



• Since 1973 •
AACMA

Casual Vacancy for Director Nomination Form

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

_____ Name of Proposer	_____ Signature of Proposer	_____ Member Number
_____ Name of Seconder	_____ Signature of Seconder	_____ Member Number

In accordance with Clause 10.3.4 of the AACMA Constitution, any two Members (excluding Student and Honorary) are entitled to nominate any Practicing 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 10.1.2 of the AACMA Constitution, an Elected Director must be a Practicing Member. Incorrect or incomplete forms may void the nomination. This nomination is to fill a Casual Board vacancy due to the resignation of an Elected Director and is conducted in accordance with section 10.5 of the AACMA Constitution.

Nominee Declaration

I hereby declare that;

- I qualify to serve as a company director under [Australian Law](#) and the [AACMA Constitution](#);
- I have a valid [Director Identification Number](#);
- I am not a Director, Committee Member, Associate, Administrator or employee of or with any 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, activates or objects of AACMA;
- I will complete approved governance training, at my own expense, within six months of election;
- Should I be successful in becoming an Elected Director of AACMA, I will sign the [Directors Code of Ethics](#);
- I consent to being nominated as an Elected Director of AACMA.

Before submitting this form, the AACMA Board requires all potential nominees to speak with either AACMA President, Waveny Holland or AACMA Company Secretary, Paul Stadhams, to ensure they are fully informed about the requirements, responsibilities and restrictions of this directorship.

_____ Name of Nominee	_____ Signature of Nominee	
_____ Member Number	_____ Director Id Number	_____ Date

Nominations must be received at the AACMA Head Office by 3:00 pm (QLD Time) on Friday 28th June 2024.

Kind Regards

Paul Stadhams
Chief Executive Officer / Company Secretary