

Mental Health Australia Ltd Board Nominations 2019

Voting Members of Mental Health Australia Ltd are invited to nominate for a Director's position on the Board.

All nominations and supporting material must be received by **5pm AEDST Wednesday 30 October 2019**. Nominations submitted late or missing information will not be accepted.

As per Clauses 6.18 and 8.10(e) of the Mental Health Australia Ltd Constitution this election will take place by electronic means.

The following positions are open for election in 2019:

- Three (3) Elected Directors for two year terms (to the 2021 AGM)
- One (1) Elected Director nominated by a Consumer Voting Member organisation.

Please read additional information below before considering a nomination.

Additional information:

- Candidates must be the nominated Delegate of the Voting Member organisation in order to nominate for a Director's position. If you are unsure if you are the Delegate, please contact the Returning Officer.
- An organisation must be in the 'consumer organisation' category to nominate a Director for the Consumer Member position. (Please note the Carer Member position will be open for election in 2020.)
- Voting Members can vote on nominations for all positions in a contested election. If there are less than or equal nominees to the number of vacancies, candidates are automatically appointed as elected directors.
- The Board meets 6-8 times per year in Canberra and by teleconference. Travel expenses (i.e. flights, accommodation and meals) are paid for by Mental Health Australia.
- The Chair and the Directors nominated by the Consumer Members and Consumer Members may receive an annual honorarium. The amount of any honorarium is to be determined by the Board every year.
- Three Elected Directors with the highest number of votes will be appointed to the two year terms. (The Consumer Member position is outside of this process and will be the usual two year term.)
- Board members undergo an induction workshop shortly after being elected.



- Board members have the opportunity to sit on Board committees as well as various working groups from time to time.
- Biographies for all candidates will be circulated by email to Voting Members on Friday 1 November 2019. Please note a 500 word limit.

If you have any queries about the nomination process, or to check a Voting Member organisation's eligibility to nominate, please contact Returning Officer Melanie Cantwell on (02) 6285 3100 or email melanie.cantwell@mhaustralia.org

