

# CHAPTER BOARD ELECTION

## NOMINATION INFORMATION AND SELECTION CRITERIA

PMI Queensland Chapter (Chapter) holds annual elections for Chapter Board positions. Each year, Board positions scheduled for nomination will be subject to election, conducted by electronic ballot, with the results announced at the next Chapter Annual General Meeting.

For the 2027/28 term, the Chapter's Board will consist of six (6) positions, President, Vice President, Secretary, Treasurer, and two Directors at large.

The Chapter Rules require that Board members are elected for a term of two (2) years, limited to a maximum of two (2) consecutive terms in the same position, and may serve for no more than four (4) consecutive terms on the Board in general.

The outgoing President becomes the Immediate Past President and attends Board meetings as necessary, but has no voting rights.

Chapter Bylaws specify experience required for each board role, including items such as previous volunteer service and being a member in good standing.

### Board positions open for election in the Chapter Board Elections 2026

- Secretary      One position
- Treasurer      One position

Current members of the Board whose terms expire in April 2027 may nominate for re-election to the Board, provided they comply with the [Chapter rules and Chapter Bylaws](#) regarding consecutive terms in a role, total length of service on the Board, and criteria for the board role they are nominating for.

### Balloting process

Balloting for each position will be conducted by electronic ballot in November 2026.

Ballot results will be announced at the Chapter's Annual General Meeting in December 2026.

## CALL FOR NOMINATIONS

Nominations are called for the following Board positions:

- Secretary                      One position
- Treasurer                      One position

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

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](#) (also available from the 2026 PMI Qld Chapter Elections page at <https://pmiqld.org/elections>), and submit via email to [nomination@pmiqld.org](mailto:nomination@pmiqld.org) no later than **Sunday 25<sup>th</sup> October 2026**.

The nomination period will open from  
**6 to 25 October 2026**

Any nomination received  
**after 23:59 Brisbane time on 25 October**  
will not be considered.

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

Candidate meetings will be scheduled at any time from the receipt of a  
candidate's nomination up to 9th November 2026.

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 (i.e. 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.