

# Notice of SAA Board Vacancies

The Board announced the following vacancies to be filled at the AGM on 8 June 2023. Nominations closed at 5pm on 1 June 2023.

Position	Current Status
President/Chair	Trevor Heldt, currently filling a casual vacancy on the Board, intends to stand for election as President/Chair
Vice-President/Deputy Chair	Joanne Searle, currently Secretary intends to stand for re-election to the Board as Vice President/Deputy Chair
Secretary	Trenna Langdon has been nominated for election as Secretary
Treasurer	Vacant
Board Member	Shannon Wilson-McClinton intends to stand for re-election as a member of the Board
Board Member	Craig Edwards, currently filling a casual vacancy on the Board, intends to stand for election as a member of the Board
Board Member	Vacant

## ***From SAA Constitution - Clause 16. Board nomination and election process***

### ***Nomination***

16.1 *Nominations of members for election as president and Board members must be:*

16.1.1 *made in writing, signed by 2 members of the association and accompanied by the written consent of the candidate (which may be endorsed on the nomination form);*

16.1.2 *accompanied by a statement setting out the expertise and experience of the nominee; and*

16.1.3 *given to the secretary of the association not less than 7 days before the date fixed for the annual general meeting at which the election is to take place.*

### ***Skills Based Board***

16.2 *Nominations of members for election to the Board, including nominations for president, must result in the Board having a combination of expertise and experience in all of the following areas:*

16.2.1 *visual arts, communications, marketing and education;*

16.2.2 *strategic planning, business and financial management;*

16.2.3 *environment, heritage and conservation; and*

16.2.4 *corporate governance, risk management and leadership*

16.3 *The members may, by simple majority at the annual general meeting, reject a nomination for the election to the Board, including a nomination for president, if that nomination will not result in the Board having the required expertise and experience required by clause 16.2.*

### ***Election***

16.4 *If the number of nominations received is equal to the number of vacancies to be filled, the people nominated are taken to be elected.*

16.5 *If the number of nominations made exceeds the number of vacancies to be filled, a ballot must be held.*

16.6 *The ballot for the election of Board members and president, must be conducted at the annual general meeting in the way the Board may direct.*

16.7 *If insufficient nominations are received to fill all vacancies on the Board, the candidates nominated are taken to be elected and further nominations may be received at the annual general meeting.*

16.8 *if insufficient further nominations are received, any vacant positions remaining on the Board, including the position of president, are taken to be casual vacancies.*