



## 2017-2019 HISA State Branch Committee Elections

### CALL FOR NOMINATIONS

Nominations are hereby called for the HISA State Branch Committees of the Health Informatics Society of Australia (HISA).

Nominations are now open and must be received by **7pm AWST on Friday 26 May 2017**.

Nominations must be made on the HISA State Branch Committee Nomination Form attached to this notice or available from the HISA national office.

According to the HISA Constitution (available for download from HISA's website [HISA Constitution](#)), the Branch Committee must comprise not less than five (5) nor more than ten (10) individuals. There are therefore up to 10 positions available on the HISA State Branch Committee.

At the 2016 AGM members casted their votes on the HISA Constitution proposed changes. The last time the Constitution was updated was 2012.

A couple of key changes is that from the 2017 AGMs, State committee members will be elected for 2 year terms (instead of 1 as it has been previously) and HISA Student members are also now able to stand for State committee elections and vote in State branch elections.

Candidates are required to supply a Statement as to why they believe they should be elected to the State committee to a maximum of one hundred and fifty (150) words together with a high-resolution photograph.

Candidate statements will be distributed when e-voting opens.

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 or at the AGM.

Nominees must be full and current financial members of HISA and eligible to stand for Committee membership. A person who is eligible under the HISA Constitution to vote and hold office includes an ordinary member, an honorary life member, one nominee of each organisational membership and or student members. It does not include other organisational members, or reciprocal members who are not also ordinary members of HISA.

The elected HISA Branch Committee will meet as soon as convenient after the Annual Branch Meeting. At the first Branch Committee meeting the Branch Committee will elect a Branch Executive from their number as follows: (i) Branch Chairperson; (ii) Branch Secretary, and (iii) Branch Vice-Chairperson.

Please email nominations to: Vera Jovanovic  
Email: [agm@hisa.org.au](mailto:agm@hisa.org.au)

*\* Note: A person who is eligible under the HISA Constitution to vote and hold office includes an ordinary member, an honorary life member, and a single nominee from an organisational member. It does not include other organisational members (affiliates), or individual members who are not ordinary members of HISA. Student members can vote for and be nominated for or be an elected Member of a Branch Committee.*