

AIDH Board call for nominations 2021

Prepared by: Kristal Kitto, Membership and Corporate Services Manager

Nominations are hereby called from AIDH members to fill four (4) elected vacancies on the Board of the Australasian Institute of Digital Health. Three (3) of these vacancies are for a three (3) year term and the fourth is for a one (1) year term

The retiring elected directors are: Leigh Donoghue, Inga Hunter, Bettina McMahon and David Rowlands. In addition there are two appointed director positions whose terms cease at the 2021 AGM these were held by Damian Green and Phil Robinson. All retiring elected and appointed directors are eligible to stand for election to the AIDH Board.

Nominations must be received by the Returning Officer by 5pm AEST on Thursday 22 July 2021.

All nominations must be made on the AIDH Board nomination form and be accompanied by a nominee statement and headshot.

Guide for prospective nominees

As a guide for prospective nominees, the Board has the responsibility for the governance of AIDH 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.

Nominee documentation

Required Documentation to be sent to agm@digitalhealth.org.au	
Nominee statement	<p>A statement to a maximum of one hundred and fifty (150) words. Statements that exceed 150 words or which are not received by the close of nominations will not be eligible.</p> <p>Nominees are advised to use the statement to let members know who you are and what contributions you would like to make to the digital health community.</p> <p>Statements will be distributed to members on Thursday 5 August 2021 in associate with the notice of AGM. At the conclusion of your statement nominees are asked to also indicate the number of years they have been members of AIDH (and previously ACHI and/or HISA).</p>
Professional photograph	<p>A high-resolution photograph which will accompany your statement distributed to members and may be used on the Institute website, news to promote e-voting and/or another marketing purpose as determined by the Corporate Communications Director.</p>
Nomination form	<p>Must be completed on the AIDH Board nomination form</p>

Key dates to remember

Nominations open	Thursday 24 June 2021
Nominations close	Thursday 22 July 2021
Notice of AGM & e-voting opens	Thursday 5 August 2021
e-voting closes	Thursday 26 August 2021
AGM	Thursday 2 September 2021

Board composition and meeting requirements

Nominees are advised to familiarise themselves with the [AIDH Constitution](#). The AIDH Board comprises of not less than three (3) and not more than twelve (12) members. The term of office of each elected Board member is three (3) years. The term of office of each appointed Board member is determined by the Board at the time of appointment. At present, the Board meet on an alternative monthly schedule for either a 1 or 2-hour teleconference and meet in person two (2) times per year. There are several Board Sub-Committees which meet a minimum of four (4) times per year, for relevant members.

Eligibility

A person who is eligible under the AIDH Constitution to vote and/or hold office includes a Fellow, Associate Fellow, Individual 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 concessional or affiliate members.

For any questions regarding your nomination, eligibility or voting rights please contact Kristal Kitto, Membership and Corporate Services Manager 03 93263311 (option 3 membership) or email execoffice@digitalhealth.org.au