



Call for Expressions of Interest

Appointment of One Director

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.

AMA (ACT) is seeking to appoint one, additional director to its Board. Directors must be members of AMA (ACT).

The following information and criteria apply for the purposes of the current appointment.

Desired Characteristics

While the new director 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 the position 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.

The Board of AMA (ACT) particularly encourages members who are Doctors in Training or female or overseas trained or younger members to consider putting themselves forward.

Personal Qualities of New Director:

- 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 ten Board members, including the AMA (ACT) President, President-Elect, Secretary and Treasurer and up to six appointed 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 with tele/video-conferencing available.

Directors are generally expected to participate in some additional activities including events and marketing.

Duration of Tenure:

As these are new positions, the term of office will expire in May 2021 at which point elections will be held. Other than these newly created positions and casual vacancies, the usual term of office is two years.

Remuneration:

Voluntary.

Confidentiality:

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

Further Information:

Either at www.ama-act.com.au or by contacting Peter Somerville on 02 6270 5410.

How to apply:

If you're interested in this Board opportunity, please submit a brief expression of interest setting out your current practice circumstances and your claim on the position. The EOI should be of no more than 250 words.

Please submit you EOI to the AMA (ACT) Ltd Company Secretary at execofficer@ama-act.com.au by **close of business on Wednesday 18 November 2020**.