



## HL7 Australia Limited

(ABN 37 629 010 297)

# Election for HL7 Australia Board Supplementary Call for Nominations

In accordance with the HL7 Australia [Constitution](#) and [By-laws](#) an election is being conducted to fill director positions that will fall vacant at the conclusion of this year's AGM, which is set to take place at 3pm (AEST) on Wednesday, 6 September 2023.

Notice of the election and call for nominations (["Election Notice"](#)) was issued on 25 July 2023 with nominations closing on Monday, 7 August 2023.

There are four director positions to fill and valid nominations were received from the following three candidates (**'Initial Candidates'**):

- Reuben Daniels (General Director retiring by rotation and re-nominating) – standing as an Individual Member
- Kate Ebrill (General Director retiring by rotation and re-nominating) – standing as an Individual Member
- Robi Karp (Candidate for election as General Director) – standing as a Representative of Fluffy Spider Technologies Pty Ltd

### **Supplementary call for candidates to nominate for the HL7 Australia Board**

As the number of candidates nominated (3) is less than the number of vacant positions to be filled (4), the Board has decided to issue this notice (**'Supplementary Call Notice'**) under By-law 5.7.1 seeking further eligible candidates to nominate for election as directors of HL7 Australia.

Any further candidates validly nominated in accordance with this Supplementary Call Notice will be eligible for election alongside the Initial Candidates and, if this results in there being more than four candidates, an election will be conducted using an online electronic balloting system.

### **Eligibility for nomination and nomination process**

Under Clause 41 of the Constitution and Part 5 of the By-laws, you are eligible for election as a Director of the Company if you:

- (a) are either a Member, a Representative of an Organisation Member, or a Participant from an Organisation Member;
- (b) are not ineligible to be a director under the *Corporations Act 2001* (Cth);

- (c) are not ineligible to be a Director under clause 41.7 (seven or more years' consecutive service as a Director of HL7 Australia Ltd and not yet qualified to re-nominate under clause 41.7);
- (d) **give the Company signed consent to act as a Director of the Company in the form of a completed Candidate Consent and Acknowledgement form;** and
- (e) **submit a Nomination Form** in which you accept nomination for the relevant position/s, and are nominated by two nominators (Nominators), each of whom must:
  - (1) be either a Member, a Representative of an Organisation Member or a Participant from an Organisation Member;
  - (2) not be yourself (if you are a Personal Member) or a Representative of or Participant from the same Organisation Member as yourself (if you are a Representative of or a Participant from an Organisation Member); and
  - (3) not be a Representative of or Participant from the same Organisation Member as the other Nominator.

Copies of the relevant forms for this year's election may be obtained via the following link:

<https://1drv.ms/f/s!AnuAtENRXxZmgYkv0mO0b89adMdDxw?e=WaGKUW>

**You should also provide a photograph (in digitised form) and a Candidate Statement of no more than 500 words.** Matters which you may wish to include in your Candidate Statement include:

- (a) a brief summary of biographical highlights setting out any relevant personal and professional information;
- (b) the period of time that you may have been an office bearer or director, Member or Representative/Participant of HL7 Australia, and any achievements in these roles;
- (c) your current employer (if any);
- (d) a statement in support of your election to the Board or interest in serving in any office bearer positions; and
- (e) any matters which a voter might reasonably expect you to declare in the interests of transparency or probity.

**The Nomination Form, Candidate Consent and Acknowledgement Form, Candidate Statement, and nominee photograph are to be submitted in electronic form to the Returning Officer by 19:30 AEST on Thursday, 17 August 2023 ('Supplementary Closing Time') at [returningofficer@hl7.com.au](mailto:returningofficer@hl7.com.au).**

Your Nomination Form may be submitted in several different parts, with each part being separately signed and submitted on your behalf.

It is also to be noted that, under the current Constitution and By-laws a single nominator may now nominate more than one candidate, making it easier to find nominators.

This Supplementary Call Notice is issued under HL7 Australia By law 5.7.

#### **Other information**

Under the Constitution the Board appoints office bearers (other than the Chair) from among the Directors. This year, the Board expects it will need to appoint a Treasurer.

Richard Dixon Hughes of DH4 Pty Limited has again kindly agreed to be the Returning Officer for this year's election of directors to the HL7 Australia Board.

If an election needs to be conducted using an online electronic balloting system, voting instructions will be sent to Personal Members and the current Representative of each Organisation Member by email and the ballot is expected to be open for somewhere between 7 to 10 days, closing on the day before the AGM.

Members are encouraged to ensure that HL7 Australia has your correct contact details and email addresses in order to facilitate the conduct of any ballot.

### **Queries**

Any questions regarding the 2023 Board election please contact the Returning Officer:

[returningofficer@hl7.com.au](mailto:returningofficer@hl7.com.au).

Any questions regarding membership, please reach out to:

[membership@hl7.com.au](mailto:membership@hl7.com.au)

Any questions regarding the AGM please contact Isobel Frean Chair of HL7 Australia

[chair@hl7.com.au](mailto:chair@hl7.com.au).