

ELECTION OF AMSA COUNCILLORS - NOMINATION FORM

Completed nominations should be returned to the Secretary by **Monday, 11th June 2012 AND SENT TO: Dr Karen Miller, AMSA Secretary (Council Nomination), PO Box 8, Kilkivan Qld 4600 or k.miller@utas.edu.au.**

Nominations of Candidates to the Council of the Australian Marine Sciences Association are called

Rule 25 of the Constitution of the Australian Marine Sciences Association Incorporated

Constitution of the Council

1. The Council shall consist of:
 - (a) the officers of the Association; and
 - (b) ten ordinary councillors;
 each of whom:
 - (aa) except in regard to sub-rule 24(4), shall hold not more than one Council position;
 - (bb) except for the office of Immediate Past-President, shall be elected at each annual general meeting under rule 27 or appointed in accordance with sub-rule 24(4) or sub-rule 25(3); and
 - (cc) shall be a financial member.
2. Each councillor shall, subject to these rules including rule 24(2), hold office until the conclusion of the annual general meeting next after the date of the election or appointment, but is eligible for re- election.
3. In the event of a casual vacancy occurring in the office of ordinary councillor, the Council may appoint a member of the Association to fill the vacancy, and the member so appointed shall hold office, subject to these rules until the conclusion of the annual general meeting next following the date of the appointment.
4. Any councillor who was serving as a representative councillor immediately before the time this sub-rule takes effect may continue as representative councillor for as long as the constituent body so represented requires and the person is a financial member.

Rule 27 of the Constitution of the Australian Marine Sciences Association Incorporated

Election of Councillors

1. Nominations of candidates for election as officers of the Association or as ordinary councillors:
 - (a) shall be made in writing signed by two financial members of the Association and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination);
 - (b) shall be accompanied by a brief biography of the candidate; and
 - (c) shall be delivered to the Secretary at least twenty-one days before the date fixed for the holding of the annual general meeting.
2. For each officer position and the ordinary councillor positions, should the number of nominations not exceed the number of vacancies, those candidates nominated shall be deemed to be elected and further nominations for any remaining vacancy or vacancies shall be sought at the annual general meeting.
3. For each officer position and the ordinary councillor positions, should the number of nominations received pursuant to either sub-rule (1) or sub-rule (2) of this rule exceed the number of vacancies at that time, a ballot shall be held at the annual general meeting in such usual and proper manner as the Council may direct.

Nomination (The person being nominated must be a financial member of AMSA)

Nominated Position	PRESIDENT	<input type="checkbox"/>	VICE PRESIDENT	<input type="checkbox"/>
	SECRETARY	<input type="checkbox"/>	EDITOR	<input type="checkbox"/>
Please tick relevant box(es)	TREASURER	<input type="checkbox"/>	ASSISTANT SECRETARY	<input type="checkbox"/>
			COUNCILLOR	<input type="checkbox"/>

NOMINATION FOR: (Name)

[Nominator] I,, a member of the Australian Marine Sciences Association, **NOMINATE the above member:** (Name)

of..... (Institution)

..... (Address)

(Signature)..... (Date)

[2nd Nominator] and I,, being a member of the Australian Marine Sciences Association, **SECOND** the nomination:

(Signature) (Date)

[Nominee] and I, being a financial member of the Australian Marine Sciences Association, agree to being nominated for election to the Council of the Australian Marine Sciences Association.

(Signature) (Date)

Please attach a biography of the nominee, approved by the nominee.

