

Link-Up (Qld) Aboriginal Corporation

BOARD ELECTIONS RULES AND PROCEDURES

1. A notice will be published not less than eight (8) weeks before the Annual General Meeting, inviting nominations of candidates for election.
2. A candidate nominated by Members must:
 - a) be an active Member of the Company (as defined in the Link-Up (Qld) Constitution)
 - b) have been an active Member for at least twelve (12) months immediately prior to the date of the notice calling for nominations of candidates for election as Directors, and
 - c) meet the Director eligibility criteria at Rule 8.2 of the Link-Up (Qld) Constitution
3. Nominations must be signed by two (2) or more Members and those Members must be active Members and must have been active Members over the preceding twelve (12) months. The nomination must be accompanied by a notice in writing from the candidate providing details of his Qualifications & Experience stating that:
 - a) he/she agrees to his/her nomination (i.e., the Consent to Act)
 - b) he/she will devote such time as is necessary to carry out the duties of a Director of the Company
 - c) he/she has read the Link-Up (Qld) Constitution and agrees to be bound by the Constitution if elected and agrees to provide a full and true disclosure of any matter that may be construed as a conflict of interests.
4. All nominations must be lodged at the Company's registered office on or before the date and time fixed by the notice calling nominations.
5. Each nominated candidate is invited to submit a biography of no more than one hundred (100) words and a further 100 words regarding Qualifications & Experience, where a biography is defined as a factual account of the candidates life experiences.
6. Biographies and Qualifications & Experience must be submitted by no later than the time fixed for closing of nominations.
7. Biographies and Qualifications & Experience exceeding one hundred (100) words will be returned for amendment PROVIDED THAT if they are not resubmitted within seven (7) days of their return, they will not be published.
8. The Company reserves the right to amend or delete any part of any material submitted by candidates, if in the Chairperson's opinion, any of the material is defamatory or will or would likely mislead or deceive Members.
9. The one hundred (100) word limits will be determined by way of manual count.
10. All Biographies and Qualifications & Experience will be published on a pamphlet, which will accompany the ballot papers sent to Members.

11. Subject to Clause 8 and Clause 9 above, each Biography and Qualifications & Experience, will be published unedited without quotation marks with a note to the effect that the information was provided by the candidates. Thus Biographies and Qualifications & Experience will appear exactly how they are submitted. This includes spelling mistakes, punctuation errors, grammatical errors and capitalisations.
12. The order of candidates' names on ballot papers shall be determined by lot.
13. Ballot papers will be initialled by the Returning Officer.
14. Ballot papers will be posted to each Member entitled to vote at least twenty-one (21) days before the Annual General Meeting.
15. Members must mark exactly the required number of boxes on the ballot papers with a cross (x) in black or dark blue pen.
16. Ballot papers must be returned to the registered office on or before the date and time stated on the ballot paper (not being less than twenty-four (24) hours before the Annual General Meeting).
17. Each candidate is entitled to appoint one scrutineer to attend the opening of the ballot papers and the counting of votes.
18. Ballot papers will be registered as informal if they are not initialled by the Returning Officer or marked as required by Clause 15 above.
19. The Returning Officer will notify the results of the ballot to the Chairperson of the Annual General Meeting who will declare the successful candidates elected.

B C JAMESON
ADMINISTRATOR

November 2007

