CALL FOR NOMINATIONS FOR THREE ELECTED MEMBERS  
(Current Enrolled Students &/or University of Wollongong Staff)

1. Elections for the Board of Directors of the Wollongong UniCentre Limited will be held during week commencing 25 August 2008, in accordance with the Election Regulations. The election will be conducted by secure online voting.

2. Elections for the Board are held on a three-year, rotating basis. There are three vacancies. Enrolled students and staff of the University of Wollongong are eligible to nominate for these positions. The persons elected will serve for three years.

3. The elected members of the Board are:
   - Five (5) members elected by and from the students and staff of the University, at least one of whom shall be a member of staff and one of whom shall be a student.
   - One (1) member elected by and from the staff of the Wollongong UniCentre.

4. Candidates should note that the Wollongong UniCentre became a company limited by guarantee in 1998. The directors of the Board of Directors of the Wollongong UniCentre are the directors of the company. The proposed liability for any one person is $1.00.

5. Nominations from students and staff of the University for these vacancies are now invited. Nominations must be in writing on the prescribed forms which may be obtained from the UniCentre General Office, or by download from the website at http://unicentre.uow.edu.au, and which must be signed by a nominator and a seconder, both of whom must be voting members of the UniCentre (excluding UniCentre Staff unless they are also voting members of the UniCentre). For nominations to be valid candidates must attend an Induction Program to be held on Wednesday, 6 August at 12:30pm in Kemira Room 4, bdg 11.

   Nominations, photographs, curriculum vitae, biographical details and/or policy statements close at 12 noon on Friday 8 August 2008 by which time the completed nomination forms must be delivered by the candidate in person to the UniCentre General Office and a receipt obtained. Nomination forms and copies of the Regulations Governing the Conduct of Elections are available from the UniCentre General Office or by download from the website at http://unicentre.uow.edu.au. It is the responsibility of candidates to familiarise themselves with these regulations.

   Please note that Election Regulation 10.1 states
   "Each candidate is invited to provide a biography/statement of no longer than 100 words for publication (provided that no material shall be accepted for publication if, in the opinion of the UniCentre’s legal advisers, it is obscene or defamatory)...."

   * Photographs of nominees are to be sent as a jpeg to renee.agostino@uow.edu.au by 12 noon on Friday 8 August and will be placed on the UniCentre elections website, election posters and on the electronic ballot form.

6. No proxy voting will be allowed.

7. The draw for positions on the ballot papers will take place at 12:05pm in the UniCentre General Office on Friday 8 August. All candidates are invited to be present.

   The lists of candidates will be published on the UniCentre What’s On, on UniCentre noticeboards and on the UniCentre website at http://unicentre.uow.edu.au from 11 August 2008 onwards. These notices will contain full details of how the Polls will be conducted.

MEREDITH MORGAN
Returning Officer 21 July 2008
NOMINATION FORM

(Current Enrolled Students &/or University of Wollongong Staff)

We the undersigned Wollongong UniCentre Ltd members hereby nominate:

Full Name: .............................................................................................................................. .........................................................

Address: .............................................................................................................................................. ............................................................

Suburb: .............................................................................. Postcode: ....................... Phone: ......................................................

Email: .............................................................................................................................................. ................................................................

to be a Director of the Wollongong UniCentre Ltd as a: ☐ Student Board Member
☐ University Employee Board Member

(please tick which ever is relevant):

I hereby certify that I am a Wollongong UniCentre Ltd member.

Full Name (print): .............................................................................................................................. .................................................

Student/Staff No: (print): ........................................................................... Signed: ..........................................................

Full Name (print): .............................................................................................................................. .................................................

Student/Staff No: (print): ........................................................................... Signed: ..........................................................

I hereby consent to the nomination and agree to abide by the Wollongong UniCentre Ltd election regulations controlling this election.

I hereby certify that I am a member of the Wollongong UniCentre Ltd.

Nominee’s Signature: ...................................................... Student/Staff No: ............................................... Date: .......................

Note:

1. This nomination form must be lodged by 12 Noon on Friday 8 August 2008.
2. If the nominee wishes personal details or policy statements to be published with the notice of candidature, such information should be provided with this nomination on a separate sheet of paper or emailed to renee_agostino@uow.edu.au. Such statements should not exceed 100 words in length.
3. When the nominee returns this nomination form, the validity of the nominator and seconder as voting members of the Wollongong UniCentre Ltd will need to be established. Normally this will be done within twenty-four (24) hours. Please note that it is the nominee’s responsibility to ensure that the nomination is valid prior to the close of nominations. If an invalid nomination form is not corrected by that time, the nomination will not proceed.

Candidates must attend the Induction Program on 6 August 2008.

4. As an incorporated organisation, the Wollongong UniCentre Ltd is bound by the Corporations Law which requires full disclosure of any criminal record. Details of the nominee’s criminal record must be listed hereunder.

Criminal Record: ..............................................................................................................................................
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