



ELECTION NOTICE 2021-2022

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

Two (2) ordinary Board members

of the Board of the Australian Medical Association (ACT) Limited.

Candidates elected at this election will hold office from the conclusion of the **Annual General Meeting (Wednesday 26 May 2021)** until the date fixed for the 2022 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 execofficer@ama-act.com.au by **5:00pm on Friday 30 April 2021**.

Further information for potential nominees is available by contacting the AMA (ACT) office on 02 6270 5410 or by email at reception@ama-act.com.au.

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 successful candidates will be made at the Annual General Meeting to be held on Wednesday 26 May 2021.

Peter Somerville
Company Secretary
AMA (ACT) Ltd
15 April 2021



NOMINATION FORM

We hereby nominate _____ (name) as
a candidate for the position of Ordinary Board Member.

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 a scanned copy of the nomination form to execofficer@ama-act.com.au **NO LATER THAN 5:00pm on FRIDAY 30 APRIL 2021.**