



## **Notice of Election to the ARTN Board and Executive Committee**

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Nominations are invited for election to the following positions on the Board of the Australian Regional Tourism Network (ARTN):

- Chair
- Deputy Chair
- Secretary
- Treasurer
- Public Officer
- 7 Ordinary Members

### **Terms of Office**

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Elected Members:

(a) Must not remain in or hold office for a continuous period of more than 4 years and 60 days; and

(b) Are eligible for re-election for a maximum period of 4 consecutive terms.

### **Nominations**

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Candidates for the above positions must be

(a) Put forward by Nomination and or deemed to be re-elected in accordance with the Rules of Management;

(b) Over the age of 18 years; and

(c) Not prohibited or disqualified or otherwise prevented from acting as a member of an Association under the Associations Act;

(d) Must pay an annual fee (see Appendix 1) which is payable at the time of joining and every twelve months thereafter for the term of membership.

## **Nomination Criteria**

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Nomination criteria include:

- (a) The ability to exercise sound business judgment;
- (b) Absence of conflicts of interest or other legal impediments to serving on the Board;
- (c) Willingness to devote the required time;
- (d) Availability to attend Board and Committee meetings;
- (e) Appropriate experience and/or professional qualifications;
- (f) Desire to contribute to the advancement of regional tourism; and
- (f) Integrity or moral reputation.

For the purposes of these elections, Nominations must be received by close at **3pm on Friday 29 August 2008**.

Nominations must be made on the relevant forms which can be downloaded from <http://www.regionaltourism.com.au/ARTN> A copy of the nomination form is also attached to this notice. Nomination forms must be signed by the candidate and by two nominators

## **Election of Office Bearers**

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As per the Rules of Management, the voting procedure to elect office bearers is as follows:

### **23. VOTING**

**23.1** On any question arising at a general meeting of the Network a subscriber has one vote only.

**23.2** All votes must be given personally or by proxy but no subscriber may hold more than five proxies.

**23.3** In the case of an equality of votes on a question at a general meeting, the chairperson of the meeting is entitled to exercise a second or casting vote.



**23.4** A member or proxy is not entitled to vote at any general meeting of the Network unless all money due and payable by the member or proxy to the Network has been paid, other than the amount of the annual subscription payable in respect of the then current year.

## Appendix 1

### SCHEDULE OF FEES

Commonwealth Government Tourism Organisation	\$2,500 p/a
State and Territory Government Tourism Organisation	\$2,500 p/a
National Tourism Industry Association	\$1,000 p/a
Education Institutions	\$1,000 p/a
Corporate (20+ employees)	\$1,000 p/a
Regional Tourism Organisation	\$100 p/a + \$1 for every member of your organisation (up to a max of \$250)
Local Tourism Organisation	\$100 p/a + \$1 for every member of your organisation (up to a max of \$250)
Small Business (20< employees)	\$100 p/a
Individuals	\$100 p/a

*Payable to the Australian Regional Tourism Network or its administrative agents as resolved by the Board from time to time.*



**AUSTRALIAN REGIONAL TOURISM NETWORK  
NOMINATION FOR ELECTION OF EXECUTIVE OFFICE  
BEARERS AND ORDINARY BOARD MEMBERS**

**NOMINEE:** .....

*For position of:*                      *Please Tick (one or more)*

- Chair
- Deputy Chair
- Secretary
- Treasurer
- Public Officer
- Ordinary Member

**NOMINATED BY:**

*Name.....Organisation.....*

*Name.....Organisation.....*

**CONSENT:..... DATE:.....**

**FORWARD TO:** Amanda Shoebridge, Network Manager  
Australian Regional Tourism Network, Southern Cross University  
PO Box 157, LISMORE NSW 2480, PH: 02 6620 3785, FAX: 02 6620 3565



### Appendix 3

## FORM OF APPOINTMENT OF PROXY

I,.....  
(full name)

of.....  
(address)  
being a subscriber of The Australian Regional Tourism Network Inc.

hereby appoint

.....  
(full name of proxy)

of.....  
(address)

being a member of the Australian Regional Tourism Network Inc, as my proxy to vote for me on my behalf at the general meeting of the Network (annual general meeting or special general meeting, as the case may be) to be held on the.....day of ..... 2008 and at any adjournment of that meeting.

\* My proxy is authorised to vote in favour of/against (delete as appropriate) the resolution:  
\* (inserted resolution if desired)

.....  
.....

**Signature of member appointing proxy:** .....**Date:** .....

NOTE: A proxy vote may not be given to a person who is not a subscriber of the Network.