

Nomination Form and instructions

If you are a member of Technorama, you may nominate a member of Technorama (including yourself) to stand for election. Nominations close on 4 April (and see below for details of dates and times).

What positions are being elected this year? The Annual General Meeting held on 22 March 2023 resolved to hold an election for full committee and officebearers under the newly revised S14 of the Technorama Incorporated Constitution (Item 9 Motion 4). This election is in respect of an even year (2022), so under the constitution S14 and taking Motion 4 into account, you are being asked to elect:

- a President for a two-year term
- a Secretary for a two-year term
- a Vice President for a one-year term
- a Treasurer for a one-year term
- two ordinary committee members for a two-year term
- one ordinary committee member for a one-year term

In accordance with Rule 14 (5)(c), the two nominees for ordinary committee position who receive the highest number of votes will be declared elected for a two-year term, and the nominee with the next highest vote count will be declared elected for a one-year term. Should there be an equality in votes received or an ambiguity that cannot be resolved by agreement of candidates, the Returning Officer will supervise a drawing of lots to resolve the election.

Nomination Process

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

1. The nominator, who must be a financial member of Technorama
2. A second person who supports the nomination and also must be a financial member of Technorama
3. The actual nominee, who 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 officebearers should have previous experience on the Technorama Committee, although that is not a statutory requirement
5. If you are nominating for more than one position, you should submit a separate nomination for each position

You may submit a nomination in one of two ways (no postal submissions or postal voting this year):

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

In the case of a printed form (option 1), the nominee and assenters should physically sign the form. If you are using email, the email credentials may be taken as representing a signature. If you have any questions about this process, please contact the returning officer.

The returning officer has responsibility to determine if a nomination is valid, and the returning officer's ruling on validity will be final. 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.

Nominations will open on 28 March 2023 and **will close at 14:59:59 AEST on 4 April 2023**.

Voting will be online (electronic). Voting will open at 20:00 AEST on 4 April 2023 **and will close at 15:59:59 on 11 April 2023** (two hours before commencement of the reconvened 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):

[President] [Vice President] [Secretary] [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 22 March 2023 (2021-22 AGM) revision.

Rule 15: Election of committee members

(1) Nominations of candidates for election as officebearers 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 officebearer or as an ordinary committee member of the association must be a member of the association.