

May 2018.

Dear Member,

Nomination as a Director of IECA (Australasia)

This letter is to bring to your attention that nominations for Director of the Australasian Chapter of the IECA are **due no later than 18th June 2018**. If you believe in our goals and enjoy a challenge, then you should put your name forward — please see the attached form.

The IECA's membership is diverse, both in professional practice and geographic distribution. Therefore, candidates for Director should be broad-minded individuals who can represent the best interests of a growing Australian and New Zealand membership. You can expect to become involved with a variety of Association programs that will help us achieve our long range goals.

The Board governs the Australasian Chapter through the following key functions:

- promotion of the Association
- assessment of members needs
- development, evaluation and planning of Chapter programs
- establishment of long term goals and objectives
- development and review of bylaws, operational policies and business plans
- liaison activities with related organisations, government agencies and industries.

As a Director, you will find many opportunities to improve your knowledge of the industry. You can develop new relationships with members from around the Australasian region and help lead a young and growing industry to a higher level of regional importance.

Please note that by applying to become an IECA Board member, a nominee acknowledges and agrees that there will be a significant time commitment involved. While Board members are generally reimbursed for reasonable expenses incurred while undertaking business for IECA, time spent on IECA business is on a voluntary basis and is not paid. Nominees acknowledge and accept that they will be required to attend meetings, participate in regular teleconferences, represent IECA at various events and participate in IECA Board discussions and activities (generally conducted by email) in a timely manner. Nominees can expect to be required to devote approximately 2 hours per week (on average) to IECA business in addition to attending conferences and General Meetings (approximately 4 days per year)

The Board consists of nine people, three of which are elected each year for a 3-year term commencing at the AGM. While it is our policy to try to maintain a balanced distribution of professional affiliations on the Board, the actual composition is determined by the membership through the nomination and voting procedures.

The Board currently consists of:

Andrew Macleod	Consultant	2 years remaining
Janine Koppel	Government	2 years remaining
Michael Parsonson	Consultant	2 years remaining
Michael Frankcombe	Government	1 year remaining
Kel Sanson	Consultant	1 year remaining
Shonelle Gleeson-Willey	Consultant	1 year remaining
Kyle Robson	Consultant	Term ending
Paul McMullen	Private Industry	Term ending
Kurt Laboyrie	Government	Term ending

If you have any questions regarding the nomination, election procedures or Directors responsibilities and duties, please contact the IECA (Australasia) office — details are above.

Kind regards,

Janine Koppel
Secretary, IECA (Australasia)

Nomination Form for Director of IECA (Australasia)

Nominees must meet the following eligibility requirements:

- I. You must be a current IECA (Australasia) member.
- II. You must have the endorsement of one current IECA member.
- III. By **18th June 2018**, you must submit to the IECA (Australasia) office:
 - 1. the form below properly completed;
 - 2. a half page personal profile, in **Word format**;
 - 3. a half page statement explaining, in **Word format**:
 - why you would like to serve as a Director
 - what you believe that you have to offer the Association; and
 - 4. a passport-style photo (digital image is preferred)

Nominee details:

Name:		
Company:		
Address:		
Phone:		Fax:
Email:		
<i>Endorsement by one current IECA member:</i>		
Signature:		Printed name: