

INFORMATION SHEET

Nominations for Member-Elected Directors on the AMSA Board: NSW/ACT, TAS & SA/NT 2025

In order to comply with the AMSA Constitution the Board must comprise of Member-Elected Directors from six 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 (NSW/ACT), Tasmania (TAS) and South Australia/Northern Territory (SA/NT). 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

23 September 2025	Nominations from regions to be elected open
10 October 2025	Last date for nominations to be lodged to Company Secretary
12 November 2025	Notification to AMSA members of all candidates
27 November 2025	Commencement of election period, if required Not required where only one candidate
9 December 2025	Finalisation of election, all votes to be lodged to Returning Officer by 5.00pm
11 December 2025	Announcement of Elected Directors at AGM

To submit your nomination as Member-Elected Director, please complete the Member-Elected Director Nomination Form and return to:

Company Secretary Australian Men's Shed Association PO Box 793 The Junction NSW 2291

Please direct any questions to board@mensshed.net, attention to Chairman Luke Clifton.