

ELECTION OF BOARD OF DIRECTORS

CALL FOR NOMINATIONS

8 June 2013

In accordance with Section 6 of its Constitution, an election is to be held for the Board of Directors of the Institute of Public Works Engineering Australia Victoria Division, for the term 2013 – 2016. Four members of the current Board of Directors are to retire at the IPWEA (victoria division) 2013 Annual General Meeting, but they are eligible to stand for re-election for the ensuing term. All financial members¹ of the IPWEA (victoria division) are eligible to stand for election.

Nominations are called for the position of Director on the IPWEA(victoria division) Board. Four positions are available.

The attached **Nomination Form** must be used for this purpose. For a nomination to be acceptable, this form must be completed, signed by the nominee, and two other financial members of the Institute of Public Works Engineering Australia Victoria Division.

Duly completed Nomination form together with the Candidate Profile and Candidate Declaration Forms are to be lodged with the Returning Officer at IPWEA(victoria division), PO Box 115, South Oakleigh Vic 3167 by mail or email by

4.00pm on Wednesday 10 July 2013.

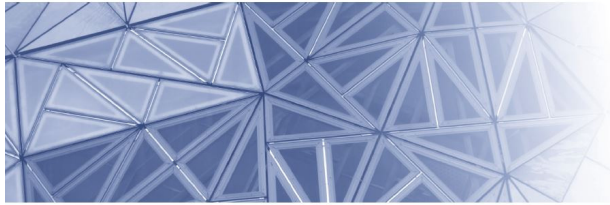
The results of the election will be declared at the Annual General Meeting of IPWEA (victoria division) to be held Thursday 10th October 2013. Confirmation of the date, venue and time of this meeting will be advised shortly.

For those members wishing to nominate, an information package explaining Director's responsibilities, expenses etc., is available from the Chief Executive Officer by phone (03)9005 0860 or email agibbs@ipwea.org.au

Yours Sincerely,

Anne Gibbs
Chief Executive Officer / Returning Officer

¹ Financial member is defined in the Constitution as "No member shall be entitled to vote at any General Meeting if his/her annual subscription shall be more than three (3) months in arrears at the date of the meeting".



ELECTION OF BOARD OF DIRECTORS

**NOMINATION FORM
BOARD OF DIRECTORS - 2013**

I, (name):

of (address):

.....

nominate for the position of Director on the IPWEA vic Board for the election to be declared in October 2013.

I confirm that I am a financial member of the Institute of Public Works Engineering Australia (Victoria Division) Limited and have attached my candidate profile and candidate declaration forms.

Signed: Date:

We, the undersigned, being financial members of the Institute of Public Works Engineering Australia (Victoria Division) Limited, support the above nomination for the Board of Directors.

Name:

Signature: Date:

Name:

Signature: Date: