



Ambassador
Cate Blanchett
Patron
Dr George Miller

Calling for nominations for AFI Board of Directors

One board director is due to retire at this Annual General Meeting. In accordance with Articles of Association No. 19, we hereby call for nominations for election to the board of the Australian Film Institute. Both the nominee and nominator must be current members of the AFI & AACTA.

Please note the following submission requirements. All materials must be received in an electronic format (via email, CD, DVD, or USB), and comply with the conditions stipulated, **failure to comply with the following requirements will invalidate a nomination.**

- Nominations on the form provided must be signed by both the person nominating and their nominee, and must reach the Returning Officer no later than **5pm Friday 27th April, 2018**. If more than one nomination is received a ballot paper will be made available to members for a vote.
- Nominations must be accompanied by an **electronic** photograph of the candidate and the candidate's statement, **NOT exceeding 300 words.**
- Nominations must include your AFI or AACTA membership number and be signed by both the nominator and the candidate.

The Annual General Meeting of the AFI will be held on Wednesday 23rd May, 2018 at 5.00pm at the offices of the Australian Film Institute, 236 Dorcas Street, South Melbourne, Victoria.

About the AFI Board of Directors

All AFI & AACTA members are entitled to stand and to vote for the one elected Director position vacant at the 2018 AFI AGM. Candidates are sought who not only have involvement in film production and film culture, but also a particular passion for Australian films.

Being a Director of the AFI is an unpaid position that involves a certain amount of time commitment, including an average of seven meetings per year that occur either at the AFI Office in Melbourne or an AFI Office in Sydney, to which interstate directors flown as necessary. Meetings last between two and three hours and supplemented by frequent email correspondence between members of the board and the CEO.

SYDNEY

Home of the AACTA Awards
PO Box 2344
Strawberry Hills BC, NSW, 2012
Australia
T + 61 2 8093 1602

MELBOURNE

AFI | AACTA Administration
236 Dorcas Street
South Melbourne, VIC, 3205 Australia
T + 61 3 9696 1844
F + 61 3 9696 7972

W www.aacta.org
F www.facebook.com/AACTAawards
T www.twitter.com/aacta



Ambassador
Cate Blanchett
Patron
Dr George Miller

Corporate governance experience, whether on committees, boards, or in executive positions in other organisations, is desirable, as the AFI Board oversees and approves overall strategy and ensures that the necessary resources are in place in order to meet the AFI objectives.

The Board develops and implements key policies and programs for the AFI and has responsibility for ensuring that obligations to its members and key stakeholders are met, taking collective responsibility for the performance of the company. The Board is expected to provide effective monitoring, evaluation, and oversight of fiscal concerns, including funding mechanisms, and to approve annual operating and capital goals and budgets.

Current AFI Board of Directors

Chairman Alan Finney
Board Anita Jacoby
Noni Hazelhurst
Jennifer Huby
Mark Morrissey
Tony Petani
Margaret Pomeranz
George Souris
Robert Sessions

We will extend a warm welcome to a dedicated addition to our ranks.

SYDNEY

Home of the AACTA Awards
PO Box 2344
Strawberry Hills BC, NSW, 2012
Australia
T + 61 2 8093 1602

MELBOURNE

AFI | AACTA Administration
236 Dorcas Street
South Melbourne, VIC, 3205 Australia
T + 61 3 9696 1844
F + 61 3 9696 7972

W www.aacta.org
F www.facebook.com/AACTAawards
T www.twitter.com/aacta



Ambassador
Cate Blanchett
Patron
Dr George Miller

AFI Board Election Nomination Form

I, (name) _____

of (address) _____ P/Code _____

Phone _____

Nominate (name) _____

of (address) _____

_____ P/Code _____

Phone _____

To the board of directors of the Australian Film Institute.

I confirm that we are fully paid members of AFI AACTA until:

Date (Nominator) _____ Membership No _____

Date (Nominee) _____ Membership No. _____

Signed (Nominator) _____

Signed (Nominee) _____

Post to: Returning Officer – Board Election, Australian Film Institute, 236 Dorcas Street, South Melbourne, Vic, 3205 or email accounts@afi.org.au

Materials Checklist:

- Photograph of Candidate (Electronic Copy)
- 300-word Candidate Statement (Electronic Copy)

SYDNEY
Home of the AACTA Awards
PO Box 2344
Strawberry Hills BC, NSW, 2012
Australia
T + 61 2 8093 1602

MELBOURNE
AFI | AACTA Administration
236 Dorcas Street
South Melbourne, VIC, 3205 Australia
T + 61 3 9696 1844
F + 61 3 9696 7972

W www.aacta.org
F www.facebook.com/AACTAawards
T www.twitter.com/aacta