

THE AUSTRALIAN CERAMICS ASSOCIATION
NOMINATION OF BOARD DIRECTOR

HOW TO NOMINATE FOR OUR TACA BOARD ELECTIONS ON 7 OCTOBER 2021

At this year's Annual General Meeting (AGM) of The Australian Ceramics Association (TACA), 4 vacancies will become available on the Board.

TACA Board is made up of at least 3 and no more than 7 Directors. Any TACA member is eligible to be elected as a Director (subject to the TACA Constitution Clause 28.4) and must be nominated and seconded in writing at least 14 days prior to the AGM by 2 TACA Members entitled to vote.

The Board meets every 6-8 weeks, in the Sydney office or on Zoom, for a 3-to-4-hour meeting. TACA aims for a Board with a diversity of skills, experience, gender, age, ethnicity and backgrounds. Good communication skills and commitment are required to participate in the Board's role of strategic planning, governance and financial responsibility, both during meetings and between meetings. Tasks may include researching proposals, drafting documents and planning activities.

A small allocation of funds is available to support travel and accommodation expenses so that Directors residing outside of Sydney can attend some meetings. It is also possible to attend some meetings via Zoom or Skype.

Cathy Franzi, Mike Hall and Janetta Kerr-Grant have indicated they will remain on the Board for the 2020/21 year.

Diamando Koutsellis must retire (as she was appointed by the Directors to fill a casual vacancy) and renominate if she wishes to remain on the Board.

Kate Jones must stand down after 3 years on the Board but is planning to re-nominate.

Holly Macdonald is leaving after 5 years on the Board. Holly has brought new perspectives and energy to Board discussions and we thank her for her commitment to TACA's progress.

Alana Wilson is stepping down after serving 2 years. We thank Alana for her service, ideas and dedication to the success of TACA.

Information about TACA (Board reports, TACA activities) can be found via the NEWS page on australianceramics.com.

TACA's Constitution, TACA Director Nomination Form and TACA Proxy Form can be downloaded via australianceramics.com/downloads/

NOMINATION FORMS MUST BE RECEIVED AT TACA OFFICE NO LATER THAN 5PM (AEST) WEDNESDAY 22 SEPTEMBER 2020.

Post: The Australian Ceramics Association, PO Box 677, Alexandria NSW 1435

Email: mail@australianceramics.com

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TACA'S Annual General meeting will be held on Thursday 7 October at 7pm.

Location: online via the Zoom platform.

Please register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZ0rdu6rqzMuHtFQ44_Vbl-Ked_RAO86jgYz

After registering, you will receive a confirmation email containing information about joining the meeting.

Please note: Your TACA membership must be current at the time of the meeting.

TACA's Constitution states:

25 Using technology to hold meetings

25.1 The Company may hold a General Meeting at two or more venues using any technology that gives the Members as a whole a reasonable opportunity to participate, including to hear and be heard.

25.2 Anyone using this technology is taken to be present in person at the meeting.

If you have further questions, please contact:

TACA President Cathy Franzi, cathy@cathyfranzi.com

or Vicki Grima, Executive Officer, mail@australianceramics.com or call 1300 720 124.

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