



AACMA
澳大利亚针灸中医学会

Director Nomination Form

We, the undersigned, hereby propose that the nominee named below, being a Practising Member, be nominated for the position of Elected Director of the Australian Acupuncture and Chinese Medicine Association Ltd (AACMA).

Proposer

_____	_____	_____
Name	Signature	Member No.

Seconder

_____	_____	_____
Name	Signature	Member No.

I hereby consent to be nominated as an Elected Director of AACMA. I declare that having read the Constitution of the Australian Acupuncture and Chinese Medicine Association Ltd (AACMA Constitution), that I meet the requirements of being an Elected Director.

Nominee

_____	_____	_____
Name	Signature	Member No.

In accordance with Clause 10.3.4 of the AACMA Constitution, any two Members (excluding Student and Honorary Members) are entitled to nominate any Practising Member of the Association to serve as an Elected Director of AACMA. Nominees, Proposers and Seconders must be financial Members at the time of nomination. As stated in Clause 10.1.4 of the AACMA Constitution, an Elected Director must be a Practising Member.

Nominee Declaration

I hereby declare that I have read the AACMA Constitution and declare that I am not a Director, Committee Member, Associate, Administrator or paid employee of or with any other organisation, group or body, incorporated or unincorporated, which has amongst its objects or purpose the representation or regulation of health care professionals or operates in anyway in conflict with the purpose or objects of AACMA.

I understand that as a Nominee, I am required to attend the AGM, either in person or online, or my nomination may be considered void. If successful in becoming an Elected Director, I will be available to attend a Board Conference on Sunday June 13th 2021. Due to COVID-19, AACMA may be forced to postpone or cancel this AGM and / or Board Conference, so I will be prepared for late changes to travel plans / locations / times.

In accordance with Special Resolution B, (AGM 2019) and Board policy, I will undertake Board approved governance training, at my own expense, within six months of election or appointment as an Elected Director.

I agree that should I be successful in becoming an Elected Director of AACMA, I will sign and abide by the strict Code of Conduct and Confidentiality Agreement that was included in the Notice of Meeting.

Before submitting this form, potential nominees are strongly advised to speak with AACMA Company Secretary, Paul Stadhams for information regarding the requirements, responsibilities and restrictions of this directorship.

Nominee

_____	_____	_____
Name	Signature	Member No.

Dated this	_____	Day of	_____	2021
	Day		Month	

Nominations must be received at AACMA Head Office by 2:00 pm (Qld Time) on Thursday 15th April 2021.

Kind Regards

Paul Stadhams
Chief Executive Officer / Returning Officer