

ENVIRONMENT INSTITUTE OF AUSTRALIA AND NEW ZEALAND INC.

NOTICE OF ELECTION

In accordance with EIANZ By-Law 6, arrangements have been made with Australian Election Company to conduct the 2017 Elections for the Board of Environment Institute of Australia and New Zealand Inc., using Internet Voting.

Nominations are now invited to fill the seven [7] positions on the Board.

Positions available:

President
Vice President, New Zealand
Vice President, Australia
Secretary
Treasurer
2 Ordinary Members of the Board

To be eligible for Nomination, you must be a current financial Ordinary (Full) Member, Fellow Member, Honorary Fellow Member or Honorary Life Member of the Environment Institute of Australia and New Zealand Inc. The two Members or Fellows endorsing the Nomination must also be current financial members. Associate Members or Student Members are not eligible to vote and cannot endorse nominations.

Election Timetable -

Nominations Open Tuesday 13 August 2019

Nominations Close Tuesday 10 September 2019 (5:00 pm AEST)

Election Opens Tuesday 24 September 2019

Election Closes Tuesday 22 October 2019 (5:00 pm AEDST)

Nominations -

Nominations for election must:

- be made on the downloadable form;
- be signed by the candidate;
- be signed by the endorser number 1 (who must be a financial member as defined above); and
- be signed by the endorser number 2 (who must be a financial member as defined above).

Nomination forms are also available by email from the Returning Officer, Nicole Brown – <u>nicole@eianz.org</u>

All nominations must be received by 5.00 pm (AEST) on Tuesday 10 September 2019 and can be either:

• **by post** to: Nicole Brown

Returning Officer

Suite 3, 255 Whitehorse Road, Balwyn, VIC, 3103

• by (scanned, signed) email to: nicole@eianz.org

Withdrawal of Nominations

Nominations cannot be withdrawn after the close of Nominations.

Candidates Photographs and Statements

Candidates may submit a current passport-type photograph and must submit a statement of skills and experience, not more than 200 words in support of their election for publication on the Voting Website. In accordance with EIANZ By-law 6 (32) if a statement exceeds 200 words in length, the Returning Officer will exclude all words after the 200th word. The photograph and statement <u>must be submitted</u> by the close of nominations at 5.00 pm on Tuesday, 10 September 2019 and can be forwarded to the Returning Officer at <u>nicole@eianz.org</u>

Ballot Paper Draw

If any Elections are contested, a random draw for positions on the ballot, for each contested position, will take place soon after close of nominations. The draw will take place at the Returning Officer's office, Suite 3, 255 Whitehorse Road, Balwyn, VIC, 3103.

Enquiries

Enquiries concerning the conduct of the election should be made to the Returning Officer on +61 3 8593 4140 (AU), +64 9887 6972 (NZ) or email to nicole@eianz.org