

# Nomination for Election as a Standards Development & Accreditation Committee member



ABN 85 087 326 690

Following the adoption by Members of a new Constitution at the EGM held on 26 March 2021, the Board approved and adopted a new Charter for the Standards Development & Accreditation Committee (SDAC) Charter.

Under the new Charter, membership of SDAC comprises of:

- (a) at least two Directors (Director Positions);
- (b) two persons elected by the Members in accordance with the Company's Election and Ballot By-Laws (as amended or replaced from time to time) with substantial and relevant skills, knowledge and experience in standards development and Australian industry and economic activity;
- (c) one representative of the Commonwealth as an *ex officio* member in accordance with the Commonwealth Memorandum of Understanding;
- (d) one person appointed by the Board (on a skills basis);
- (e) one person appointed by the Board, with substantial and relevant skills, knowledge and experience in standards development and Australian consumer policy;
- (f) one person appointed by the Board, with substantial and relevant skills, knowledge and experience in standards development and Australian state and territory regulation; and
- (g) one Young Leaders Program alumnus appointed by the Board.

Martin Dwyer & Annette Hoskin were originally appointed as members of SDAC. Under the new Constitution, Mr Dwyer and Ms Hoskin's positions have been redesignated as being elected by the Company's Members on the basis of having substantial and relevant skills, knowledge and experience in Australian industry and economic activity and standards development. It was agreed during the transitional period that SDAC members should continue with their current terms.

Mr Dwyer's current term as a member of SDAC concludes in November 2021.

Accordingly, nominations are hereby called for the position of one Standards Development and Accreditation Committee member who has substantial and relevant skills, knowledge and experience in Australian industry and economic activity and standards development.

## **Nomination Procedure**

Nominations on the attached form which includes the nominee's signed consent and declaration, should be returned to the Company Secretary by email to [companysecretary@standards.org.au](mailto:companysecretary@standards.org.au) by no later than 5.00pm AEST on 30 September 2021.

Self-nominations will be accepted but it is recommended that candidates who are not Member representatives of Standards Australia consider seeking the support of a Member to nominate them for this position.

Members of Standards Australia are listed at <https://www.standards.org.au/about/governance/members>

## **Guidance**

Standards Australia aspires to promote diversity in the Board and its Board Committees in order to achieve exceptional governance of its affairs through the unique contributions of people with diverse backgrounds, experiences and perspectives.

When nominating candidates for SDAC, the nominator shall have regard to the diversity of SDAC and should consider whether SDAC is comprised of an adequate mix of ages, genders, industry experience, geographic location, professional capabilities and to complement any gaps in the current composition of SDAC.

**It is anticipated that nominees:**

- Have not been disqualified from managing a corporation within the meaning of the Corporations Act 2001 (Cth)
- Have not been disqualified by the Australian Charities & Not-for-Profits Commissioner at any time from being a responsible person of a registered charity
- Have substantial and relevant skills, knowledge and experience in Australian industry and economic activity and standards development
- Have the time, capacity and capability to undertake the responsibilities of the role and attend scheduled meetings
- Agree to comply with any Codes of Conduct or policies of Standards Australia
- Agree to act at all times in the best interests of the Company if elected

**Action Prior to Nomination**

Prior to submitting a nomination, prospective candidates are invited and welcome to request a meeting with the Chair of the Board or Chair of the SDAC and the CEO to discuss the role of a SDAC member and the associated responsibilities, obligations and time commitment.

**Procedure**

If no more than one (1) eligible nomination for the position is received, the nominee will be declared elected as a SDAC member without a ballot.

If more than one (1) eligible nomination is received, a secret ballot will be held to elect the vacant position. In that event, ballot papers and other voting information will be provided to the Members of Standards Australia on Monday 11 October 2021.

Results of the election will be announced to the Members after the election has been conducted and all nominees have been contacted by the Chair of the Board and completed any formalities required.

Any queries regarding the nomination or election process should be emailed to [companysecretary@standards.org.au](mailto:companysecretary@standards.org.au)

Kind regards

Ariella Mitchell  
Company Secretary  
Standards Australia Limited

**Attachments**

Guidelines and other information for Standards Development & Accreditation Committee member Nominations

[Standards Development & Accreditation Committee Charter](#)

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