1 February 2021

Janine Wilson

Eastern Melbourne PHN

Ground Floor, 18-20 Prospect Rd

Box Hill VIC 3128

Dear Janine Wilson

**Call for nominations for Elected Director Positions of Eastern Victoria GP Training**

Eastern Victoria GP Training Limited (EV) is a company limited by guarantee under the *Corporations Act 2001* (Cth) for the charitable purpose of providing general practice education and training. As the Company Member Nominee you are duly authorised to represent your organisation, endorse candidates for the Elected Director positions and vote on behalf of your company/organisation.

As per the EVGPT Constitution, at the end of the sixth AGM (20 April 2021); the Board will consist of up to 11 Directors, being two Eligible Registrar Directors, two Eligible Supervisor Directors, up to four but no less than two Elected Directors and up to three Appointed Directors.

I am seeking your assistance in distributing the attached Invitation to Apply to your members and/or networks and I would appreciate it if you could encourage suitable candidates to apply.

Interested persons for the Elected Director Positions need to provide a copy of their resume, a brief biography for the ballot pack and a statutory declaration as per the Corporations Act 2001 Section 205B.

The Elected Director candidates must also be nominated by you on the Elected Director Nomination Form which is attached to the Invitation to Apply. Please note that nominations are not limited to one application per Company Member nominee.

Your assistance in supporting this process is appreciated; if you have any questions please contact me by email Linda.mccrorey@evgptraining.com.au.

Sincerely

Linda McCrorey

Company Secretary

**Eastern Victoria GP Training Limited**

**ACN 606 903 306/ABN 27 606 903 306**

An Australian public company limited by guarantee under the *Corporations Act 2001* (Cth) for the charitable purpose of providing general practice education and training.

15 Cato Street, Hawthorn Victoria 3122

**Elected Director Nomination Form 2021**

**Proposer**

As the Nominated Representative

|  |  |
| --- | --- |
| I |  |
| of |  |
| hereby nominate |  |

For consideration to the position of Board Director of Eastern Victoria GP Training.

Proposer signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: / /2021

**Candidate acceptance**

|  |  |
| --- | --- |
| I |  |
| of |  |

Accept nomination to act as a Director on the Eastern Victoria GP Training Board should I be elected.

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: / /2021

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**BOARD DIRECTOR CANDIDATE BIOGRAPHY 2021**

Please provide a brief biography of no more than 400 words. The information you supply will be provided to Eastern Victoria GP Training company members as part of the ballot pack.

**Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Brief Biography:**