

**RESEARCH AUSTRALIA LIMITED
ACN 095 324 379**

NOMINATION OF DIRECTORS 2018

Research Australia Limited will be holding its **eighteenth** Annual General Meeting (AGM) 9.30am on Thursday 29 November 2018 at the Garvan Institute of Medical Research, Level 7 Boardroom, 384 Victoria Street, Darlinghurst NSW 2010. Formal notice of that meeting accompanies this Nomination of Directors notice.

Retirement of Directors at the AGM

The Research Australia constitution states that the Board of Directors will comprise no less than six and no more than eighteen Directors, and that at least one Director must be a Foundation Member (unless none make themselves available to stand).

The constitution also requires that one third of Directors retire from office at the AGM. With a board of seventeen, (excluding the Managing Director) this then requires six directors to retire.

The following directors whose term is expiring / are eligible for re-nomination in November:

- Professor Alexandra McManus
- Mr Andrew Giles
- Assoc Prof Greg Kaplan
- Professor Brendan Crabb AC
- Ms Annette Schmiede
- Professor Nick Fisk
- Dr Alison Butt

Any Director retiring at an AGM who is not disqualified by law from being re-appointed is eligible for re-nomination and re-election and may act as a Director throughout the meeting at which that Director retires.

The following directors will be continuing:

- Dr Andrew Nash
- Mr Chris Chapman
- Professor Ian Jacobs
- Ms Jenny Morawska
- Mr Peter Wills AC
- Prof Mary Foley AM

Ms Nadia Levin, as Managing Director is not subject to the three-year term rules and will continue as Managing Director until she ceases employment at Research Australia.

Eligibility to be nominated as a Director

Any individual can be nominated to serve as a Director of Research Australia, member or non-member. A corporation cannot be nominated as a Director.

Eligibility to nominate a Director

All voting members and retiring Directors of Research Australia are able to nominate a Director. Voting member means Foundation and Ordinary Members whose annual subscription is paid in full.

Responsibilities of the Directors of Research Australia

In addition to the responsibilities of Directors under the Constitution of Research Australia, the Board Charter of Research Australia and at law, Directors are responsible for strategic engagement in the following key areas;

- Actively advancing and supporting the [Research Australia Strategy](#)
- Connecting the organisation to sector influencers to assist [the mission](#)
- Growth and revenue through multiple channels including membership and sponsorship

There are five in person board meetings a year, usually falling in February, May, June, August and November.

Valid Nomination

Incomplete nomination forms will not be accepted. All nomination forms must be signed by the nominee, a nominator (voting member or retiring Director) and a seconder (voting member or retiring Director). [A current membership list is available](#) on the Research Australia website. If contact needs to be made with one of our members, please contact us for details of the appropriate contact person. Nominations must be accompanied by a brief biographical profile (350 words max) and a photo in high resolution jpg format.

Process

Completed and signed nomination forms, biographies and photos need to be received by **close of business on Monday 26 November, 2018 - by email** to admin@researchaustralia.org

All nominations will be screened and reviewed by the Research Australia Nominations Committee, to see if nominations are consistent with applicable qualifications or criteria, and to approve potential candidates for election or re-election.

The Committee will be considering the composition of the Board as a whole, reflecting a balance of independence, sound judgment, business specialisation, technical skills, diversity, fundraising and development ability, geographic representation, and other desired qualities.

A Committee member is likely to request a meeting with the applicant before being approved as an election candidate.

Current Areas Where Additional Representation Is Needed

The Nominations Committee will consider each application on its merits. Applicants with the following characteristics will have an advantage:

- Organisational Growth and revenue raising expertise
- Biotech
- Corporate / Private sector / Venture Capital
- Queensland, South Australia, Western Australia, Tasmania

For Further Information

For questions regarding nomination of Directors please contact Fiona Beardmore on 02 9295 8546 or email admin@researchaustralia.org

**RESEARCH AUSTRALIA LIMITED
ACN 095 324 379**

NOMINATION OF DIRECTORS 2018

NOMINEE

I consent to my nomination as a Director of Research Australia Limited (Company) and if elected as a Director, I consent to act as a Director of the Company. I declare:

- (a) I am not disqualified by the constitution of the Company or the Corporations Law from acting as a Director of the Company; and
- (b) If I act as a representative of a voting member, I am authorised by that voting member to present myself for nomination as a Director of the Company.

The following particulars are supplied in accordance with the Corporations Law:

Name

Former names

Date of Birth Place of Birth

Usual Residential Address

Telephone Fax Email

Profession

Representative of voting member Member organisation

Biographic profile provided by email Photo (high resolution jpg) provided by email

Signed

NOMINATOR (voting member representative or retiring Director)

Nominated by

Member organisation

Position held

Telephone Fax Email

Signed

SECONDER NOMINATOR (voting member representative or retiring Director)

Seconded by

Member organisation

Position held

Telephone Fax Email

Signed

Please RETURN ALL NOMINATION FORMS by close of business Monday 26 November, 2018

to: Fiona Beardmore, EA to CEO, Research Australia: 384 Victoria Street, Darlinghurst NSW 2010
Phone: 02 9295 8546 Email: admin@researchaustralia.org

Office use only
Date and time received:

Nominator's eligibility verified: