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AACMA

Call for Director Nominations and Special Resolutions

Dear Member,

In accordance with the [Constitution of the Australian Acupuncture and Chinese Medicine Association Ltd](#) (the Constitution) Nominations for Elected Director Positions and Calls for Resolutions are now open. The process for each is summarised below for your reference;

Nominations for Elected Director Positions

[Nominations are now open](#) for one *Elected Director* position on the Board of the Australian Acupuncture and Chinese Medicine Association Ltd (the Board). This position is for a three year period and all nominees are required to meet the criteria of being an Elected Director as stipulated in the AACMA Constitution and Australian Law, including being a financial Practising Member and having a valid Director Identification Number.

Elected Directors are required to sign the [Board Code of Ethics Policy](#) and *abide by the* [AACMA Code of Conduct](#).

Call for Resolutions

In accordance with clause 9.3 of the Constitution, Members are invited to submit [notice of resolutions](#) proposed to be moved at the AGM. Notices must be in writing, set out the precise wording and be signed by at least ten members. Resolutions that exceed 1,000 words or are deemed to be defamatory will not be accepted.

Summary

All applicable forms are linked into this letter, are available from the AACMA website or can be requested as an email from the AACMA office.

Please return all completed forms by sending to one of the following, before the closing date (email is preferred)

- by email to aacma@acupuncture.org.au
- by post to PO Box 6254, Upper Mount Gravatt, Qld, 4122;
- or in person to Suite 6A, 50 - 56 Sanders Street, Upper Mount Gravatt, Qld, 4122.

Nominations must be received at AACMA Head Office by 3pm (Qld Time) on Thursday 11th April 2024.

Kind Regards

Paul Stadhams
Chief Executive Officer / Company Secretary