

NOTICE OF ELECTION

USU BOARD OF DIRECTORS

This Notice is published pursuant to section 8.2.4 of the *USU Regulations*.

The Conduct of the USU Annual Elections

As the USU is a membership organisation, only USU members are eligible to nominate and be nominated for election to the position of Director. USU Membership is free. To become a member of the USU, please visit www.usu.edu.au.

Article 10 of the *USU Constitution* and part 8 of the *Regulations* govern the conduct of the Annual USU Elections, copies of which may be obtained from the USU website – usu.edu.au/about/governance

Pursuant to article 10.2(b) of the *Constitution*, the BOARD OF DIRECTORS shall be elected by a quota-preferential method of representation. Pursuant to article 10.2(c) of the *Constitution*, amongst those elected to the BOARD OF DIRECTORS this year, at least TWO must be wom*n identifying or gender diverse.

Nominations to Open for Election to the USU Board

The USU is seeking nominations for five (5) directors to be elected to the BOARD OF DIRECTORS for the period 1 July 2024 to 30 June 2026.

- Nominations open: 10:00am Monday 11 March 2024
- Nominations close: 5:00pm Monday 8 April 2024

Eligibility for Nomination

- Only Ordinary and Life Members may be nominated for the position of Director.
- To nominate, you must:
 - Complete and submit the online nomination form at usu.edu.au/elections; Include in your nomination form:
 - a recent, passport-style photograph (face only)
 - a list of any positions held in the USU, Clubs and Societies and the University, specifying the nominee's position in the organisation and the period in which the position was held, and
 - your statement in support of your candidature (not more than 200 words).
 - Be nominated by at least two nominators who are current members of the USU, excluding current USU Board Directors and staff; and
 - A signed a statutory declaration (available at usu.edu.au/elections).
- No USU member may nominate more than five candidates.

Please note: All nominations will be published on the USU website as received, subject to any word limits outlined in the nomination form. By nominating, you consent to publication of your submitted nomination.

Dates of Election

If more than five nominations are received, an election will be held, and voting will open at 9:00am Monday 6 May 2024 and close at 5:00pm Friday 10 May 2024.

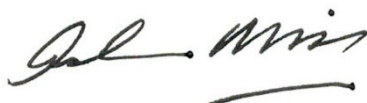
Campaigning Dates

Social Media campaigning can begin at 12.01am on Saturday 27th April 2024 and on-campus campaigning can begin on Monday 29th April 2024.

Eligibility to Vote

All Ordinary and Life Members of the USU (who have joined prior to 4pm, Friday 3rd May 2024) are eligible to vote and will receive a link via email to vote. To become a member of the USU, please visit www.usu.edu.au/join.

If you have any questions, please email Electoral Officer Carole McElligott at c.mcelligott@usu.edu.au



Andrew Mills, Chief Executive Officer