



## AILA Director Nominations and Elections

At the 2024 AILA AGM, members will confirm the appointment of three (3) directors for a period of two (2) years.

### Process:

- Nominees complete the [nomination form here](#) by the **Monday, 16 September 2024**
- Candidate profiles will be made available on the AILA website by **Wednesday, 18 September 2024**
- Full members receive electronic ballot **Thursday, 19 September 2024**
- Voting Platform Closes **Monday, 30 September 2024**
- Elected Candidates announced – **Monday, 7 October 2024**
- Elected Candidates confirmed at AILA 2023-24 AGM – **Wednesday, 30 October 2024**
- First meeting of new Board - Date TBC

### Duties:

In relation to their duties, Directors shall be and are required to:

- act in good faith, in the best interest of the Company and for a proper purpose;
- not improperly use their position to gain advantage for themselves or someone else or cause detriment to the corporation;
- not improperly use information [obtained as a Director] to gain advantage for themselves or someone else or cause detriment to the corporation;
- give other Directors notice of a material personal interest in a matter that relates to the affairs of the Company pursuant to Article 13.6;
- use reasonable care and diligence in the exercise of their powers;
- monitor and understand the financial position to ensure the maintenance of proper financial records and statutory financial reporting and that the Company does not trade while insolvent.
- and any other relevant and applicable duty set out in the Act, this Constitution or the law

### Condition of Appointment:

Directors are elected and appointed as individuals and are not elected or appointed as representatives of any specific interests and must act for the benefit of the Company as a whole, and not in the interests of other bodies or persons and not allow personal interests, or the interest of any associated persons, to conflict with the interests of the Company.

The Company intends that the Board to the extent possible, includes Directors that have:

- a wide **geographical coverage** of Australia; and
- a mix of **skills and attributes**, as prescribed by the Board from time to time, that are commensurate with those expected of a person to adequately govern an entity of similar size and complexity and to fulfil the duties pursuant to 13.1(g).

The following page link contains all downloadable documentation are relevant for interest in director nominations.