



## Optometry Victoria South Australia Board of Directors Nomination Form

### Instructions

1. Two members must nominate the person who has agreed to be a candidate for the Board. The form overleaf must be filled in, signed, and sent to our office on or before 5pm Melbourne time 21 September 2022.
2. The candidate should also include 200 words about themselves, including their qualifications and relevant experience; their contribution to OV/SA, the optometry profession and optometry to date; and key issues they see as facing OV/SA. This information will be shared with members to inform voting, should an election take place.

### Further information

1. An election will be called if the number of nominees exceeds the number of places. The election will be held electronically.
2. In keeping with our mandatory COVID vaccination policy, all Directors of OV/SA are expected to be fully COVID vaccinated (or have a medical exemption).
3. Prior to appointment, successful candidates will be required to obtain a Director ID from ASIC.
4. *Key dates*

17 Aug	Formal call for nominations sent to all members
22 Aug – 21 Sept	Nomination period
5 Oct	If there is to be an election, information about nominees is sent to members
26 Oct – 2 Nov	Voting period – electronic voting
7 Nov - 11 Nov	Nominees advised of results
30 Nov	Annual general meeting (AGM) – results announced and members invited to validate the appointment



**Name of nominee:** \_\_\_\_\_

**Member number:** \_\_\_\_\_

*Write here 200 words about yourself, including your qualifications and relevant experience; your contribution to OV/SA, the optometry profession and optometry to date; and key issues you see as facing OV/SA. If there is an election, this is the only information that will be included about you.*



**Name of nominee:** \_\_\_\_\_

**Nominated by**

I \_\_\_\_\_ a member of Optometry Victoria

South Australia, nominate \_\_\_\_\_ to serve a two year term on the Association's Board of Directors commencing following ratification at the OV/SA AGM 2022.

Signed \_\_\_\_\_

Member number \_\_\_\_\_

**Seconded by**

\_\_\_\_\_ a member of Optometry Victoria South Australia.

Signed \_\_\_\_\_

Member number \_\_\_\_\_

**ACCEPTANCE**

I, \_\_\_\_\_ accept the nomination.

Signed \_\_\_\_\_ Dated \_\_\_\_\_

**Nominations must be received by or no later than COB AEST 21 September 2022.**

Nominations may be received:

- By email [m.andrews@optometry.org.au](mailto:m.andrews@optometry.org.au)
- by post 28 Drummond St Carlton 3053
- by hand 28 Drummond St Carlton 3053



### **Additional information**

In accordance with our constitution (clause 32), a Member may submit with their nomination form a resume of not more than 200 words. Such resume:

1) may only include details in relation to:

- i. the candidate's qualifications and relevant experience;
- ii. the candidate's contribution to OV/SA, the optometry profession and optometry to date; and
- iii. key issues the candidate sees as facing OV/SA;

2) must not endorse, disparage or otherwise refer to any other candidate or any other Director;

3) must not contain anything that is defamatory; and

4) must comply with any applicable Regulations.

If the number of nominees exceeds the number of vacancies, an election will be called. The above information will be shared to inform OV/SA members about each candidate.