

## 2015-2016 HISA Tasmania State Branch Committee Elections

# CALL FOR NOMINATIONS

Nominations are hereby called for the Tasmania State Branch Committee of the Health Informatics Society of Australia.

Nominations are now open and must be received by 5pm AEDT on **Monday 30 November 2015**.

Nominations must be made on the HISA State Branch Committee Nomination Form attached to this notice or available from the HISA National Office.

According to the HISA Constitution (available for download from HISA's website [HISA Constitution](#)), the Branch Committee must comprise not less than five (5) nor more than ten (10) individuals. Therefore, there are up to 10 positions available on the HISA Tasmania State Branch Committee.

Candidates are required to supply a Candidate Statement to a maximum of one hundred and fifty (150) words together with a high resolution photograph. Nominees are advised to use the statements to let members know who you are and what contributions you would like to make to the HISA community.

Candidate statements will be distributed on the night of the AGM, along with voting slips.

If the number of people nominated is greater than the number of vacancies, an election will be held. Voting at the AGM can occur in person or a member may appoint a proxy to vote on their behalf. Proxy forms can be provided by contacting the HISA National office.

Nominees must be full and current financial members of HISA and eligible to stand for Committee membership. A person who is eligible under the HISA Constitution to vote and hold office includes an ordinary member, an honorary life member, and one nominee of each organisational membership. It does not include other organisational members, student members, or reciprocal members who are not also ordinary members of HISA.

The elected HISA Branch Committee will meet as soon as convenient after the Annual Branch Meeting. At the first Branch Committee meeting the Branch Committee will elect a Branch Executive from their number as follows: (i) Branch Chairperson; (ii) Branch Secretary, and (iii) Branch Treasurer.

Please email nominations to: Vera Jovanovic  
Email: [agm@hisa.org.au](mailto:agm@hisa.org.au)

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