



INFORMATION SHEET

Nominations for Member-Elected Directors on the AMSA Board: NSW/ACT, TAS & NT/SA

At the most recent Board meeting, the AMSA Board identified three positions open for member election to be appointed at the 2019 AMSA AGM.

In order to comply with the AMSA Constitution the Board must comprise of Member-Elected Directors from at least three regions, in addition to Board Appointed Directors. This year's election is calling for nominations for Member-Elected Directors based in the regions of:

- New South Wales/Australian Capital Territory
- Tasmania
- Northern Territory/South Australia.

Members of AMSA member Men's Sheds in these regions are invited to nominate, providing they meet the eligibility requirements.

Eligibility Requirements

In order to be eligible as a Member-Elected Director on the AMSA Board, a candidate must:

1. Reside in the region for election
2. Have been a Shedder for 12 months or more
3. Been a member of an AMSA member Men's Shed, where that Men's Shed has been an AMSA member for 12 months or more, and is also located in the region for election
4. Must be nominated by an AMSA member Men's Shed
5. Must be seconded by an AMSA member Men's Shed
6. Must be eligible to be a Director under the Corporations Act.

Key Dates

3 June 2019	Nominations from regions to be elected open
31 July 2019	Last date for nominations to be lodged to Company Secretary
14 August 2019	Notification to AMSA members of all candidates
26 August 2019	Commencement of election period, if required <i>Not required where only one candidate</i>
October 2019	Finalisation of election, all votes to be lodged to Company Secretary
October 2019	Announcement at AGM of Elected Directors

To submit your nomination as Member-Elected Director, please complete the Member-Elected Director Nomination Form ([click here to view](#)) and return to:

Company Secretary
board@mensshed.net

OR

Company Secretary
Australian Men's Shed Association
PO Box 793 THE JUNCTION NSW 2291

Please direct any questions to board@mensshed.net, attention to Relieving Chairman John Sharples.