

## **Call for Nominations September 2008**

Nomination for election as: Director of the Melbourne General Practice Network

### **Background**

At the 15<sup>th</sup> Annual General Meeting of the Melbourne General Practice Network 2 GP Directors will be retiring by virtue of the MGPN Constitution and 1 other GP Director will be resigning from the Network as at the 11<sup>th</sup> November AGM. Therefore, there will be vacancies for 3 new GP Directors to be elected at the AGM.

In accordance with MGPN's constitution, I am calling for Nominations for the position of Director of the Board of MGPN, to be elected for a 3 year period from:

**11<sup>th</sup> November 2008 until the conclusion of the 2011 MGPN AGM**

### **Eligibility**

Candidates are required to be GPs and a member of the Network

### **Nominations**

Members are invited to forward nominations on the enclosed nomination form to the Network (address and details below) by **5.00pm on Wednesday 15<sup>th</sup> October 2008**. The nomination should be made by two members of the Network and signed accordingly.

Nominees are asked to provide a statement of up to 100 words setting out their qualifications, interests and corporate strengths.

Please send your nomination by mail or fax to:

Debra Goldfinch  
CEO  
Melbourne General Practice Network  
Suite 9 233 Cardigan Street  
Carlton VIC 3053  
**Fax: 9347 7433**

### **Ballot**

If the number of nominations is greater than the number of positions available a postal ballot will be held.

The ballot process, should it be required, will take place from **Friday 17<sup>th</sup> October to Friday 7<sup>th</sup> November 2008**.

The closing time for receipt of the ballots is **5.00pm Friday 7<sup>th</sup> November 2008**.

The result of the ballot will be announced at the Annual General Meeting on **Tuesday 11<sup>th</sup> November 2008**. Details to be provided at a later date.