

Nomination Form and instructions

If you are a member of Technorama, you may nominate a member of Technorama (including yourself) to stand for election.

What positions are being elected this year?

This is an odd year, so under the constitution S14

- The Vice President and Treasurer retire
- Two ordinary committee members retire

However, this year we need to elect three committee members to fix an anomaly created following the 2019 election. Therefore you are nominating and electing five committee members:

- 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
- One ordinary committee member for a term of one year

The President, Secretary and two committee members all serve the second year of a two-year term.

Nomination Process

We'd prefer the nominations to be fully electronic. Each nomination involves three members:

1. The nominator, who must be a member of Technorama
2. A second person who supports the nomination and also must be a member of Technorama
3. The actual nominee, who also must be a member of Technorama. Note that if the nominee is already a member of Technorama and is self-nominating, then only one additional person is required to provide assent.
4. Ideally, nominees for Vice President or Treasurer should have previous experience on the Committee of Technorama. That's not a statutory requirement, but it is good governance.

You may submit a nomination in one of three ways:

1. Print and fill in the form attached to this advice, scan it, and then email it to returningofficer@technorama.org.au
2. Copy/paste the form fields into an email and forward that email 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 returningofficer@technorama.org.au
3. Print the form, fill in each section and then post it to

The Returning Officer, Technorama Inc, 20 Greville Street, Chatswood NSW 2067

In the case of a printed form (options 1 and 3), the nominee and assenters should physically sign the form. Postal services are again unpredictable this year, so we strongly recommend against using a postal nomination – it may not reach the returning officer in time. Option 1 is best. If none of these options is workable for you, please contact the returning officer.

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 are open now and **will close at 14:59:59 AEDT on 14 December**.

Voting will be online (electronic). Voting opens at 20:00 AEDT on 15 December **and will close at 16:59:59 on 21 December** (two hours before the AGM).

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

Email responses (or requests for alternate delivery) to: returningofficer@technorama.org.au

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 (may be nominee):

[] Nominator is a member Signature if filling in form

Name of member endorsing/assent:

[] Assenter is a member Signature if filling in form

Candidates may supply statements (up to 250 words) and a photo (less than 500kB) in support of their nomination. These statements will be distributed electronically to members as part of the nomination process, which will be via the Technorama website.

Candidate statement:

Appendix A. Rules

Nominees and members should be familiar with the Rules of Technorama Incorporated. A copy of the Rules may be downloaded from the Technorama website. The critical sections are reproduced here for your information only.

Note: sections of the rules **shown in this colour** were updated as part of the 2018 revision.

Rule 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.

and

(7) A person nominated as a candidate for election as an office-bearer or as an ordinary committee member of the association must be a member of the association.