

Nomination as an ACEN Director at 2017 AGM

Nominations are called for up to **TWO** eligible members to be elected as Directors at the ACEN Annual General Meeting. Current directors retiring under this requirement may choose to nominate again.

Elections for the above positions will be held at the Annual General Meeting to be held on **2.30 PM AEDT, WEDNESDAY, NOVEMBER 22, 2017**

To be eligible for election to the above positions members must be registered on the Members Register, prior to date of the general meeting, and to have their nomination supported by two other Members who are eligible to vote. Nominations must be received by the Secretary at admin@acen.edu.au not later than **5.00pm AEDT, THURSDAY, OCTOBER 19, 2017**, using the attached form.

Nominating Members should be aware that they are obligated to demonstrate support from their employer for their participation on the Board, including attendance at one face-to-face meeting each year.

See also <http://acen.edu.au/executive-responsibilities/> and <http://acen.edu.au/board-code-of-conduct/>

Nomination for the Board

I hereby declare that I wish to nominate as a Director of ACEN.

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Nominee's Name

Nominee's Institution

Provide a resumé of not more than 150 words: (1) the nominee's qualifications and relevant experience; (2) the nominee's contribution to ACEN and to WIL and (3) key issues the candidate sees as facing ACEN. Details provided here (or attached separately) will be distributed to voting members prior to election.

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Nominee's Signature

Nominators

We, as eligible members, hereby nominate the above named member for election as a Director of ACEN.

Nominator 1	Nominator 2
..... Name Name
..... Institution Institution
..... Signature Signature