWH Constitution, must lodge their full application with GWH by **22**nd **September 2023**
- Existing Board members whose positions are declared vacant this year may renominate if they have not exceeded the maximum six year total term
- Women who have held a casual vacancy during the year and wish to continue are also required to renominate (nomination form only required)
- No late nominations will be accepted
- If more nominations than vacancies are received, an election will be held

All women who wish to be elected to the GWH Board will need to submit the following:

- GWH Board application form including details of two current referees
- GWH Board Nomination Form *the Board Chair or CEO can be contacted if you require assistance in seeking current Association members for the nomination process*
- GWH Conflict of Interest Form
- A Statement Piece of approximately 250 words outlining why you are seeking a Board position and your experience and qualifications (a current resume can be submitted if available)
- Confirmation of current GWH Association Membership with at least 6 months membership
- Confirmation of a current Police Check and Working with Children Check (or willingness to obtain)
- Confirmation of COVID-19 Vaccination

All nominations are to be addressed to the "Returning Officer" and can be returned by COB 22 September 2023:

| Email: | kate.graham@gwhealth.asn.au |
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| Registered mail: | Gippsland Women's Health |
| | PO Box 664, Sale VIC 3850 |

Members who may be interested in obtaining further information about the role and responsibilities of Members of the Board prior to nominating are encouraged to contact:

| Board Chair: | Sue Barker |
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| Email: | <u>chair@gwhealth.asn.au</u> |
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| CEO: | Kate Graham |
| | <u>kate.graham@gwhealth.asn.au</u> |