

# CHAPTER BOARD ELECTION

## NOMINATION INFORMATION AND SELECTION CRITERIA

PMI Queensland Chapter (Chapter) holds annual elections for Chapter Board positions. Each year, elections to fill the up to four Board positions will be conducted by electronic ballot and the results announced at the Annual General Meeting in November.

The Chapter's Board consists of eight (8) positions being President, Vice President, Secretary, Treasurer and four Directors at large. Board members are elected for a term of two years. The outgoing President becomes the Immediate Past President and attends Board meetings but has no voting rights.

### Positions to be elected in the Chapter Board Elections 2025

#### Board Positions open for election in 2025:

President	One position
Vice President	One position
Director-at-Large	Two positions

Current members of the Board whose terms expire in 2026 may nominate for re-election to the Board, provided they comply with the [Chapter rules and Chapter By Laws](#) regarding consecutive terms in a role, total length of service on the Board, and criteria for the board role being nominated for.

The Chapter Rules require that Board members are “limited to two consecutive terms in the same position, and no more than four consecutive terms on the Board in general.” Chapter ByLaws specify experience required for each board role, including items such as previous volunteer service and being a member in good standing.

### Balloting process

Balloting for each position will be conducted by electronic ballot in November 2025.

The ballot results will be announced at the Chapter's annual general meeting in November 2025.

## CALL FOR NOMINATIONS

Nominations are called for the following Board positions:

- President                      One position
- Vice President                One position
- Director-at-Large          Two positions

The Chapter is seeking candidates of the highest calibre and has developed mandatory and preferred selection criteria, as set out in the [Chapter's Bylaws](#) (available on the Chapter's website at [www.pmiqld.org](http://www.pmiqld.org)) to assist intending candidates to understand the attributes the Chapter Board considers important.

These criteria are intended to ensure that successful candidates experience a rewarding term on the Chapter Board and that the Chapter Board is composed of experienced individuals with the ability to lead and grow one of Australia's most dynamic PMI Chapters.

To nominate as an election candidate, please complete the Nomination Form, and submit via email to <[nomination@pmiqld.org](mailto:nomination@pmiqld.org)> not later than Sunday 26 October 2025.

The nomination period will open from  
6 to 26 October 2025

Any nomination received after 23:59 Brisbane time on  
26 October will not be considered.

Receipt of each nomination will be acknowledged, and eligibility checked and a short meeting (by phone, web conference, or in-person) with the Nominating Committee scheduled for qualified nominees.

Candidate meetings will be scheduled at any time from the receipt of a  
candidate's nomination up to 4th November 2025.

If you have any questions or would like to discuss nominating for a Board position, please contact the Nominations Committee ([nomination@pmiqld.org](mailto:nomination@pmiqld.org)) or seek informal advice from individual Board members about their current roles.

After qualifying nominations are confirmed, candidates will be listed on the Chapter website for members to consider.

Candidates' attention is drawn to the notice of public liability and directors & officers' insurance, and the candidate selection criteria on the following pages.

## Notice of Public Liability Insurance and Directors & Officers (D&O) Insurance

1. PMI - Queensland Chapter Inc (Chapter) holds liability insurance that covers loss arising from liability for bodily injury (physical injury), property damage, personal injury (ie injury to character), advertising injury, and fire damage to property that the Chapter leases or owns.

This insurance covers the Chapter, its Board members, volunteers, committee members and branch officers. For example, a Board member accidentally trips another attendee of a Chapter event causing injury. If the attendee then sues the Chapter and also sues the Board member personally, the general liability policy covers both.

The general liability limits are:

- US\$1,000,000 per occurrence (maximum limit per accident); and
- US\$2,000,000 aggregate (maximum limit per year the policy will pay regardless of the number of claims)

Professional Liability is excluded, and other specific policy conditions and exclusions also apply.

2. The Chapter also holds D&O insurance with an aggregate liability limit of US\$2,000,000. This insurance is to protect Board members, volunteers, committee members and branch officers from liability mainly from individuals and entities outside of PMI. However, it does not support claims arising from internal governance disputes that PMI Chapters could encounter.

Please contact the Secretary on [secretary@pmiqld.org](mailto:secretary@pmiqld.org) if you have any queries about the Chapter's insurance cover.