

## Call for Nominations - 2019

### POSITIONS ON THE BOARD OF DIRECTORS

Closing Date: 16th August 2019 (5:00pm ACST)

#### Call for Nominations

In accordance with clause 7 of its Constitution, the Australian Society of Viticulture and Oenology (the ASVO) is calling for nominations for its Board of Directors. In accordance with clause 7.2 of the Constitution all Members of the ASVO are eligible to nominate for vacant Board positions in 2019.

Nominations must comply with clause 7.4.3 of the Constitution. In accordance with clause 7.5 of the Constitution an ASVO Member must be nominated by another Member to fill a vacant Elected Director position that is to be the subject of an election at the AGM.

Please note that those nominating a candidate and the nominees must be financial Members of the ASVO.

In accordance with the clause 7.4 of the Constitution, five (5) of the elected General Directors will retire from office as follows:

- I. Chris Brodie
- II. Matt Holdstock
- III. Brooke Howell
- IV. Mardi Longbottom
- V. Tony Robinson

Those retiring elected Directors will, subject to the requirements of the Constitution, be eligible for re-election by the Members as General Directors.

The ASVO Board of Directors consists of five general Directors, elected every odd year and four regional Directors elected in even years. Members who are elected to the Board serve for a period of 2 years.

Regional Directors shall be proposed, seconded and (if required) elected only by those members eligible to vote and located in the respective region. They shall commence their Board membership every even year.

The election outcome shall be announced at the annual General Meeting that follows the closing date of the ballot.

#### Qualifications

Ideal candidates will possess the following qualifications:

- Support from employer/colleagues for the time and financial commitment required to attend the following meetings:
  - Two hour-long Board call on the third Thursday of every second month.
  - 2-3 face-to-face meetings each year (typically a 1 ½ day commitment)
  - Attendance at the annual AGM (coincides with one of the face-to-face Board meetings)
- Ability to spend 4-6 hours per month on Board / Committee activities outside of the monthly meetings including completing assignments that have been given to Board members.
- Willingness to wear an “industry hat” (to contribute beyond personal business interests for the good of the membership and the industry).
- Creativity and an entrepreneurial spirit with the ability to identify and develop new products and services benefiting the ASVO membership.
- Ability to act with integrity and make decisions – financial and otherwise – for the good of ASVO.
- Willingness to recruit “New Members”.
- Willingness to actively promote ASVO.

#### Responsibilities of the Board of Directors

The Board of Directors governs the ASVO and has the overall responsibility for setting the strategic direction of the organisation. It is also responsible for the financial viability of the ASVO.

All Board members are required to act in accordance with the Constitution, the ASVO Code of Conduct, the ASVO Directors Responsibilities and Competencies Policy, the AICD Good Governance Principles and Guidance and any other relevant ASVO Policies.

A copy of the ASVO’s most recent annual report can be found at [www.asvo.com.au](http://www.asvo.com.au).

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### Format of Application

All applications must consist of the following:

- a completed ASVO Nominations Form, with the signatures of two (2) nominators and the nominee;
- a candidate statement
- and
- a current high resolution 'passport style' photograph;

The statement shall:

- (i) not include text in quotation marks or attributed to others;
- (ii) not include graphic images or other non-written presentation of information;
- (iii) only include statements that are factual in nature; and
- (iv) be limited in length and content to not more than 170 words on present and past employment and experience; followed by not more than 60 words on Society interest

For a nomination to be valid, the nominee, proposer and seconder, at the time of their signing of the nomination form, shall each be:

- (a) a financial Member
- (b) a Member who has not been found guilty in a disciplinary process of the Society.

The candidate statement must provide details of the nominee's history with the ASVO, reasons for nominating for the Board position, address any particular competencies being sought by the Committee, personal qualities that would contribute to the Board and details of any actual, perceived or potential conflicts of interest.

### Lodgement of Application – by 16<sup>th</sup> August 2019

Nominations can be made online at [asvo.com.au](http://asvo.com.au)

Or

Nomination forms can be downloaded at [asvo.com.au](http://asvo.com.au)  
completed applications for nomination are to be forwarded to:

Administration Officer  
Australian Society of Viticulture and Oenology Inc.  
National Wine Centre  
Cnr Botanic and Hackney Rds  
ADELAIDE SA 5000

Enquires relating to the nominations process, please contact the ASVO's Company Secretary, Chris Waters  
[asvo@asvo.com.au](mailto:asvo@asvo.com.au) OR 0488488416