

Call for Nominations

2024 NAPWHA Board Elections

Dear NAPWHA Member,

Subject to Rule 16 of the NAPWHA Rules of Incorporation:

Rule 16. Election of Office Bearers and Staff Representative

- a) The office-bearers of the Association shall be:
 - i. President;
 - ii. Vice-President;
 - iii. Secretary/Treasurer; and
 - iv. Five (5) Directors
- b) Elections for office-bearers
 - i. Eligibility: To be eligible for election to the position of NAPWHA office bearer a person must be a positive member of a State or Territory PLWHA or HIV organisation recognised by NAPWHA or currently be a Special Member who is collaborating or involved with PLWHA within that jurisdiction.
 - ii. Nominations: Shall be in writing, advised by post, by electronic mail, by hand or by fax addressed to the Returning Officer and must state the names of two persons as nominators (who must also be members of a State or Territory PLWHA or HIV organisation recognised by NAPWHA). Nominations should be accompanied by a personal profile written by the person being nominated, not exceeding 2 pages in length.
 - iii. Calling of Nominations: A notice calling for nominations for election as NAPWHA office bearers shall be sent at the same time, or prior to the notice of the annual general meeting (6 weeks before AGM).
 - iv. Close of Nominations: Nominations shall close at or prior to 5pm 4 weeks before the date of the annual general meeting, for those specific Board member positions whose term is concluding.
 - v. Returning Officer: The Board of Directors shall appoint a person to be returning officer for the election of office bearers.
 - vi. Election: Office bearers are elected by secret ballot conducted at or prior to the annual general meeting (by vote of Representatives of the Full Members of the Association).

- c) Following resolution carried by vote of the Representatives of the Full Members of the Association to provide for two-year and staggered terms for office-bearers, the election arrangements are set specifically as follows:
- i. At the election for office-bearers prior to the Annual General Meeting of 2015 the president, secretary/treasurer and two directors be elected for two-year terms to be served from the date of election until the date at which elections for these same positions are scheduled for 2017;
 - ii. At the election for office-bearers prior to the Annual General Meeting of 2015 the vice-president and three directors be elected for a oneyear term to be served from the date of election until the date for Board elections in 2016;
 - iii. At the election for office-bearers prior to the Annual General Meeting of 2016 the vice-president and three directors referred to in (b) conclude their terms and a vice-president and three directors be elected for a two year term to be served from the date of election until the date at which their terms are concluded in 2018.
 - iv. From 2016 onwards, the Election for Office – Bearers will continue to be held to reflect the staggered arrangements for Director positions for two year terms, as initiated in 2015 and ongoing.

Nominations are now sought for the positions on the NAPWHA Board of:

Vice-President

Three (3) Ordinary Directors

Nominations must be in writing on the attached 'Nomination Form – NAPWHA Board of Directors Elections' and include a Personal Profile of not more then two (2) pages, and be sent:

- **By post to:**

NAPWHA Board Election Returning Officer
Ashley Ognenovski
Solicitor
HIV/AIDS Legal Centre
414 Elizabeth Street
Surry Hills NSW 2010

- **By email to:**

NAPWHA Board Election Returning Officer
ashley@halc.org.au

- **By hand to:**

NAPWHA Board Election Returning Officer
HIV/AIDS Legal Centre
414 Elizabeth Street
Surry Hills NSW 2010

Nominations must be received by:

5pm, Friday, 27 September 2024

Attachments:

Attached to this notice please find:

- Attachment 1 – Nomination Form – NAPWHA Board of Directors Elections
- Attachment 2 – NAPWHA Board Election Handbook 2024

Dated: 20 September 2024

A handwritten signature in black ink, appearing to read 'A. Cogle', with a horizontal line underneath.

Aaron Cogle
EXECUTIVE DIRECTOR