

Queensland Ambulance Legacy Scheme Incorporated

Notice of Annual General Meeting

The Association's Annual General Meeting will be held at
QPS Legacy Scheme Board Room,
Suite 75, 11th Floor, Northpoint Building,
231 North Quay, BRISBANE QLD 4000
On
Monday, 22nd October 2018
At 1300 hrs

Nominations Close 15th October 2018:

- At the Annual General Meeting of the Association, all the members of the Committee for the time being shall retire from office, but shall be eligible upon nomination or re-election
- Any two members of the Association shall be at liberty to nominate any other member to serve on the Committee of Directors.
- Nominations for the Committee are to be received by the Association in writing at least 7 days prior to the Annual General Meeting. The nomination to be signed by the member, the members nominator and seconder.
- Nominations can be made on another's behalf.
- If no written nominations are received, nominations will be taken from the floor.
- Should written nominations be received for each position, no nominations will be taken from the floor.

To be eligible to serve on the Committee you must:

- Be an over 18 years of age and be the nominated representative of a financial member of the Association.
- Be a member of the Association.
- Not be a bankrupt or one who has compounded with their creditors or otherwise taken advantage of the laws in force for the time being relating to bankruptcy;
- Not be a person who is a patient within the meaning of the Mental Health Act 1974 or;
- Not have been convicted of an indictable offence or of an offence punishable on summary conviction for which the person is sentenced to imprisonment otherwise than in default of payment of a fine (In the past ten years)
- Agree to abide by all the policies of the Association.
- Agree to make the Association a priority by attending meetings and responding to other committee members.

Voting:

- Voting will take place at the Annual General Meeting. For Committee positions, where more than one nomination is received, voting will be by secret ballot.

Further Details:

- Committee meetings will take place once per month via teleconference and last no longer than 60 minutes. Your commitment as a Committee member will include attendance at these meetings and at one face to face meeting during the year with attendance costs covered by the Association if required.
- As a Director of the Association you will be subject to the Australian Corporations Law, the Incorporated Associations Act of Queensland, the Committee Code of Conduct and Governance Charter. All of these documents are available from the Association if required.
- New Directors will undergo induction with the President immediately following their election to ensure they are fully briefed on the current agenda of the Association.

THE ASSOCIATION has Association Liability Insurance, which covers our Directors liability in certain situations and is available to defend claims against both the organisation and its Directors individually for any matter dealt with by the Association.

Committee Member Nomination Form

To nominate for a position on the Committee, you must reply to the Association by 15th October, 2018.

Simply email this Nomination Form to info@qaslegacy.org

I wish to nominate for the position of:

- President
- Vice President
- Treasurer
- Secretary
- Committee Member (5 positions)

In nominating, I agree to abide by the policies, codes of conduct and other behavioural guides of the association for committee members and I agree that should the majority of my fellow committee members feel that I have breached the codes that my term of office can be immediately terminated.

My Details Are:

Name:	
Company:	
Nominated By: (Name)	
Nominated By (Signature)	
Seconded By (Name)	
Seconded By (Signature)	