

# 2024 BOARD DIRECTOR ELECTION OFFICIAL NOMINATION FORM

### Section 1: Please tick only 1

I AM NOMINATING FOR ONE OF THE FIVE VACANCIES AS AN ACTIVE MEMBER: $\Box$ I AM NOMINATING FOR THE ONE VACANCY AS AN ALLIED MEMBER: $\Box$							
Section 2: Please complete all details							
NAME of NOMINEE:							
POSITION:							
NAME of VENUE / COMPANY:							
ADDRE	:SS:						
STATE:	POST CODE:						
EMAIL:	:						
VMA Jo	oining Date:	(A minimum of 2 yea	ars required)				
Identified Skill Sets The VMA Board have indentfed specific skills sets they believe would support the current VMA Board and the Association. Please tick if you have executive level experience in any of the following:							
	Sponsorship & Fundraising		NFP Board & Governance				
	Marketing, Communications & PR						
Section	n 3: Please complete either Active OR A	llied Eligibility Criteria					
Eligibility Criteria - ACTIVE  No person shall be elected to the Board unless at the time of nomination that person is a financial Active member of the Company (VMA) for a minimum period of two (2) years in the past five years and further meets two (2) of the following six (6) eligibility criteria.							
ANSWER THESE QUESTIONS ONLY IF YOU'RE AN ACTIVE FINANCIAL MEMBER							
<b>1.</b> Com	pleted the PVMS/VMS:						
□ Yes	☐ No Year of Graduation: _						
<b>2.</b> Serv	ed on any VMA or IAVM Committee in a	iny capacity:					
□ Yes	□ No						
Provide	e details:						



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<b>3.</b> Attended at least 2 VMA/IAVM conferences in the immediate past 5 years:							
2023	2022	2021	2019	2018			
4. Attended any VMA or IAVM training, professional development, educational or other seminar:							
☐ Yes	□ No						
5. I have been a venue manager in a senior position for a minimum of 4 years.							
☐ Yes	□ No						
<b>6</b> . I am or have been a CEO, MD or GM of a major venue for the past 2 years.							
☐ Yes	Yes   No						
Eligibility Criteria - ALLIED  No person shall be elected to the Board unless at the time of nomination that person is a financial Allied member of the Company (VMA) for a minimum period of two (2) years in the past five years and further meets the following eligibility criteria.							
ANSWER THIS QUESTION ONLY IF YOU'RE AN ALLIED FINANCIAL MEMBER							
<b>1.</b> I have been engaged in providing goods or services to the venue industry for a minimum of three years.							
□ Yes	$\square$ No						
Section 4: Please complete all							
I hereby state that I am a financial Allied or Active member of the VMA and meet the eligibility criteria for nomination and the details submitted are true and correct.							
$\square$ I have read and agree to the 2024 Board Director Election Terms & Conditions.							
SIGNATURE O	F NOMINEE:			DATE:			

#### Section 5: Please submit

#### **PHOTO & BIO**

Nominees are asked to provide a (jpeg) photo of themselves and up to 500 words addressing any previous involvement with VMA/IAVM and/or VMS and a statement of what you feel you can contribute to the VMA through service on the Board. This information will be distributed to members along with the ballot forms. Please send your photo and statement to michael@vma.org.au.

#### **PHOTO SPECIFICATIONS:**

- 1. NOT SMALLER THAN 200 X 300 PIXELS
- 2. NOT LARGER THAN 300 X 500 PIXELS
- 3. HEAD AND SHOULDERS, NOT FULL LENGTH



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#### Section 6: Please complete all details

#### **PROPOSER & SECONDER**

NAME of NOMINEE	:		
PROPOSER:			
NAME:			
		TELEPHONE: ()	
EMAIL:			
a financial Active o	r Allied member of the mber of the VMA and ha	for election to the Board of the VMA and further state that to been so for a minimum period	the nominee is currently a
SIGNATURE OF PRO	OPOSER:		DATE:
SECONDER:			
NAME:			
STATE:	POST CODE:	TELEPHONE: ()	
EMAIL:			
a financial Active o	r Allied member of the mber of the VMA and ha	for election to the Board of the VMA and further state that to been so for a minimum perion	the nominee is currently a
SIGNATURE OF SEC	ONDER:		DATE:

The <u>closing date</u> for nominations is Thursday, 18<sup>th</sup> April 2024 – 5:00 pm AEST.

Submit to the VMA office via
Post - PO Box 2015, Beenleigh, QLD, Australia 4207 or
Email – michael@vma.org.au