



ACS OFFICE BEARER CASUAL VACANCY VICE PRESIDENT (COMMUNITY) NOMINATION FORM

NOMINATION

I wish to nominate for the casual vacancy of Vice President (Community) until 31 December 2018.

Note 1. The ACS National Secretariat Office will seek Board Endorsement from the Membership Advisory Board on your behalf (endorsement from a majority of the relevant Boards is required for the Nomination to be valid R8.4.3.(d)); you will be notified on the outcome. All correspondence relating to Board endorsements will remain confidential.

Name: Membership Grade:

Membership Number: Branch:

Signature: Date.....

This position 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 Associations Incorporation Act. National Office Bearers are also members of the ACS Congress.

Criteria for Selection

Congress:

1. must elect or appoint to these positions a (financial) member who is a current Congress member or has been a Congress member for at least 1 year within the 5 years immediately preceding the election or appointment, or has been exempted from compliance by Congress in its absolute discretion; and
2. may only elect members of the Professional Division (Fellows, Senior Members and Members); and
3. may not elect any member of the Overseas Group; and
4. for the position of **Vice-President**, must not elect or appoint a member unless the member has been endorsed by a majority of the Boards that the Vice-President whose position is in question represents, or, if there is no member endorsed by such a majority of Boards, then unless the member has been endorsed by Management Committee.



The role of Management Committee is to:

- lead, direct and ensure the organisation operates effectively
- develop/approve long-term strategic plans and monitors progress in implementing the strategic plan
- monitor the activities of the organisation and ensure that activities support the organisation's overall purpose/aims
- ensure compliance with all relevant legal and regulatory requirements
- ensure adequate financial resources are sought/secured
- ensure money and property is properly managed prepare funding applications as agreed with Management Committee
- ensure appropriate organisational policies and procedures are in place

The role of an ACS Vice President.

The role of an ACS Vice President is to:

- 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.

Vice Presidents are members of the Project Approval Sub-committee (PASC).

Membership Advisory Board

The ACS Diversity Committee reports through to the VP (Community Boards):

ACS National Office Bearers

Required Characteristics

- 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 P & Ls and Balance Sheets)
- well-developed interpersonal/behavioural skills
- comfortable with a collegiate approach to decision making
- experienced in policy formulation



Desirable Characteristics

- experience as a NFP Board Director or willingness to undergo appropriate AICD training
- experienced in change management

How to Nominate

Please email your nomination to the Company Secretary Ian.Londish@acs.org.au with a passport-sized photo (jpeg) of yourself for use in the election and include a Candidate Statement outlining your goals and your qualifications (suitability) for the position, based on the required and desirable characteristics outlined above.

Nominations close at 10.00am (AEDT) Thursday 25 January 2018.