



ELECTION NOTICE 2024-2026

The Returning Officer invites nominations and will hold an election for the positions of:

**President-Elect
Secretary
Treasurer
Seven (7) ordinary members**

of the Board of the Australian Medical Association ACT Limited.

Board Members are elected for a period of approximately two years; therefore, candidates elected at this election will hold office from the conclusion of the **Annual General Meeting (Wednesday 22 May 2024)** until the date fixed for the 2026 Annual General Meeting.

- The nominee must be a financial member of the AMA ACT Limited;
- The nomination must include the name of the nominee, the signed consent of the nominee for nomination and the position for which the nomination is made; and
- The nominee must be nominated by two, financial members of AMA ACT Limited.

A nomination form is attached to this election notice.

Completed nomination forms must be returned to:

The Returning Officer, AMA (ACT) Limited PO Box 560 Curtin ACT 2605 or by fax to 02 6273 0455 or by emailing a scanned copy to ceo@ama-act.com.au by 5.00 pm on **Monday 8 April 2024**.

Further information for potential nominees is attached.

Nominees may submit an information statement of approximately 200 words which will be circulated to members with ballot papers if a ballot is required, and if approved by the Board.

Declaration of the elections will be made at the Annual General Meeting to be held on Wednesday 22 May 2024.

**Peter Somerville
Chief Executive Officer
AMA ACT Ltd
25 March 2024**



NOMINATION FORM

We hereby nominate _____ (name) as a candidate for the position of:

PRESIDENT-ELECT

SECRETARY

TREASURER

ORDINARY BOARD MEMBER

(Please place a cross in the box next to appropriate position or positions.)

Nominee's Details

I hereby consent to this nomination or nominations.

Full name: _____ Phone Number: _____

Primary Practice Address:

Residential Address:

Signature:

Nominator's Details x 2

Name 1: _____

Name 2: _____

Phone Number: _____

Phone Number: _____

Residential Address:

Residential Address:

Signature:

Signature:

PLEASE NOTE: Nomination forms are to be returned to the Returning Officer at AMA ACT Ltd by post at PO Box 560 Curtin ACT 2605 or fax to 02 6273 0455 or by emailing to ceo@ama-act.com.au NO LATER THAN 5.00 PM ON MONDAY 8 APRIL 2024.