

# Call for Nominations – 2019

## Positions on the Board of Directors

The Australian Graphene Industry Association Ltd  
ACN: 623 383 880

**Closing Date: 16 August 2019 (5:00pm EST)**

## Call for Nominations

In accordance with clause 20 of its Constitution, the Australian Graphene Industry Association Ltd (AGIA) is calling for nominations for its Board of Directors. In accordance with clause 20 of the Constitution all Members of AGIA are eligible to nominate for vacant Board positions in 2019.

Nominations must comply with clause 20 and are open to any Individual member of AGIA.

Nominations must be received by the Administrative Officer at least twenty eight (28) days prior to the Annual General Meeting and shall be sent to the Members entitled to receive notice under this Constitution of the Annual General Meeting with the agenda for that General Meeting..

In accordance with the clause 20(b) of the Constitution, three (3) of the Elected Directors will retire from office as follows:

1. Simon Savage
2. Bronwyn Fox
3. Chris Gilbey

Those retiring Elected Directors will, subject to the requirements of the Constitution, be eligible for re-election by the Members as Elected Directors.

The AGIA Nominations Committee will consider all Nominees and will recommend to the Board, those candidates meeting the appropriate qualities and skill sets required by the Board.

Voting members for the Board positions will be conducted at the AGM.

**In 2019 the Nominations Committee have been instructed to give favourable consideration to Nominees with marketing and communications, advocacy, policy setting or government relations competencies and experience. Governance and financial competencies will also be highly desirable.**

## Responsibilities of the Board of Directors

The Board of Directors governs AGIA and has the overall responsibility for setting the strategic direction of the organisation. It is also responsible for the financial viability of AGIA.

All Board members are required to act in accordance with the *AGIA Constitution*, and in line with the *AICD Good Governance Principles and Guidance* and any other relevant AGIA Policies.

## Format of Application

All applications must be:

- (i) in writing;
- (ii) on the prescribed form provided for that purpose;
- (iii) signed by a nominator and a seconder, who shall be Individual Members; and
- (iv) certified by the nominee expressing his willingness to accept the position for which he is nominated; and contain
- (v) A candidate statement – not exceeding 600 words in the required. The candidate statement must provide details of the nominee's history with the API, reasons for nominating for the Board position, address any particular competencies being sought by the Committee, personal qualities that would contribute to the Board and details of any actual, perceived or potential conflicts of interest. The candidate statement will be subject to reformatting for distribution.

## Lodgement of Application

All completed applications for nomination are to be forwarded by email to:

The AGIA General Manager [gm@graphene.org.au](mailto:gm@graphene.org.au)