



Australian Evaluation Society Limited ACN: 606 044 624

**CALL FOR NOMINATIONS FOR POSITIONS ON THE BOARD OF DIRECTORS
Australian Evaluation Society (AES) 2021**

In accordance with section 26 of the Constitution, nominations are called for the following vacant Director positions on the AES Board, term commencing at the 2021 Annual General Meeting (the AGM will be held virtually on 15 September 2021):

POSITION	TERM commencing 15 September 2021
1. Two (2) ordinary board member	Two (2) years
2. President	Three (3) years
3. Vice-President	Three (3) years

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. A brief nominee statement is provided (see below); and
4. The completed form and statement is lodged to the Returning Officer no later than 23 August 2021

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 (no more than 350 words). 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 anthea.rutter@bigpond.com
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Returning Officer Australian Evaluation Society 2021 Board Elections

Anthea Rutter 0417 569 649 Email: anthea.rutter@bigpond.com

When do nominations close?

Nominations will close **at 4:00 pm (AEST) Monday 23 August 2021**

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



**Australian Evaluation Society Limited
ACN 606 044 624**

BOARD NOMINATION FORM 2021

We, the undersigned, being current and financial members of the Australian Evaluation Society Limited wish to nominate _____ for the position of _____ 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 _____ on the AES Board of Directors.

Signature: _____ Date: _____

Nominees must supply a brief statement addressing the skills they will bring to the board to assist achieving the vision, aims, and strategy of the AES (no more than 350 words). 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) Monday 23 August 2021