



BOARD MEMBER NOMINATION FORM

ANNUAL GENERAL MEETING 2017

THURSDAY 19th OCTOBER 2017

Brisbane Multicultural Arts Centre 102 Main St, Kangaroo Point QLD 4169
Registration from 5pm, AGM commences 6pm

Three Board positions are declared vacant at the 2017 Annual General Meeting. Accordingly, nominations are invited for:

Deputy Chairperson (1 position) AND Director (2 positions)

Nominations may only be completed by filling in the appropriate sections of this form and returning it **NO LATER THAN 12 NOON** on Friday 6th OCTOBER, 2017 to the below address. **FORMS RECEIVED AFTER THIS DATE WILL NOT BE FURTHER CONSIDERED.**

Note: Clause 21(g) of the Constitution requires nominations be received by ECCQ by noon of the twelfth day preceding the AGM. This date is a Saturday so nominations are to be received by ECCQ no later than 12 noon Friday 6th October 2017.

TO: The Ethnic Communities Council of Queensland
PO Box 5916 or 253 Boundary Street West End, Q 4101

(If necessary, please use a separate form for each position you wish to nominate for.)

Position		
Nominee Name		
Member Association or Corporation		
Nominee Signature		Date
Proposer Name		
Proposer Signature		Date
Secunder Name		
Secunder Signature		Date

NOTE: The nominee, proposer and seunder must be CURRENT FINANCIAL MEMBERS OF ECCQ. Please read the relevant extract from the ECCQ Constitution on page 2.

I,..... declare that as a nominee I am aware of the duties and obligations as a Director of the ECCQ Board. Signed:Date:

(Please refer to Clauses 21(g) and Clause 20 of the Constitution available at: www.eccq.com.au)

Office Use Only Date Received: Registered by:

Extracts from the ECCQ Constitution

21. ELECTION OF THE DIRECTORS

- (a) To be eligible for nomination for a position on the Board (with the exclusion of the procedures for election of the positions of the co-opted Directors as specified under this Constitution), a person must be:
 - a. a Member; or
 - b. in the case of an Association Member or Corporate Member, a member of the Association Member or Corporate Member;
and such Member (or Association Member or Corporate Member of which the member is a member) must have been a Member for at least two (2) consecutive years prior to the Council's Annual General Meeting at which he/she stands for office.
- (b) Clause 21(a) does not apply to Life Members, and such members are eligible to stand for a position on the Board that is open for nominations at any time.
- (c) Except for the co-opted Directors, the Immediate Past Chairperson and the Honorary President, each Director shall hold office for a term of two (2) years and is entitled to be re-elected for further terms.
- (d) Except for the co-opted Directors, the Immediate Past Chairperson and the Honorary President, each of the Directors:
 - i. shall hold office from the conclusion of the AGM at which they are elected until the conclusion of the Second AGM following the AGM at which they were elected;
 - ii. At each AGM one half (1/2) of the Directors (or the nearest whole number) shall retire and may stand for re-election.
 - iii. Unless otherwise specified under this constitution, the members of the Board shall be volunteers and shall not receive payment for any work undertaken to carry out their Board functions.
- (e) Subject to the eligibility requirements of Clause 21(a), any Member shall be at liberty to nominate for a position that is open for nominations on the Board. Such nominations must be supported by a signed declaration by two Financial Members of the Council.
- (f) Subject to the eligibility requirements of Clause 21(a), a Member shall be at liberty to nominate for the positions of Chairperson or Deputy Chairpersons if the person nominating is a current elected Director of the Council and the positions of Chairperson and Deputy Chairpersons are open for nominations on the Board. Such nominations must be supported by signed declarations by two current Directors of the Council.
- (g) Such nominations shall be received by ECCQ by noon of the twelfth (12th) day preceding the date appointed for the meeting with the nomination form to include a signed declaration from the nominee that the nominee is aware of their duties and obligations as a Director of the Board.
- (h) With the exception of the appointment of the co-opted Directors and the Honorary President, if there is only one nomination for a Director position on the Board, or the nominations do not exceed the number of vacancies, no balloting shall take place for the respective positions and the nominees shall be declared elected.
- (i) A nomination for one position does not preclude nomination for another position.
- (j) At the AGM each year, those positions on the Board that are up for election shall be elected by a vote amongst the Individual Members, Delegates of Financial Members and Life Members.
- (k) At the AGM balloting papers shall be prepared:
 - i. for each of the following Office Bearer positions that are up for election: Chairperson; and Two Deputy-Chairpersons;
 - ii. a single Ballot paper for all other Director positions that are up for election.
- (l) Each ballot paper shall include the names of each candidate nominated to serve as a Director.
- (m) In case there is not a sufficient number of candidates nominated to fill all positions on the Board that are up for election, the Board at its subsequent monthly meeting, shall fill the remaining vacancy or vacancies. The Board may, in its discretion, elect to fill any vacant positions at the subsequent Board meeting, or decide to leave those positions vacant.
- (n) Appointments shall take effect immediately after the AGM at which they are appointed.
- (o) Each elected Director must, as soon as practicable after being elected or appointed, inform the Board of their preferred contact details, including mailing address, telephone number, fax number and email address (if any).