

Capital Health Network Ltd

ELECTION NOTICE VACANCY

Capital Health Network Ltd is conducting an election for the following Board Director position.

Elected Director position (A3)

This Director position will require skills in **business development, commercial strategic thinking, and financial literacy**. Previous experience as a **Board director is essential** and experience as a **Board Chair desirable**.

In accordance with the Capital Health Network Ltd Constitution, nominations are invited for the above office. Further information about the role of Capital Health Network can be found on our website at <https://www.chnact.org.au/>.

NOMINATIONS, which must be in writing and comply with the rules of the organisation, may be made at any time from the issue of this notice and must reach the office, email address or postal address of the Returning Officer listed below **not later than 5:00pm on Tuesday 28 August 2018**. **Nominations received after this time and date will not be accepted.**

ELIGIBILITY – Nominees need **not** be a Member or employee of, or otherwise associated with a Member.

NOMINATION FORM: Candidates must submit a completed and signed Nomination Form, including each of the following attachments:

- Signed Consent to Act as a Director form
- Statement addressing the position requirements (500 word maximum)
- Current CV (5 page maximum)

Only nominations which comply with the organisation's rules and which reach the office, email address or postal address of the Returning Officer as listed below and **not later than 5:00pm on Tuesday 28 August 2018** will be valid.

ADDRESS FOR LODGING NOMINATIONS AND STATEMENTS:

By Post: Brendan Egan, Returning Officer
Capital Health Network
PO Box 9, Deakin ACT 2600

By Hand: Capital Health Network, Level 2, 1 Geils Court, Deakin ACT 2600

By Email: Nomination Form in Word or PDF format to governance@chnact.org.au
(Note: Emails greater than 6 MB may not be accepted by the CHN's firewall).

BALLOT: Voting material will be posted by no later than 25 September 2018 to eligible voters at the address shown in the Capital Health Network Ltd records. The result of the ballot will be declared on the Polling Date, 23 October 2018, by a notice on the CHN website.

Brendan Egan
Returning Officer
Capital Health Network
Phone 02 6287 8056