

**Form 1:****ACS VICE PRESIDENT – ACADEMIC BOARDS NOMINATION FORM**

I wish to nominate for the position of **Vice-President (Academic Boards)** commencing 1 January 2021 and expiring on 31 December 2022.

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

The Vice-President is a National Office Bearer position. National Office Bearers of the Society are the President, Immediate Past President, Vice-Presidents (3) and the National Treasurer. Together with the four (4) National Congressional Representatives and the Chief Executive Officer (CEO) they form the ACS Management Committee. Management Committee controls and manages the Society and is the committee of the Society under the ACT Associations Incorporation Act. National Office Bearers are also members of the ACS Congress, which is an advisory and electoral body.

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.

1. must be endorsed by a majority of the members of the Technical Advisory Board, unless the member has been endorsed by Management Committee (ACS Rule 8.4.3(d)(i)). The ACS National Office will seek Board endorsement from the Technical Advisory Board on the candidate's behalf and the candidate will be notified of the outcome. All correspondence relating to endorsements will remain confidential.
2. must not be the current or any past Vice President where their appointment would result in being elected or appointed for consecutive or overlapping terms, or a combination of both, totaling more than 6 years as Vice President (ACS Rule 8.4.3(d)(ii))
3. must be a member of Professional Division (ACS National Regulations 2.13.2)
4. must be a current Congress member (other than a Coopted Congress Member) or have been a Congress member (other than a Coopted Congress Member) for at least 1 year within the 5 years immediately preceding the election or appointment, unless exempted from compliance by Congress in its absolute discretion. (ACS Rule 8.4.3(b))
5. must not be a member of the Overseas Group (ACS National Regulation 2.13.1(c))

The role of an ACS Vice-President is to:

- fulfil their duties as a member of the ACS Management Committee, which is the governing body of the Society
- assist the President in the performance of his/her official duties and to stand in for the President whenever the President is unavailable.



- chair General Meetings and meetings of the Management Committee in the absence of the President.
- drive the strategic direction of the Boards which are under their purview, aligned to the overall strategy of the ACS
- act as the liaison between relevant Boards and the Management Committee and provide advice to the Management Committee on matters relating to the activities of those Boards
- advocate to the Management Committee on behalf of the boards under their purview
- provide updates on the activities of those Boards
- liaise with other Vice-Presidents to ensure synergies are identified and encouraged
- undertake specific tasks as agreed with the President.

Technical Advisory Board:

The following Committees currently report through the Vice-President (Academic (Technical) Boards):

- Artificial Intelligence Ethics Committee
- Blockchain Committee
- Cyber Security Committee
- Data Sharing Committee
- Internet of Things (IoT) Committee

Key attributes:

- A strong and sincere conviction of the ACS and its objects, vision, mission and values
- Able to devote considerable time to the role
- Demonstrated leadership qualities
- Strategic expertise
- Ability to understand the whole ICT eco-system at a sophisticated level
- Financially literate (able to interpret profit and loss (P&L) statements and Balance Sheets)
- Well-developed interpersonal/behavioral skills
- Comfortable with a collegiate approach to decision making
- Experienced in policy formulation
- Meet [ACNC governance standard 4](#) (not disqualified from being a 'responsible person').

Desirable attributes:

- Experience as a Non-For-Profit (NFP) Board Director or having undertaken appropriate Governance training e.g. AICD Company Directors Course
- Experienced in change management

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.