



2018 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: Jen Bichel-Findlay, David Hansen, Kudzai Kanhutu and Trish Williams. In addition, appointed Board member Christopher Pearce will complete his term. All retiring board members are eligible to stand for election to the 2018 HISA Board. Current Board members who will remain on the 2018 Board are Leigh Donoghue, Karen Gibson, John Lambert and Phil Robinson.

Nominations must be received by the Returning Officer by 5.00pm AWST on Tuesday 12 June 2018.

Nominations must be made on the HISA Board Nomination Form.

As a guide for prospective nominees, the Board has the responsibility for the governance of HISA nationally and Board Members are Directors of the organisation with associated responsibilities under the Corporations Act. The Board aims for a breadth of skills and experience and has the ability to appoint or co-opt additional members to fill to any significant gaps. If interested in submitting a nomination, prospective Board Members should consider the skills and experience that they would bring as a Director and their vision for the organisation, in addition to your experience and understanding of health informatics

Candidates are required to supply a Candidate Statement to a maximum of one hundred and fifty (150) words together with a high-resolution photo. In addition, nominees are asked to also indicate the number of years they have been members of HISA.

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 Thursday 14 June 2018 to HISA members in association with the notice of AGM.

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 only. E-voting opens on 14 June 2018.

The results of the AGM will be announced to members at the HISA AGM, on Tuesday 31 July 2018 at 12.50pm during HIC.

Candidates are advised to familiarise themselves with the [HISA Constitution](#) (available for download from HISA's website). The HISA Board comprises eight (8) Board positions elected by the membership through 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 second 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:
Honorary Returning Officer
Email: agm@hisa.org.au

Key Dates

- 22 May - Call for Nominations distributed
- 12 June - Nominations close
- 14 June - E-voting opens
- 27 July - E-voting closes
- 31 July - AGM