

2016 HISA Board Member Elections

CALL FOR NOMINATIONS

Nominations are hereby called from HISA members to fill 4 vacancies on the Board of the Health Informatics Society of Australia

The retiring Board members are: David Hansen, Jen Bichel-Findlay, Tam Shepherd and Trish Williams. All retiring board members are eligible to stand for election to the 2016-2018 HISA Board. Current Board members who will remain on the 2016-2017 Board are Leigh Donoghue, Karen Gibson, Phil Robinson and Martin Seneviratne.

Nominations must be received by the Returning Officer by 5.00pm AWST on Tuesday 21 June 2016.

Nominations must be made on the HISA Board Nomination Form.

Candidates are required to supply a Candidate Statement to a maximum of one hundred and fifty (150) words together with a high resolution photo. Statements that exceed 150 words or which are not received by the close of nominations will not be eligible. Nominees are advised to use the statement to let members know who you are and what contributions you would like to make to the HISA community.

Candidate statements will be distributed on Tuesday 28 June 2016 to HISA members in association with the notice of AGM and proxy voting forms.

If the number of people nominated is greater than the number of vacancies, an election will be held. Members will be able to vote online via e-voting, at the AGM in person or via proxy vote. E-voting opens on 28 June 2016.

The Results of the AGM will be announced to the members at the HISA Gala Award Dinner, on the evening of Tuesday 26 July 2016.

Candidates are advised to familiarise themselves with the HISA Constitution (available for download from HISA's website, [HISA Constitution](#)). The HISA Board comprises eight (8) Board positions elected by the membership at the AGM. The term of office of each elected Board member is two (2) years, with half of the Board members retiring each year. The term of

office of each appointed Board member is until the commencement of the AGM following their appointment. At present, the Board meet monthly for a 2 hour teleconference and meet in person 2 times per year.

A person who is eligible under the HISA Constitution to vote and/or hold office includes an ordinary member, an honorary life member, and a single nominee from an organisational member (who has voting rights). It does not include other organisational members (affiliates), or individual members who are not ordinary members of HISA.

Please send nominations to:
Julianne Oorloff, Honorary Returning Officer
Email: agm@hisa.org.au

Key Dates

- 31 May - Call for Nominations distributed
- 21 June - Nominations due
- 28 June - E-voting & acceptance of proxy votes open
- 22 July - E-voting & acceptance of proxy votes closes
- 26 July - AGM