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anzsrs

Australian and New Zealand Society of Respiratory Science Ltd
Leading Respiratory Science in Australasia through the 21st Century

CALL FOR NOMINATIONS TO THE ANZSRS BOARD OF DIRECTORS

As specified in the ANZSRS constitution, 2 members of the ANZSRS Board of Directors will be retiring at this year's Annual General Meeting. Accordingly, this notice constitutes a call for nominations from the ANZSRS membership to fill these positions.

Currently there are six Directors on the ANZSRS Board. Directors are elected to a term of 3 years, however any retiring Director who remains a financial voting member of the Society is eligible for re-election. The procedure of 2 Directors retiring each year ensures retention of corporate knowledge at Board level while also ensuring there can be continual renewal of the make up of the Board, allowing the introduction of fresh ideas and perspectives. It also enables an environment in which new Directors, and especially those with limited experience in Society leadership and governance, may be guided into their roles and responsibilities.

Please review the ANZSRS Constitution on our web-site for further information relating to the election of Directors (<http://www.anzsrs.org.au/constitution20032010.pdf>) .

All members are encouraged to consider nominating for a position on the ANZSRS Board. The strength of our Society is built on the efforts of individuals who contribute at many levels, and this is an opportunity to be involved in guiding ANZSRS through the next 3 years. Any member with questions about becoming a Director is welcome to discuss them with any of the current Board Directors. In addition, the Board has included information in Board Communiqués over the past year about what a Board member does.

The official nomination form follows this notice. Nominations must be received by the ANZSRS Company Secretary by close of business **24th February 2012**.

David I Robiony-Rogers, MBA, CRFS

ANZSRS Board Chair & President

ANZSRS Board of Directors 2011/12

President and Board Chair: David Robiony-Rogers | Vice President: Bill Noffsinger
Maureen Swanney | Mike Brown | Debbie Zagami | Peter Rogers

ACN 147 665 763



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ANZSRS Board of Directors Nomination 2012

I hereby nominate _____
for a position as a Director on the ANZSRS Board

Proposer's Name: _____ Proposer's Signature: _____

Proposer's membership #: _____ Date: _____

I second the nomination.

Seconder's Name: _____ Seconder's Signature: _____

Seconder's membership #: _____ Date: _____

I accept the nomination.

Nominee's Name: _____ Nominee's Signature: _____

Nominee's membership #: _____ Date: _____

NOTE: Nominees must be *financial* voting (Ordinary, Associate, or Life) members of the Society. Nominations must be proposed and seconded by financial voting members of the Society, signed by all parties, and submitted (by post, fax, or scanned and emailed) to the Secretary by close of business **24th February 2012**.

Michelle Rozee
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ANZSRS Board of Directors 2011/12

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