

Nomination Form and instructions

In accordance with the May 2018 Constitution, and it being an odd year,

- The Vice President and Treasurer retire
- Two ordinary committee members retire, plus a one-year ordinary committee member.

Positions to be elected: six.

- Vice President for a term of two years
- Treasurer for a term of two years
- Two ordinary committee members for a term of two years (per S14(5)(c), next lower number)
- Due to a casual vacancy, and the splitting of the Secretary/Treasurer role in 2018, two ordinary committee members for the remaining one year of a two year term
- all retiring committee members are eligible to offer themselves for re-election

The President, Secretary and one committee member will serve the second year of a two-year term.

Nomination Process

The nomination process will be, as far as possible, fully electronic. In accordance with rule 15 of the Technorama Incorporated constitution, three people are involved in a nomination:

1. the nominator, who must be a member of Technorama
2. a second person demonstrating assent to the nomination who must also be a member of Technorama
3. the nominee who should be a member of Technorama, but may join at the time of nomination. Note that if the nominee is already a member of Technorama, then only one additional person is required to provide assent.
4. Nominees for Vice President or Treasurer would be expected to have previous experience on the Committee of Technorama, although that is not a statutory requirement.

A nomination may be submitted one of three ways:

1. By printing and filling in the form and sending it via email to secretary@technorama.org.au
2. By pasting the form fields into an email and forwarding that to each person in turn until all the relevant fields are filled out. The last person in the chain should then send the email to secretary@technorama.org.au
3. By printing the form, filling in each section and then posting it to
The Returning Officer
Technorama Incorporated
20 Greville Street, Chatswood NSW 2067

In the case of a printed form, the nominee and assenters should physically sign the form

If you have any questions about how the nomination process works, or if you are having a problem with the process, please contact returningofficer@technorama.org.au directly.

Committee nominations will be open from 00:00:00 on 5 September 2019 and will close at 23:59:59 on 12 September 2019.

This Nomination Form may be copied into an email, or be printed and filled out.

Technorama Incorporated: Committee member Nomination

Position being nominated (select one):

[Vice President] [Treasurer] [Ordinary Committee Member]

Name of nominee: _____

[] Nominee is a member Signature if filling in form _____

Name of member making nomination: _____

[] Nominator is a member Signature if filling in form _____

Name of member endorsing assent: _____

[] Assenter is a member Signature if filling in form _____

Appendix A. Rules Section 15

Election of committee members

(1) Nominations of candidates for election as office-bearers of the association or as ordinary committee members:

(a) must be made in writing or electronically in the manner prescribed by the committee. A nomination must show the assent of two members of the association and must be accompanied by or be matched with the written consent of the candidate (which may be endorsed on the form of the nomination, or provided electronically), and

(b) must be delivered to the secretary of the association at least 7 days before the date fixed for the holding of the annual general meeting at which the election is to take place.