



Australian Evaluation Society Limited ACN: 606 044 624

CALL FOR NOMINATIONS FOR POSITIONS ON THE BOARD OF DIRECTORS Australian Evaluation Society (AES) 2026

In accordance with the Constitution, nominations are called for the following vacant Elected Director positions on the AES Board, term commencing at the 2026 Annual General Meeting:

POSITION	TERM commencing November 2026
1. Three (3) Elected Directors	Two (2) year terms

Who may be nominated?

Voting members of the Australian Evaluation Society Limited.

Who can make nominations?

Current voting members of the Australian Evaluation Society Limited.

How do I nominate?

Nominations are made by completing the form below and lodging it as directed by the due date.

Conditions of a valid nomination

1. The nomination form is signed by two financial voting members of the AES; and
2. The Acceptance of Nomination is signed by the nominated member; and
3. The nominee either possesses or will immediately apply for a Director Identification Number
4. A brief nominee statement is provided, including declaring interest in other organisations (see below); and
5. Completed form and statement are lodged to the Returning Officer no later than 4:00pm AEST Friday 14 August 2026.

NOMINEE STATEMENT: Nominees must supply a brief statement to the Returning Officer addressing the skills they will bring to the board to assist achieving the vision, aims, and strategy of the AES, and reasons for nominating (no more than 350 words), along with declaring interests in other organisations (voluntary or paid). Please lodge with the nomination form.

Where should nominations be lodged?

Signed nomination and acceptance forms must be lodged with the returning office, as follows:

Mail	Anthea Rutter AES Returning Officer 5a Campbell Grove Hawthorn East VIC 3123 Australia	Email	Anthea Rutter Subject: AES board nomination anthearutter@bigpond.com
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Returning Officer Australian Evaluation Society 2026 Board Elections

Anthea Rutter Mobile: 0417 569 649 Email: anthearutter@bigpond.com

When do nominations close? Nominations will close at 4:00 pm (AEST) Friday 14 August 2026

The AES Constitution is on the Society's website at <https://www.aes.asn.au/resources-landing>

Note: Elections will be held for the three vacant Elected Director positions. The successful three candidates will be calculated using a semi-optional preferential system and will serve as Elected Directors for a two (2) year term (i.e. until the conclusion of the 2028 annual general meeting).



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BOARD NOMINATION FORM 2026

We, the undersigned, being current and financial members of the Australian Evaluation Society Limited wish to nominate

for the position of Director on the AES Board of Directors.

Nominator 1 NAME: (please print)

SIGNATURE*:

DATE:

Nominator 2 NAME: (please print)

SIGNATURE*:

DATE:

Acceptance of Nomination

I,

accept nomination for the position of Director on the AES Board of Directors

SIGNATURE*:

DATE:

**You can upload an electronic version of your signature or print the form, sign and rescan.*

NOMINEE STATEMENT: Nominees must supply a brief statement to the Returning Officer addressing the skills they will bring to the board to assist achieving the vision, aims, and strategy of the AES, and reasons for nominating (no more than 350 words), along with declaring interests in other organisations (voluntary or paid). Please lodge with the nomination form.

Contact details

Should the Returning Officer need to contact the nominators or the nominees they can be contacted at the following:

TELEPHONE

EMAIL

Nominator 1

Nominator 2

Nominee

Nominations close at 4:00 pm (AEST) Friday 14 August 2026