

GIRL GUIDES VICTORIA
NOMINATION FORM, EXECUTIVE COMMITTEE

May 2019



Nominations are invited for election to 3 positions on Girl Guides Victoria's Executive Committee.

EXECUTIVE COMMITTEE OF GIRL GUIDES VICTORIA

Girl Guides Victoria is governed by an Executive Committee, which consists of 9 elected members. In addition to the 9 elected members, the following are ex-officio (non-elected) members: State Commissioner, the State Commissioner elect (if there is one), Governance Chair, Treasurer, Girl Guide Victoria's nominee to the board of GGA and the Chief Executive Officer (non-voting).

Of the 9 elected positions, 3 positions are declared vacant every year, so there are 3 positions to be filled.

The Executive Committee should include members with a broad range of skills to contribute to policy making. Please give this matter careful thought and submit appropriate nominations.

NOMINATIONS

Eligibility

The nominee must be a resident of, or have substantive interests in Victoria, be of good character and subscribe to the aims and policy of Girl Guides Victoria. They need not be a member of Girl Guides Victoria but must be eligible to be a member. If not already a member, a successful candidate must join GGV as a member.

Any adult person who is a financial member can nominate or second a nomination for a position on the Executive Committee. However, employees of Girl Guides Victoria and State Managers may not be elected members of Executive Committee.

Nomination Form

Those contemplating making nominations to the Executive Committee should note that the consent of the nominee must be obtained and a passport size photograph should accompany the nomination form.

The completed Nomination Form (below) should be forwarded to the Returning Officer (returningofficer@guidesvic.org.au) no later than **Friday 26th April 2019 at 5pm**.

All nominees should include with their nomination form a short statement, no longer than 1,000 words supporting their application. This statement, together with your email address, the statement by your proposer (without identifying them), your experience in Guiding and your qualifications will be placed on the Girl Guides Victoria website where all members should read this information and if necessary contact the applicants if they have questions prior to voting.

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The short statement should expand on the information in the nomination form to provide the reader with an insight into what you will bring to the position and why you want to be part of the Executive Committee.

VOTING

The Executive Committee is elected by the members of State Council. GGV State Council consists of all adult financial members of Girl Guides Victoria, as well as the State President, Vice President, members of the Executive Committee and Life Members.

Information about nominees and instructions for voting will be sent to all members eligible on or before the 3 May 2019. Voting will be by email, and will close at **5pm Friday 24th May 2019**, and the results of the election will be announced at the AGM on **Saturday 25th May 2019**.

If a member of State Council is unable to submit a vote by email they may request a postal vote. This postal vote must be received by the Returning Officer at the Joyce Price Centre, Suite 812, 401 Docklands Drive, Docklands, 3008, by 5pm on the day before the AGM, that is on Friday **24th May 2019**. Proxy votes will not be accepted.

FURTHER INFORMATION

Girl Guides Victoria Constitution and By-Laws give more detail and are available on Girl Guide Victoria's website at <https://www.guidesvic.org.au/>. Enquiries can be directed to the Returning Officer, Margaret Hansford, returningofficer@guidesvic.org.au.

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NAME OF NOMINEE

Title:	
Family name:	
Given Names:	
GGV ID Number (if applicable):	
Address:	
Telephone:	
Email:	

PROPOSED BY (must be an adult financial member of Girl Guides Victoria)

Family name:	
Given Names:	
GGV ID Number:	
Signed:	
Date:	

SECONDED BY (must be an adult financial member of Girl Guides Victoria)

Family name:	
Given Names:	
GGV ID Number:	
Signed:	
Date:	

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Please outline what you believe you can contribute to Girl Guides Victoria as a member of the Executive Committee

Proposers' statement:

This form should be returned by email, with a passport sized photo, to the Returning Officer, Girl Guides Victoria at returningofficer@guidesvic.org.au, by 5 pm on **26 April 2019.**