

# CHAPTER BOARD ELECTION

## CANDIDATE NOMINATION

\* Mandatory field. # Delete which is not applicable.

Field	Response
<b>* Full Name:</b> Include PMI credentials (e.g. CAPM, PMP, PgMP) if applicable.	
<b>* PMI Member No:</b>	
<b>* Telephone:</b>	
<b>* Email:</b>	
<b>* Nominating for Position:</b> Select one only and delete the remainder.	#President #Vice President #Director-at-Large (2 positions)
<b>Supporting Members:</b>  The candidate's nomination must be signed by two Chapter members in good standing (other than the candidate) who signify they support the candidate's nomination for election and are willing to be contacted as referees by the Nominating Committee.	
<b>* Supporter #1:</b> Print name:  Signature:	  <hr/> <hr/>
<b>* Supporter #2:</b> Print name:  Signature:	  <hr/> <hr/>
<b>Photograph for website</b> Optional	#Yes / #No  Please attach separate image file, and do not paste your photo into this form.

	<p>We prefer a .JPG file, size less than 300kb, approx. size 300h x 200w pixels and 200dpi. We will edit to fit, if needed.</p>
<p><b>*Eligibility Criteria</b></p> <p>Please address the mandatory and preferred eligibility criteria for the role being sought, as described in Bylaw 6 (a copy of which is available on the Chapter's website at <a href="http://www.pmiqld.org">www.pmiqld.org</a>, under the Governing Documents section). The Nominating Committee will assess each candidate's eligibility to stand as a nominee for election, based on the eligibility criteria in the Chapter's <a href="#">bylaws</a>, the information provided by the candidate on their nomination form, a telephone or in-person interview with the candidate, and after contacting the candidate's supporters named above</p>	<p>Please provide your eligibility against each of the bylaw provisions within this section of the nomination form. Note that if there are criteria you do not meet but you instead have qualifications, experience or circumstances you believe we should consider instead, please provide this information.</p> <p><b>Nominations to all board positions</b></p> <p>Chapter Bylaws, Section 4.A: Mandatory Criteria that must be addressed.:</p> <ul style="list-style-type: none"> <li>Entitled to vote at a general meeting of the Chapter;</li> </ul> <p>Your response =&gt;</p> <ul style="list-style-type: none"> <li>50 hours volunteer experience in a PMI Chapter, or able to show equivalent volunteering experience in a comparable member-based professional organisation;</li> </ul> <p>Your response =&gt;</p> <ul style="list-style-type: none"> <li>Willing to complete Board foundation training within 4 months (or such other period as determined by an ordinary resolution of the Board) of the candidate's election or appointment;</li> </ul> <p>Your response =&gt;</p> <ul style="list-style-type: none"> <li>Demonstrated willingness to foster a positive and inclusive culture including by conducting themselves in accordance with the values expressed in the <a href="#">Board Social Contract</a>;</li> </ul> <p>Your response =&gt;</p> <ul style="list-style-type: none"> <li>Be a member in good standing of the Chapter for the period of 12 months ending on the day the</li> </ul>

	<p>candidate's nomination is filed;</p> <p><b>Your response =&gt;</b></p> <ul style="list-style-type: none"> <li>As at the date the candidate's nomination is filed, the date for election, and (if the candidate is elected, acclaimed or appointed as a Board member) at all times during the candidate's term as a voting Board member, the candidate must not be engaged as an instructor/trainer by, or be concerned in the business of, a PMI Authorised Training Partner;</li> </ul> <p><b>Your response =&gt;</b></p> <ul style="list-style-type: none"> <li>As at the date the candidate's nomination is filed and the date for election, the candidate is not the subject of any unresolved PMI or PMIQ ethics complaint;</li> </ul> <p><b>Your response =&gt;</b></p> <ul style="list-style-type: none"> <li>As at the date the candidate's nomination is filed and the date for election, the candidate is not disqualified from managing a corporation under Part 2D.6 of the Corporations Act 2001 (Cth) or otherwise disqualified from holding a corporate directorship.</li> </ul> <p><b>Your response =&gt;</b></p> <p>Section 4.B: Additional preferred criteria for a candidate for election to the Board includes –</p> <ul style="list-style-type: none"> <li>12 months volunteer experience at the Associate Director or Deputy Associate Director level in the PMIQ Executive Team.</li> </ul> <p><b>Your response =&gt;</b></p>
<p><b>* Eligibility criteria, Board Office Holder positions</b></p> <p>The chapter bylaws (available on PMIQld's website under Governing Documents) provides additional criteria for President,</p>	<p><b>President or Vice President Nominations</b></p> <p>Section 5. Additional eligibility criteria for President or Vice President</p> <p>Additional Mandatory criteria</p>

<p>Vice President, Secretary or Treasurer positions. Additional eligibility criteria must be addressed for these nominations.</p>	<ul style="list-style-type: none"> <li>12 months of prior board (or equivalent management committee) or executive (Associate Director) level experience within a PMI chapter.</li> </ul> <p>Your response =&gt;</p> <p>Additional preferred criteria</p> <ul style="list-style-type: none"> <li>Successfully completed a recognised foundation-level governance training course (such as the Australian Institute of Company Directors' Governance Essentials Course, Governance Institute of Australia's Governance Essentials or Governance and Risk Management course, or a similar governance qualification);</li> </ul> <p>Your response =&gt;</p> <ul style="list-style-type: none"> <li>Completed one term (24 months) on the Board, the board of another PMI chapter or another member-based professional organisation.</li> </ul> <p>Your response =&gt;</p>
<p><b>* Statement of Candidacy for website:</b></p> <p>Max. 200 words. Please respond to the criteria mentioned in the Call for Nominations.</p> <p>If your nomination is accepted by the nominations committee, what you write here along with the photo you have provided, will be listed on the PMIQld Voting Website for members to consider as they cast their votes.</p>	

## Candidate's acknowledgement

As a condition of my potential nomination or candidacy, I agree that I will not initiate, encourage, accept or endorse conduct on behalf of my potential nomination or candidacy which is in violation of the PMI Code of Ethics and Professional Conduct (<https://www.pmi.org/about/ethics/code>) and PMI Queensland's election policies. If I violate any of these policies, my nomination may be invalidated.

I acknowledge that my nomination will be scrutinised by the Nominations Committee and my eligibility or otherwise will be notified to me.

No member of the Nominations Committee is eligible to stand for election.

I agree that if my nomination is accepted to stand for election, my name, Statement of Candidacy and photograph (if provided) will be made available on the PMI Queensland Chapter website to advise members of my candidacy for the nominated position.

Signature: .....

Print full name: .....

Date: .....