

Australian Council of Professions Ltd

ABN 20 059 999 914

ELECTION REGULATIONS

1. Authorising Provisions

The Board makes these regulations under clauses 29.8 and 41 of the constitution.

2. Commencement

These regulations are taken to come into effect at the same time clause 67 of the constitution comes into effect.

3. Nominations

3.1 Candidates must be nominated and seconded by 2 other representatives of members entitled to vote at the annual general meeting.

3.2 If the number of nominations equals the number of positions to be elected, those candidates are elected.

3.3 If there are more nominations than positions to be elected, a ballot must be held in accordance with clause 5.

3.4 If there are fewer nominations than positions to be elected, any candidate who has nominated is elected, and the Board must fill the remaining vacancy or vacancies in accordance with clause 30.6 of the constitution.

4. Candidate Statements

Candidates must submit a statement of relevant qualifications and experience of no more than 200 words with their nomination.

5. Ballot

5.1 The Board must appoint a returning officer to conduct the ballot (who may be the Chief Executive Officer).

5.2 The returning officer must decide the means by which the ballot is conducted, which may be electronically.

5.3 Each member entitled to vote at the annual general meeting is entitled to vote in the ballot.

5.4 The ballot paper (or electronic equivalent) must list the names of the candidates in an order decided by lot.

5.5 The returning officer must publish the candidate statements to members entitled to vote before or at the time voting begins.

5.6 Voters may vote for as many candidates as there are positions to be elected.

5.7 The method of voting is first-past-the-post.

5.8 The returning officer must declare elected:

(a) in even-numbered years – the 4 candidates, and

(b) in odd-numbered years – the 3 candidates,

who receive the most votes, subject to clause 5.9.

5.9 If 2 or more candidates receive the same number of votes, and some but not all of those candidates are to be elected, the returning officer must decide by lot which is to be elected.

6. Transitional

For the election held in conjunction with the annual general meeting on 30 May 2018:

(a) clauses 3.2, 3.3 and 5.8 do not apply; and

(b) in clause 5.9, “elected” is replaced with “elected for a particular term”.