



2021 Board Elections & AGM

Notice is hereby given that the Annual General Meeting of the National Association of Women in Construction (ABN 66 070 113 192) will be held in accordance with the Constitution of the Association as follows:

Date: Thursday 25th November 2021 at 17:00 AEDT.

Venue: Virtual Event.

The NAWIC Board wishes to advise that an election to fill five (5) vacancies in Director positions on the Board will take place in November 2021.

NAWIC members who meet the criteria set out below are invited to make nomination for election as a Director of the Association.

The election process will be split into two stages:

Stage 1: Nomination Process

In accordance with the constitution, on 20 September 2021 all current members will receive a notice that Board Nominations Are Open – the notice will provide a link to the nomination form. Members who are eligible and believe they have time, skills and experience to be a Director need to complete the nomination form. In addition to general information the candidate will be required to submit education and employment details and address the below criteria that will be circulated to all members eligible to vote during the voting process.

Nominations are invited from any NAWIC member who satisfies the following criteria:

Mandatory Criteria

- Be a current financial member of NAWIC as at the time the nomination is submitted.
- Be prepared to sign a Consent to Act as a Director (required under the Corporations Act)
- Not be an undischarged bankrupt, nor be subject to a personal insolvency agreement or an agreement under Part X of the Bankruptcy Act 1966 that has not been fully complied with, nor be subject to a composition under Part X of the Bankruptcy Act and final payment not having been made, and
- Not have been convicted of various offences such as fraud or offences under company law, such as a breach of duties as a director or insolvent trading.
- Be prepared to undertake the time necessary to attend board meetings and other events.



Preferable Criteria

- Experience in NAWIC or other NFP chapters or sponsors
- Holds or held a Senior Leadership Position

Nominations will close on Friday 15 October 2021 at 17:00 AEDT

Stage 2: Voting Process

If the number of nominated members for positions on the Board does not exceed the number of vacant positions, then those nominated members will be declared as having been elected as Directors of the Association and there will be no voting required.

If the number of nominated members exceeds the number of positions available for Directors, then the Directors are to be elected from the nominated candidates by a vote of the members. The election will be held by secret ballot that will be conducted electronically.

Each member who is eligible to vote will receive an email on Monday 1 November 2021 at 09:00 am AEDT which will contain a link to the ballot – this link will allow each member to vote only once and will be linked to their individual membership. The ballot will also contain the candidate statements that have been submitted by the nominees.

There will be specific instructions on how to vote.

Voting will close on Sunday 14 November 2021 at 11:59pm AEDT