



## PART 1: NOMINATION

We the undersigned,

being financial members of the Australian Library and Information Association, nominate

\_\_\_\_\_

for election to the Board of Directors of the Association as:

Institutional Director for a term of three years from the ALIA 2024 AGM

General Director for a term of three years from the ALIA 2024 AGM

### NOMINATOR

Name \_\_\_\_\_

Signature \_\_\_\_\_

Membership No. \_\_\_\_\_ Date   /   /

### SECONDER

Name \_\_\_\_\_

Signature \_\_\_\_\_

Membership No. \_\_\_\_\_ Date   /   /



## PART 2: NOMINEE CONSENT

I, \_\_\_\_\_,

a personal financial member of ALIA, accept nomination for election to the Association's Board of Directors as:

- Institutional Director for a term of three years from the ALIA 2024 AGM
- General Director for a term of three years from the ALIA 2024 AGM

In accepting nomination for the Board of Directors I acknowledge my understanding of and willingness to accept the duties and liabilities of director as outlined in Chapter 2D Part 2D.1 of the *Corporations Act 2001* as amended.

I have also read and understood the following key [ALIA documents](#):

- Strategic Plan
- Annual Report
- Constitution of the Australian Library and Information Association Limited
- By-laws of the Australian Library and Information Association Limited

I have also supplied the following:

- a completed Candidate Personal Information Form
- a color portrait photograph (minimum resolution of 300dpi)

Signature \_\_\_\_\_ Date  /  /

### CONTACT DETAILS

Full name \_\_\_\_\_ Membership No. \_\_\_\_\_  
 Email \_\_\_\_\_ Phone No. \_\_\_\_\_  
 Address \_\_\_\_\_  
 Town/Suburb \_\_\_\_\_ State \_\_\_\_\_ Postcode \_\_\_\_\_

#### PLEASE DOWNLOAD, COMPLETE & RETURN TO:

Kylie Fiddy  
Chief Operating Officer & Company Secretary  
Australian Library and Information Association

**EMAIL** governance@alia.org.au

**POST** PO Box 6335, Kingston ACT 2604

Email submissions are preferred. Nominations close  
Monday 29 January 2024 at 5pm AEDT.

#### HOW TO SUBMIT A DIGITAL COPY OF THIS FORM:

Save or download this form to your desktop or network drive, then open it using Adobe Reader (if you do not have it installed on your computer, you can download it free of charge from <http://get.adobe.com/reader/otherversions>).

Type your responses directly into each form field, then save when finished. You can also re-open the form if you need to modify or enter additional information.

Once this form is completed, please save and email a copy to governance@alia.org.au