

Nominations for Election to the Board of Therapeutic Guidelines Limited

The constitution of Therapeutic Guidelines Limited stipulates that the Board 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 three Directors' positions are to be filled at this meeting and nominations for these positions are sought. The terms of Dr John Dowden and Mr Mark Robertson expire at this meeting, and Dr Lisa Kruesi has recently resigned from the Board. 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 two members who are entitled to vote at the Annual General Meeting.

A list of the competencies that are considered important for Directors is enclosed. Please note that, following a review of Board knowledge and experience, the following skills are sought: governance, publishing, information technology and marketing.

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 Therapeutic Guidelines Limited 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 16 April 2024 and delivered to:

*Company Secretary
Therapeutic Guidelines Limited
133 Abbotsford Street
North Melbourne, Victoria, 3051
Email: lrussell@tg.org.au*

All persons nominating shall have regard to Therapeutic Guidelines objects and the national character of the Therapeutic Guidelines program.

Election

If more valid nominations are received than there are vacancies (i.e. more than three), then an election by ballot will be held either before or at the Annual General Meeting.

Nomination for Election to Therapeutic Guidelines Limited

I wish to nominate the following person for membership of the Therapeutic Guidelines Limited 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 Therapeutic Guidelines Limited.

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 205B 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

Therapeutic Guidelines Experience
Understanding / appreciation of Therapeutic Guidelines and the settings in which they are used
Imbued with the ethos of TGL
Industry Knowledge / Experience
Clinical education
Clinical practice
Health
Publishing
Library services
Government
Experience in or with rural or remote settings
Technical Skills / Experience
Legal
Finance
Business
Information Technology
Marketing
Research
Stakeholder management
Governance Competencies
Financial literacy
Strategy and innovation
Director or corporate governance
Risk management
AICD qualification (or equivalent)

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