

7 September 2011

Board Nominations Open

Dear Member

The Annual General Meeting of Autism Victoria will be held on Wednesday 23 November, 2011. Details of the location and agenda will be forwarded nearer the date.

At this stage, I wish to advise that in line with the Rules of Association, three (3) Board positions are nominally declared vacant and I invite interested members to nominate to stand for election to the Board.

In line with the roles and responsibilities of the Board, specific skills have been identified that are sought in prospective candidates. These desired skill sets are detailed in the accompanying document entitled "Board Selection Criteria".

I have attached two documents and I would encourage members considering nominating to please read both documents and to complete the nomination form ensuring that you address the selection criteria.

The closing date for receipt of nomination forms is **4.00pm on Wednesday 21 September 2011.**

Please note that nominations will not be accepted after this point.

Yours sincerely



Murray Dawson-Smith
Returning Officer
Autism Victoria