YOUR DIGITAL HEALTH COMMUNITY

# CALL FOR NOMINATIONS TO FILL CASUAL BOARD VACANCY

Nominations are hereby called from HISA members to fill a casual vacancy on the Board of the Health Informatics Society of Australia.

The retiring Board member is Nick Buckmaster, who we thank for his commitment and continual support of HISA.

Being a casual vacancy, ***the term of office for this positions will continue until the close of the HISA AGM which will be held at HIC in Brisbane on 4th August 2015.***

**Nominations must be received by the Returning Officer by 5pm AWST on Monday 30 March 2015.**

Nominations must be made on the HISA Board Nomination Form attached to this notice or available from the HISA national office.

Candidates are required to supply a Candidate Statement to a maximum of one hundred and fifty (150) words together with a high resolution photo. Statements that exceed 150 words or which are not received by the close of nominations will not be eligible. Candidate statements will be distributed on to HISA board members subsequent to the close of the nomination period and will be announced via HISA News..

As per clause 66(c) of the HISA Constitution, if the number of people nominated is greater than the number of vacancies, an election will be held by ballot and simple resolution during the course of the HISA Board Meeting held via teleconference on Thursday 16th April 2015 commencing 08.00am (AEST).

Candidates are advised to familiarise themselves with the HISA Constitution (available for download from HISA's website http://www.hisa.org.au/?page=constitution). The HISA Board comprises eight (8) Board positions elected by the membership at the AGM. The term of office of each elected Board member is two (2) years, with half of the Board members retiring each year. The term of office of each appointed Board member shall be until the commencement of the 2nd AGM following their appointment. At present, the Board meet monthly for a 2 hour teleconference and meet in person 2 times per year. All Board members will need to be present for a full day in-person meeting.

A person who is eligible under the HISA Constitution to vote and/or hold office includes an ordinary member, an honorary life member, and a single nominee from an organisational member (who has voting rights). It does not include other organisational members (affiliates), or individual members who are not ordinary members of HISA.

Please send nominations to: Returning Officer
Email: agm@hisa.org.au