Australian Directors Guild Limited ELECTION NOTICE - E2021/146

Scheduled Election

Fair Work (Registered Organisations) Act 2009

Nominations are called for:

- President (1)
- Vice President Feature Films (1)
- Vice President Television (1)
- Ordinary Director (1)

Nominations, which must be in writing and comply with the registered rules of the Organisation, may be made at any time from 15/11/2021.

A nomination form is available for electronic completion on the AEC Portal, www.aec.gov.au/ieb/. However, the nomination form must then be lodged in accordance with the Organisation's rules (see below).

Nomination forms are available on request.

Prospective candidates and nominators should verify their financial status and any other qualifications required by the Organisation's rules prior to lodging nominations.

Nominations must reach the Returning Officer via the lodgement methods stipulated below **not later than** 10:00am Local Time (office of the Returning Officer) **on** 29/11/2021.

How to lodge nominations, nominations must be lodged via the following methods:

By Portal: Australian Electoral Commission Portal, www.aec.gov.au/ieb/

By Email: A properly completed nomination form including all necessary signatures and attachments may be scanned and submitted as a pdf file to IEBnominations@aec.gov.au PLEASE NOTE:

- 1. Emails to the AEC inbox that appear to be spam may be blocked. It is the responsibility of senders to ensure that their email reaches the AEC before the deadline for nominations.
- 2. In order to be able to be received by the AEC, emails (including attachments) should be no greater than 6 MB in size.
- 3. You may call 03 9285 7145 to enquire about the status of your nomination.

Withdrawing Nominations

Nominations cannot be withdrawn after 10:00am Local Time (office of the Returning Officer) on 29/11/2021.

Voting Period

The ballot, if required, will open on 05/01/2022 and close at 5:00pm Local Time (office of the Returning Officer) on 02/02/2022.

Scrutineers

The appointment of scrutineers closes at 5:00pm Local Time (office of the Returning Officer) on 02/02/2022.

A form is available from the Returning Officer for the purposes of appointing Scrutineers.

Other Information

Changed Address? Advise the Organisation now.

Please Note: A copy of the AEC's election report can be obtained from the Organisation or from the Returning Officer after the completion of the election.

Shane Lanning Returning Officer Telephone: 03 9285 7145 05/11/2021

