



Form 5:

ACS TECHNICAL ADVISORY BOARD DIRECTOR NOMINATION FORM

I wish to nominate for the position of Director of the ACS Technical Advisory Board for 2021/2022.

Name:	Membership Grade:
.....
Membership Number:	Branch:
.....
Signature:	Date:
.....

The role of the Board is to provide technical advice, to guide research, and to work with National Office to manage the portfolio of activities that relate to technical matters, including:

- Identifying priority areas for ACS to develop technical policy and/or technical advocacy positions;
- Work with National Office to develop ACS technical policy positions;
- Ensuring that the mix of activity within the portfolio aligns with the ACS Strategic Plan;
- Identifying priority areas for ACS' participation in external technical committees and working groups;
- Recommending projects, activities and structures within the portfolio that will most effectively deliver the Strategic Plan outcomes;
- Identifying and seeking approval for suitable volunteer experts to contribute advice to activity within the portfolio;
- Identifying and fostering succession for contributing experts;
- Monitoring the effectiveness and outputs of activity within the portfolio;
- Undertaking activities where it is most effective for TAB members to do so, and;
- Liaise with external bodies on behalf of the ACS, consistent with any relevant guidance.

The Director will ensure alignment of portfolio activity with ACS strategic priorities and contribute to strategic planning. He/she will be supported by the Strategic Initiatives Executive to work with to deliver suitable outcomes. He/she will chair meetings of the Board.

The terms for all positions are two years. However, members should be aware that the Society is conducting a Governance Review and that the review may result in the position for which you are nominating ceasing to exist, and the appointment being terminated as a result of the Review.

Directors of ACS Boards are members of the ACS Congress which is vested with responsibility for determining the overall directions, strategies, and policies for the Society. Congress also provides advice to Management Committee both on request and of its own initiative and it is the electoral college for the Society.

To be eligible the candidate:

This criteria is taken from the [ACS Rules](#) and [ACS National Regulations](#), and the relevant clauses are specified below. Applicants should review the criteria in the Rules and Regulations prior to nominating.



- may only elect financial members of the Professional Division (Fellows, Senior Members and Members) (NR 2.13.2); and
- may not elect any member of the Overseas Group (NR 2.13.1 (c));
- a Director cannot be elected or appointed for consecutive terms totalling more than 6 years as Director of that Board (ACS Rules 8.4.2 (c));
- must be active and recognised practitioners of a discipline relevant to the responsibilities of the position being applied for;
- must be prepared to devote considerable time to the role in an honorary capacity;
- should have a demonstrated track record in communicating technical and social issues to a general ICT and public audience;
- should be familiar with the workings of NFP committees;
- should have leadership experience.

Generic Roles of ACS Boards

- provide input into ACS policy.
- act as a reference group for staff and the community in the Board area of expertise.
- provide a link with relevant external communities.
- ensure knowledge transfer to members and communities occurs.
- grow the personal Professional development of members through their voluntary participation in Boards.
- encourage membership engagement.
- provide ongoing guidance on the implementation of the ACS Strategic Plan and relevant ACS Business Plans.

Statement of Goals – please submit

As a guide you should provide a statement of the following in 1 A4 page:

- How you would add value to the Society and its mission should you be successful
- **How much time you can give to the role (what professional or personal constraints on your time or service might you anticipate)**
- What motivates you as someone who provides service to the ACS on a volunteer basis
- Your qualifications and experience as a strategic thinker
- The specialist skill set you bring which will be of benefit to the Management Committee
- Your willingness to accept legal and fiduciary responsibilities for the Society as a member of Management Committee
- Provide examples of being a team player in a work environment
- Your experience in working with boards and committees

Induction Training

All nominees for ACS elected member positions must have completed the ACS online induction program to be eligible to contest the position. Links to the induction program can be obtained from Returning.Officer@acs.org.au and must be completed by 14 December 2020, prior to the National Elections at Congress.



Close of Nominations

Nominations close at **5.00pm (AEDT) on Monday 7 December 2020**. Nominations must include this form, your statement of goals and a digital or passport size photograph.

Election

The election will be held during a meeting of Congress on Tuesday 15 December 2020. This meeting will be via video conference. Applicants will be expected to make a short presentation to Congress, either by videoconference or by teleconference, in support of their candidacy. Applicants who may be unavailable for the Congress meeting are invited to enquire about submitting a video.