

Australian Indigenous Doctors' Association Ltd

2020 Election

ELECTION NOTICE

Vero Voting will be the Returning Officer for the election of the Australian Indigenous Doctors' Association Ltd.

Nominations

Nominations are hereby invited for the following positions:

- President
- Vice-President
- 5 Ordinary Board members
 - 3 with 2-year terms
 - 2 with 1-year terms*
- 1 Student Director (note that only Indigenous Medical Student members may vote for this position.)

* The two one-year positions have arisen due to previously unfilled vacancies on the Board.

The nomination process will be conducted online. All self-nominations will need to be seconded by two (2) nominators. Candidates who are not self-nominating will need to accept to the nomination. Section 47 of the AIDA Constitution refers. Candidates must meet the eligibility criteria as outlined in AIDA's Constitution and summarised on page two of this notice.

Nominators must be Indigenous medical doctors or Indigenous medical students who are current members of AIDA at the time of nomination.

Candidates may nominate for more than one position but may only be elected to one position. Any candidate elected to a higher position will be excluded from subsequent ballots.

Candidates must lodge a Qualification Resume not exceeding 300 words, details from will be included in a Candidate Information Sheet which will accompany voting material when it is emailed to you. This candidate Qualification Resume is submitted online when you submit or confirm your nomination.

All candidates will be notified once their nomination has been accepted.

Lodgement of Nominations and Qualification Resume

Vero Voting will email to each eligible member a Unique Login that will allow them to Lodge their Nominations. This will be emailed at the open of the Nomination period on 1:00 PM Monday 14 September 2020.

Online Nominations must be received by the Returning Officer, Vero Voting by no later than 12.00 noon, Friday 2 October 2020. A candidate may only withdraw his/her nomination in writing to be received by the Returning Officer prior to the close of nominations.

Nomination forms can only be lodged with the Returning Officer at Vero Voting:

- Online: <https://aida.verovoting.com.au>
- Withdraw Nominations: greg@verovoting.com.au
- Support email: support@verovoting.com.au

Should more than the required number of nominations be received our ballot system will automatically randomise the names that will appear on the Online Ballot Form.

Voting

If the election is contested, an online ballot will be conducted on Tuesday 27 October 2020 to all members of the Australian Indigenous Doctors' Association Ltd. The ballot will close at 1.15pm, Saturday 31 October 2020.

The method of voting to be observed for this election will be first past the post.

Any enquiries concerning this election should be directed to Greg Mitchell at Vero Voting on telephone (08) 6500 0810.

Notes for completing a nomination

Section 1 – Nominators: A Nominator is a current member of AIDA who proposes a candidate, who must meet the criteria specified in AIDA's Constitution, for election to a vacant position on the AIDA Board. A valid nomination form requires signatures of two nominators.

Section 2 – Positions nominated: AIDA seeks nominations from eligible members, in accordance with Articles 46 and 47 of the Constitution, for the following positions:

2.1 President, position available

A person being nominated as President must be a Director who has served at least two (2) consecutive years on the Board of AIDA at any time since its inception as a corporate entity

2.2 Vice-President, position available

A person being nominated as Vice-President must be a Director who has served at least two (2) consecutive years on the Board of AIDA at any time since its inception as a corporate entity

2.3 Director (graduate), five positions available

A person being nominated as a Director must be a current Indigenous medical graduate member who has been a financial member for at least 18 consecutive months prior to the nomination as a Director.

2.4 Director (Student), one position available

The person being nominated for the position of Director (Student) must be a current Indigenous medical student member. Except when no person wishing to be the Director (Student) meets the criteria, the person being nominated must who have acted as a "University Representative" (i.e. as a member of the AIDA Student Representative Committee) in accordance with Article 47(a)(iii)(B) of the AIDA constitution.

The AIDA Constitution is available on the [AIDA Website](#).

Section 3 – Nominee

Nominees must:

- meet the criteria specified above to be eligible for election to the specified position on the AIDA Board; and
- provide formal consent to becoming a Company Director of AIDA by completing the online nomination process.

Nominees are required to also provide:

- a signed statement, of no more than 300 words, including biography, relevant skills and attributes that support their qualifications for the position of Director; and
- a digital photo (300 dpi sized at 5.5cm x 4.5cm).

Nominees may also wish to provide:

- Short video detailing the nomination no longer than 90 seconds. AIDA secretariat can provide support services for this.

Late applications will not be accepted.

For further information on the 2020 AIDA election, please contact the AIDA Secretariat by email to secretary@aida.org.au or (02) 6273 5013 or 1800 190 498.

Please note that all times are listed in AEDT – Sydney, Canberra, Melbourne time.

Yours sincerely,



Greg Mitchell
Returning Officer and
Vero Voting Director