



The Wireless Institute of Australia

ACN 004 920 745

Election of Directors - Call for Nominations

Pursuant to clause 14.1 (c) of the Constitution the WIA Board has determined that the election of directors shall be conducted by postal ballot.

Three directors retire at the conclusion of the next Annual General Meeting which will be held in Norfolk Island, 28th May 2016, namely Phil Wait, Rowan Dollar and Chris Platt. Each is eligible for re-election and Phil Wait and Rowan Dollar have offered themselves for re-election to two of the three vacancies. Retiring Director Chris Platt is not renominating.

Nominations are called for from others also seeking election as a director of the WIA.

A director must be a voting member of the WIA and must hold an Australian amateur radio licence.

Any person wishing to nominate as a candidate for election as director of the WIA must deliver or cause to be delivered to the Returning Officer by not later than 31 January 2016:

A statement signed by the candidate signifying his or her willingness to be a candidate for election as a director together with;

the full name, age, occupation and callsign of the candidate, and such other biographical details or other information as the candidate wishes to accompany the ballot papers, but in all not exceeding 250 words.

Delivery to the Returning Officer may be made by hand when the WIA national office is open at:

Unit 20
11-13 Havelock Road
Bayswater
Victoria 3153

or by mail to:
PO Box 2042
Bayswater
Victoria 3153

Nominations received by facsimile or by electronic means cannot be accepted.

Geoffrey Atkinson VK3AFA
Returning Officer