



Form 2:

ACS VICE PRESIDENT – MEMBERSHIP BOARDS NOMINATION FORM

I wish to nominate for the vacant position of **Vice President – Membership Boards** expiring on 31 December 2021.

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 Associations Incorporation Act. National Office Bearers are also members of the ACS Congress, which is an advisory and electoral body.

Eligibility Criteria:

1. must be endorsed by a majority of the members of the Profession 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 Professional Advisory Board on the candidate's behalf, 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:

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.

Profession Advisory Board:

The following Committees report through the Vice President - Membership Boards:

- Accreditation Committee
- Ethics Committee
- ICT Educators Committee
- Professional Education Governance Committee

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
- Meet ACNC governance standard 4 (not disqualified from being a 'responsible person').

Desirable Characteristics:

- 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

[Short overview 1 A4 page] - as a guide you should cover the following in your statement:

- 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