PMI Queensland Chapter (**Chapter**) holds annual elections for Chapter Board positions. In 2022, 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 2022

**Board Positions open for election in 2022:**

Treasurer One position

Secretary One position

Director-at-Large Two positions

Current members of the Board whose terms expire in 2022 may nominate for re‑election to the Board, provided they comply with the [Chapter rules](https://pmiqld.org/pmiq-governing-documents) regarding consecutive terms in a role and total length of service on the Board.

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.”

# Balloting process

Balloting for each position will be conducted by electronic ballot in November 2022.

The ballot results will be announced at the Chapter’s annual general meeting in November 2022.

**Call for Nominations**

**Nominations are called for the following Board positions:**

* Treasurer One position
* Secretary 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](https://pmiqld.org/pmiq-governing-documents) (available on the Chapter’s website at [www.pmiqld.org](https://pmiqld.org/index.php/about-us/governing-documents)) 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 Monday 24 October 2022.

**The nomination period will open from   
10 to 24 October 2022**

**Any nomination received after 23:59 Brisbane time on   
24 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 31st October 2022.**

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.