



## **Information for Potential Nominees**

AMA ACT is a highly reputable, not-for-profit membership organisation for doctors. As a membership organisation, AMA ACT provides support and representation to our members, through advocacy, member services, representation, and leadership.

Directors of the AMA ACT Board have the ultimate responsibility for the overall successful operation of the Association including with respect to governance.

The following information is provided for those members who are considering nominating as a Director including as an office bearer.

### **Desired Characteristics**

While the new directors should be interested in, and enthusiastic about, AMA ACT, its mission, vision and values, the Board is also keen to encourage a diversity of views, backgrounds, and experience amongst its directors.

Candidates for Director positions are expected to either, have a general understanding of the role of a company director and boards, or an expressed willingness to collaboratively 'learn on the job' from other Board members.

### **Personal Qualities of New Directors:**

- Good listening and interpersonal skills;
- An openness to consider alternative viewpoints; and
- A commitment to dedicate sufficient time to attend board meetings and other meetings as called by the Chair.

### **Composition of the Board:**

The AMA ACT Board is comprised of up to eleven Board members, including the AMA ACT President, President-Elect, Secretary and Treasurer and up to seven elected directors who are medical practitioners.

### **Time Commitment:**

The Board usually meets six times per year on a Wednesday evening commencing at 6.30pm. Meetings are usually held face-to-face but tele/video-conferencing is available.

Directors are expected to participate in special interest sub-committees and some additional activities including events and marketing.

### **Duration of Tenure:**

The term of office is two years.

### **Remuneration:**

Voluntary.

**Confidentiality:**

Each Director is required to retain the confidentiality of Board proceedings.

**Further Information:**

[AMA ACT Constitution](#)

AMA ACT Annual Reports – [2022](#), [2021](#).

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