

Australian Marketing Institute

Nomination of candidates for election to the 2014/2015 Board of Directors

NOMINATION FORM

All nominations and supporting information must be submitted to the Australian Marketing Institute by **5.00pm AEST Friday 27th June, 2014** via either: Online www.ami.org.au/board, Mail: GPO Box 5295, Sydney, NSW 2001; Email: nominations@ami.org.au or Fax: 02 8256 1655. Confirmation will be sent upon receipt of nomination. If a confirmation has not been received within 2 working days, please contact the Australian Marketing Institute.

I, (Full Name) nominate as a candidate for election to the 2014/2015 Board of Directors for the Australian Marketing Institute. I confirm that in lodging my nomination that I am aware of my duties as a Director (Board Charter and Constitution) and I am familiar with my legal obligations and responsibilities (Director Code of Conduct and Corporations Act 2001).

Your name, title, organisation and biographical statement will be available to members for election purposes.

I understand that, if elected, I will be required to attend meetings of the Board and fulfil my duties as a Director in accordance with the Constitution of the Australian Marketing Institute Limited.

1. **Full Name:**
2. **Business Title:**
3. **Name of Organisation:**
4. **Email:**
5. **Institute Membership Status:** (please tick) FAMI AFAMI AMAMI CPM
6. **Biographical Statement:** Nominees to the Board are requested to attach a biographical statement of up to 250 words to this Nomination Form. This statement may include:
 - *A description of current and past roles;*
 - *Education;*
 - *Demonstrated board or governance experience including experience in business planning, risk management and financial oversight.*

Signature

Date

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