**Notice of Annual General Meeting**

**Thursday 18 May 2023, Newcastle**

**&**

**Nomination Form**

**The Annual General Meeting of the International Council of Museums Australian Committee Incorporated (ICOM Australia) will be held:**

 **12.45 pm - 1.45pm AEST Thursday 18 May 2023**

**Newcastle City Hall, Mulubinba Room, Newcastle, 2267**

Nominations for the Executive Board are called for the positions of:

* Chair
* Ordinary Executive Board Member

Only current financial ICOM Australia members can nominate and stand (includes institutional representatives).

In the event that:

1. More than one nomination is received for positions, an online ballot will be conducted, and the results announced at the AGM.
2. If no nominations are received for a positions, nominations may be taken from the floor of the AGM.

Nominations should include: a brief biography, motivations and suitability for the role, location, motivation for nominating and perceptions of ICOM.

Nominations should be lodged using this form with an accompanying one-page CV by **5.00pm AEST Friday 21 April 2023** with:

Alex Marsden

Public Officer, ICOM Australia

Via email: info@icom.org.au

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**ICOM Australia**

**Election to Executive Board 2023/24**

|  |  |  |  |
| --- | --- | --- | --- |
| **I** |  | **Nominate** |  |
|  |
| **For the position of** |  | **on the Executive Board.** |
|  |
| **Signature of nominee** |  | **ICOM Member number** |  |
|  |
| **Signature of nominator** |  | **ICOM Member number** |  |

**Name:**

**Statement of Suitability for position of ……………………….**