

# 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 term of three Director positions is to be filled at this meeting and nominations for these positions are sought. The term of Mr Tony Evans expires at this meeting and, as a retiring Director, he is entitled to be renominated and elected for a further term. In addition, Ms Alex Hardy and Professor Allen Cheng were appointed to the Board in October 2025 to casual vacancies and will stand for election.

A list of the competencies that are considered important for Directors is enclosed. Please note that, following the recent resignation of two Directors, a review of Board knowledge and experience was undertaken, and the following skills are sought: Publishing, Copyright, Information Technology and Antimicrobial Stewardship Strategic Leadership.

If you wish to be a candidate for the outstanding position, nominations must be in writing on the TGL nomination form (see below) and signed by two members who are entitled to vote at the Annual General Meeting.

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 a 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 2025 and delivered to:

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

<b>Therapeutic Guidelines Experience</b>
Understanding / appreciation of Therapeutic Guidelines and the settings in which they are used
Imbued with the ethos of TGL
<b>Industry Knowledge / Experience</b>
Antimicrobial stewardship strategic leadership
Clinical education
Clinical practice
Digital Health
Publishing
Clinical information services (including library services)
Government
Experience in or with rural or remote settings
<b>Technical Skills / Experience</b>
Legal
Finance
Business
Copyright
Information Technology
Marketing
Research
Stakeholder management
<b>Governance Competencies</b>
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.