



2018 ANNUAL GENERAL MEETING

CALL FOR NOMINATIONS FOR DIRECTORS OF THE SIA LTD BOARD

The SIA Annual General Meeting will take place on Tuesday 18 September, at the Mercure Sydney International Airport, 22 Levey Street, Wolli Creek, NSW commencing at 5.00 pm (AEST) and accordingly nominations are open for election as a Director of the SIA Board.

There are three (3) vacancies on the Board; each is for a term of three years.

Nominations will be accepted from financial members of the SIA Ltd provided that they are submitted as follows:

1. A completed and signed Board of Directors Nomination Form, available online. Please note that this form can be completed electronically, except for the signatures.
2. A separate statement supporting the nomination completed by the nominee, in MS Word format.
 - (a) There is no word limit placed on the supporting statement; and
 - (b) The Statement should be made in accordance with the SIA's Codes of Ethics and Conduct and the SIA Electioneering Guidelines 2018. Statements containing content which, in the opinion of the Returning Officer:
 - i. is unfair, inaccurate or misleading; or
 - ii. contains material that is potentially defamatory, libelous, or indecent; or
 - iii. may bring the SIA into disrepute; or
 - iv. may otherwise be contrary to the interests of the SIA or its members, any provision of the Constitution and/or By-Laws, or any applicable law,will be returned to the applicant in accordance with the SIA Electioneering Guidelines 2018.
3. A separate, recent photograph in jpeg format. Please note that ONLY jpeg photos will be accepted to avoid the nomination potentially ending up in an unmonitored SPAM folder.

Nominations must be emailed to companysecretary@sia.org.au by 5.00pm (AEST) on Tuesday 7 August 2018.

Please note that the nomination form can be posted to the national office, however the supporting statement and photo must also be emailed to companysecretary@sia.org.au. The SIA's postal address is: The Returning Officer, PO Box 2078, Gladstone Park, VIC, 3043.