

Call for Nominations

ACCAN is seeking nominations for Directors to fill two (2) vacancies on its Board.

In accordance with the ACCAN Constitution, the 2024-2025 ACCAN Board will consist of nine (9) members¹. Seven (7) positions are continuing Directors from the 2023-2024 Board. One (1) Director is retiring from the Board having completed two full terms and is ineligible for re-election in 2024-25. One (1) Director has completed the first full term and is eligible for re-election. In accordance with Section 20 of the ACCAN Constitution, Board members are elected for a three-year term.

In order to ensure an appropriate balance, the Board is particularly seeking nominations from women or gender diverse candidates; and/or from those with a First Nations background or with strong linkages to Indigenous communities; and/or with legal, economic or regulatory expertise; and/or experience in financial management and governance in a not-for-profit organisation; and/or small businesses; and/or an understanding of the issues affecting young consumers.

Each nominee for the ACCAN Board **MUST** sign the nomination form and be accompanied by a signature from a proposer and seconder. In order for the nomination to be valid the nominee, proposer and seconder must be individual members or representatives of voting organisational members of ACCAN. Associate members are ineligible to vote in ACCAN elections.

Late applications *cannot* be accepted under the ACCAN Constitution.

In the event more nominations than vacant positions are received an election will be held. Ballots will be available online from 3rd September, with the close of ballot occurring **Tuesday, 24th September 2024, 4:00 pm AEST (Sydney)**.

NOTE: All candidates for the ACCAN Board are invited to prepare a statement of not more than three hundred (300) words for inclusion with the ballot papers. These should be submitted with the nomination form so they can be circulated to members with the ballot. Candidates are invited to address the specific criteria set out in the Call for Nominations but can also put forward any other considerations.

All Nominations must be received by:

4 pm AEST – 27th August 2024

To: the ACCAN Returning Officer

by email: nominations@accan.org.au

¹ Up to three additional Directors may be co-opted by the incoming Board, provided the total number of Board members does not exceed twelve.