



## CALL FOR NOMINATIONS FOR IQA BOARD 2022

The Constitution of The Institute of Quarrying Australia provides for the election of Board members for a three year term. There are also a number of two year terms available in 2022 due to no nominations being received for the 2021 elections. A one year term is also available due to a director resignation during 2022.

### **Nominations are now called to fill seven (7) vacancies.**

These vacancies have arisen from the expiry of the appointed terms or due to a current vacancy for the following positions:

- Director (3 year term)
- Director (3 year term)
- Director (3 year term)
- Director (2 year term)
- Director (2 year term)
- Director (2 year term)
- Director (1 year term)

Please note existing Board members who seek to continue need to re-nominate on the accompanying Nomination Form.

Nominations must be signed by the **proposer**, **seconder** and **nominee**, all of whom must be financial IQA members at the time of their signing. The **nominee must satisfy the following criteria** to be eligible to be nominated for one of the vacant positions:

- i) Have experience as a Chairperson of an IQA Branch / Sub-Branch for a minimum of two years; or
- ii) Have experience as a director of a for-profit or not-for-profit organisation, or a professional membership institute and / or the IQA YMN / WIQ National Coordinator for a minimum of three years in either of the positions or combined; or
- iii) Have experience as an CP Committee member, Branch / Sub-Branch Committee Member, Secretary or Treasurer, IQA YMN / WIQ State Coordinator and / or executive or senior management position within the industry, for a minimum of four years in either of the positions or combined; or
- iv) Have been an IQA member for at least a five year period.

It should be noted that the nominee cannot provide services to the IQA as an individual for a fee, or the company in which the nominee is a partner or substantial owner cannot provide services to the IQA for a fee if they are elected as a director.



It also should be noted that a maximum of two directors can be from any member class, and the remaining seven director positions must be held by Corporate members.

The Nomination form should be accompanied by a brief candidate profile statement and should be returned to the:

IQA Company Secretary via:

1) Email - [rgl@rlester.com.au](mailto:rgl@rlester.com.au)

Or

2) Post - The Institute of Quarrying Australia (IQA)  
PO Box 1779  
Milton BC Qld 4064.

For further information, contact the Company Secretary, Rod Lester on 0408 121 788 or via email on [rgl@rlester.com.au](mailto:rgl@rlester.com.au)

**Nominations will close at 5.00pm (AEST) on Tuesday, 30<sup>th</sup> August 2022**

See the Nomination Form for application and return instructions.

**Election outcomes** will be notified on Friday, 30<sup>th</sup> September 2022 at the 2022 IQA AGM to be held from 4.00pm (AEST) (2.00pm AWST) at the Crown Perth Convention Centre, Meeting Room 1, Ground Floor, Great Eastern Highway, Burswood WA 6100 and via a video conference.

Refer to the IQA's website to obtain the link for the AGM video conference

or

Click on this link to access the 2022 IQA AGM - [Click here to join the meeting](#)

Rod Lester  
Company Secretary  
The Institute of Quarrying Australia

5<sup>th</sup> August 2022



**NOMINATION FORM FOR ELECTED POSITIONS**

**NOMINATION FOR ONE OF THE SEVEN (7) POSITIONS TO BE ELECTED BY MEMBERS AS DESCRIBED UNDER CLAUSE 22(a)(i) OF THE CONSTITUTION.**

**WE WISH TO NOMINATE:** .....  
(FULL BLOCK LETTERS)

**OF:** .....  
.....  
(ADDRESS)

**FOR THE POSITION OF:** .....

**PROPOSER:**

**SECONDER:**

NAME: ..... NAME: .....

ADDRESS: ..... ADDRESS: .....

.....

SIGNATURE: ..... SIGNATURE: .....

DATE: ..... DATE: .....

**BIO-DATA ON NOMINEE:**

DATE OF BIRTH: ..... QUALIFICATIONS: .....

COMPANY/ORGANISATION:..... POSITION HELD: .....

SIGNATURE OF NOMINEE: ..... DATE: .....

*On a separate attachment please provide a brief statement of the nominee's background, experience, interest in the IQA and potential benefit to the IQA so that, if a ballot is required, the information can be provided with the voting papers for the information of voting Members.*

**The nominee is to attach suitable documentation to satisfy one of the following criteria** to allow the nomination to be accepted:

- Have experience as a Chairperson of an IQA Branch / Sub-Branch for a minimum of two years; or
- Have experience as a director of a for-profit or not-for-profit organisation, or a professional membership institute and / or the IQA YMN / WIQ National Coordinator for a minimum of three years in either of the positions or combined; or
- Have experience as an CP Committee member, Branch / Sub-Branch Committee Member, Secretary or Treasurer, IQA YMN / WIQ State Coordinator and / or executive or senior management position within the industry, for a minimum of four years in either of the positions or combined; or
- Have been an IQA member for at least a five year period.

It should be noted that the nominee cannot provide services to the IQA as an individual for a fee, or the company in which the nominee is a partner or substantial owner cannot provide services to the IQA for a fee if they are elected as a director.

**Nominations will close at 5.00pm (AEST) on Tuesday, 30<sup>th</sup> August 2022**

Return to the IQA's Company Secretary via:

- 1) Email - [rql@rlester.com.au](mailto:rql@rlester.com.au); or
- 2) Post - IQA Company Secretary  
P O Box 1770 Milton BC Qld 4064.