

INFORMATION SHEET 3: BOARD OF DIRECTORS

The number of elected Directors is a minimum of 5, and a maximum of 9, including the Chairperson(s). Up to 3 additional ATSI non-members may be included by the Directors for specialist skills and expertise. Directors will have "portfolios" for which they have a leadership role.

At least 50% of the Directors are to be from the remote broadcasting and media sector.

Up to 2 of the Directors may be drawn from Associate Members through nomination and election by Ordinary Members.

Directors may select a female and a male Chairperson.

A Director Skills and Experience Policy approved at an AGM will support the nomination, election and portfolio process.

Ordinary Members (organisations) nominate candidates for Director positions.

The eligibility for nomination is being an Ordinary Member Representative or Associate member (individual) of at least 12 months standing. Nominations are received at least 28 days before the date of the AGM, and sent to Ordinary and Associate Members at least 21 days before the date of the AGM. Voting for Directors is only by Ordinary Members (organisations).