

## MDA National Limited ACN 055 801 771 (MDA National) ELECTION NOTICE

In terms of the Constitution, 4 Mutual Board Directors are due to retire at the 2018 AGM and are eligible to stand for re-election, being 3 retirements as part of the standard rotation of directors (Drs Patrick Mahar, Andrew Miller and Beres Wenck) and the retirement of a director (Dr Michael Gannon) who was appointed to fill a casual vacancy.

As a guide to candidates, beneficial to the role would be previous experience in a corporate governance role (not necessarily in the medical industry - whilst experience in medical practice is valuable this is a governance role, not a clinical role). Nominees should have a commitment to developing a deep understanding of the medical defence

industry and are expected to have the time required to undertake the roles and responsibilities of a director and the capacity to attend at least 4 meetings outside of their home state per year. If not already obtained, successfully elected directors will be expected to complete within their first year of tenure, the company directors course from the Australian Institute of Company Directors (of which up to 50% of the costs will be reimbursed).

For further information about the director role, you are invited to contact the Chair (Dr Rod Moore) or other directors of the Mutual Board, details of which can be obtained from the Returning Officer.

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Nominations are now being called from eligible candidates for the election of:

### **Mutual Board Director (4)**

Nominations will be accepted from Friday 14 September 2018.

Nomination forms are to be completed in accordance with the *MDA National Limited Election Rules* and must reach me no later than 12.00 noon WST on Friday 28 September 2018. Should an election be necessary, voting will close at 12 noon WST on Monday 12 November 2018.

**Candidate statement:** In accordance with rule 6(2) of the *MDA National Limited Election Rules*, included with the nomination form may be a statement in the English language not exceeding 200 words in length. The statement must be confined to biographical information about the candidate and statements of the candidate's policies or beliefs, and is not to contain information that refers to other candidates or that the Returning Officer considers to be false, misleading or defamatory. The statement is to be typed or printed on a single A4 page, or if it is delivered electronically, is capable of being printed on a single A4 page. The statement is to include the candidate's name as the candidate wishes it to appear on the ballot paper and details of where and how he or she can be contacted and is to address any additional information that may be requested by the Board. The candidate may include a passport size photograph of the candidate's head and shoulders. The photograph should be recent and show a reasonable likeness of the candidate.

### **How to lodge nominations**

- By hand: MDA National  
Level 3, 88 Colin Street  
WEST PERTH WA 6005
- By post: MDA National  
PO Box 445  
WEST PERTH WA 6872
- By email: [returningofficer@mdanational.com.au](mailto:returningofficer@mdanational.com.au)
- By fax: (08) 6461 3415

Nomination forms are available either from any MDA National office, or by downloading them from the MDA National website at [mdanational.com.au](http://mdanational.com.au)

### **ALL MEMBERS! Have you changed your address?**

If so, please advise MDA National of your new address.

Jenny Wright

### **2018 Returning Officer**

Phone: (08) 6461 3400

Email: [returningofficer@mdanational.com.au](mailto:returningofficer@mdanational.com.au)