

Nominations for Election to the Board of Therapeutic Guidelines Limited

The constitution of Therapeutic Guidelines Limited (TGL) stipulates that the Board of TGL shall comprise nine directors.

Directors hold office for three-year terms (*commencing on the date from which the person consents to his/her appointment and concluding at the expiration of the third annual general meeting of the company following appointment*).

The terms of two Directors' positions are to be filled at this meeting and nominations for these positions are sought. The directors whose terms are due to expire at this meeting are Dr John Dowden and Dr John Primrose. The retiring directors are entitled to be renominated and elected for a further term.

If you wish to be a candidate for one of these positions, nominations must be in writing on the TGL nomination form (enclosed) and signed by 2 members who are entitled to vote at the annual general meeting.

A list of the competencies that are considered to be critical and useful for directors is enclosed.

Completed nomination forms must be accompanied by:

- a consent to act as a director (enclosed),
- a curriculum vitae (not more than two A4 pages in length),
- the names of two referees, and
- a letter from the nominee (not more than 500 words) explaining how s/he meets the identified required skills/competencies and how s/he expects to be able to contribute to the Board.

A person who is an existing director of TGL is only required to provide consent to act as a director.

Nominations for election to the Board must be completed in accordance with TGL's nomination process by 11 April 2018 and delivered to:

*Company Secretary
Therapeutic Guidelines Limited
Ground Floor, 473 Victoria Street
West Melbourne, Victoria, 3003
Email: lrussell@tg.org.au*

All persons nominating shall have regard to TGL's objects and the national character of TGL's guidelines program.

Election

If more valid nominations are received than there are vacancies (i.e. more than two), then an election by ballot will be held at the annual general meeting.

Nomination for Election to Therapeutic Guidelines Limited

I wish to nominate the following person for membership of the TGL Board:

Given and family names (in full):.....

Usual residential address:

.....

Previous relevant experience (professional development/education, business, information technology, marketing, human resource management) and other relevant information:

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Signature of nominating person:.....

Name of nominating person:

Signature of seconder:

Name of seconder:

I consent to being nominated for membership of the Board of TGL.

Signature of nominee:.....

Consent to Act as a Director

To the directors of Therapeutic Guidelines Limited (ACN 074 766 224):

I,

of:.....

.....

hereby consent to act as a director of: Therapeutic Guidelines Limited (ACN 074 766 224):

Pursuant to section 201D of the Corporations Act 2001, I give notice as follows:

Full name:

Previous name(s):

Current residential address:

.....

Date of birth:.....

Place of birth:

I declare that I am not disqualified from being a director of a company or a responsible person of a charity, under the Corporations Act 2001 (Cth), or the Australian Charities and Not for Profits Commission Act 2012 (Cth).

Signed:

Dated:

Board competencies

Critical
Understanding/appreciation of Therapeutic Guidelines and the settings in which they are used
Imbued with the ethos of TGL
Financial literacy
Strategic and innovation skills
Useful
Professional development / education experience (e.g. medical, pharmaceutical, nursing)
Legal experience
Corporate governance experience
Professional IT experience/IT business skills
Financial /business skills and experience
General business experience
Clinical practice skills and experience
Strategic planning and risk management experience
Publishing experience/Digital publishing
International experience in business/medical fields
Government relationships and processes experience
Director/Corporate experience

Geographical representation and gender balance are important issues that will be taken into account when considering the composition of the Board.

Document information

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Date last reviewed and approved by Board: 18 November 2015

Therapeutic Guidelines Limited.

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