



Victoria

IPWEA

INSTITUTE OF PUBLIC WORKS
ENGINEERING AUSTRALASIA

ELECTION OF BOARD OF DIRECTORS

CALL FOR NOMINATIONS

9 June 2014

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 Australasia Victoria Division, for the term 2014 – 2017. Three current Board of Directors positions will be declared vacant at the IPWEA (Victoria division) 2014 Annual General Meeting. 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. Three positions are available.

The attached **Nomination Form** is to be used for this purpose. For a nomination to be acceptable, the nomination form is to be completed, signed by the nominee, and two other financial members of the Institute of Public Works Engineering Australasia 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 9 July 2014.

The results of the election will be declared at the Annual General Meeting of IPWEA (Victoria division) to be held Thursday 9th October 2014. 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 aqibbs@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".



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ELECTION OF BOARD OF DIRECTORS

**NOMINATION FORM
BOARD OF DIRECTORS - 2014**

I, (name):

of (address):

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nominate for the position of Director on the IPWEA vic Board for the election to be declared in October 2014.

I confirm that I am a financial member of the Institute of Public Works Engineering Australasia (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 Australasia (Victoria Division) Limited, support the above nomination for the Board of Directors.

Name:

Signature: Date:

Name:

Signature: Date: