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Darling Heights

Queensland Australia 4350

Phone: 07 46 975 303

Email: admin@apex.org.au

Website: www.apex.org.au

The heart of a community... the hope of a nation!

29th January 2018

Dear Club Secretary,

CALL FOR NOMINATIONS

National President 2018 - 2019 (1 year term) 3 x National Board Directors 2018 - 2020 (2 year term)

This is the official call for nominations for the position of National President 2018-2019 (1 year term) and 3 positions for National Board Directors for the years 2018-2020 (2 year term).

The position of National President is for a 1 year term commencing July 1, 2018.

Nominees for Director positions must be prepared and available to undertake a full term of 2 years from 1st July 2018. Director portfolios and responsibilities will be decided by the incoming National Board upon election, reflecting the skill sets of the members of the board and their chosen priorities.

In accordance with Constitution 11.2(a) the incoming members of the National Board must satisfy the following eligibility criteria:-

National President who, must:

- a) have, for not less than 5 years, been a member of a Club;
- b) have held the position of Club President or Regional Communicator (or equivalent) and held a Manager position on the National Board for at least two [2] years; and
- c) be of good fame and character;
- d) Be between 18 and 45 years of age inclusive

2. Three (3) Board members who, must:

- a) have, for not less than 5 years, been a member of a Club,
- b) be willing to accept the position for two (2) years,
- c) be of good fame and character,
- d) be able to take on the leadership of a sub-committee,
- e) be between 18 and 45 years of age inclusive.

Please note: Apex Manual - 20.2 Qualification

A person shall not be eligible to be a member of the National Board unless they can remain an Active Member for the whole of the term of office.

Please provide your written nomination on your Club's letterhead addressing the criteria, as stated in Section 1 or 2 (with a minimum half page), signed by the nominee and the nominee's club, addressed to:

Apex Australia National Office

or emailed to:

D Box 166 <u>admin@apex.org.au</u>

PO Box 166 Darling Heights Queensland 4350

Nominations must be received by COB Saturday 31st March 2018. Ballot papers will then be prepared and distributed in accordance to the Constitution. Further information can be located within the Apex Constitution & Manual, www.apex.org.au, or by contacting your National Board admin@apex.org.au

Yours in Apex,

Neal Molineaux National Secretary 2018