UoN Services Limited
ABN 22 121 393 306

2013 STUDENT DIRECTOR ELECTIONS TO THE BOARD OF UoN SERVICES LIMITED

UoN Services Limited (the "U") has a vision to deliver an exceptional campus experience which contributes to the success, growth and wellbeing of the University, students and staff.

The U is governed by a Board of Directors which has responsibility for leading and controlling the company. The Board is responsible for overseeing the U's strategic and business activities.

The Board meets at least nine (9) times per year to monitor and review the company's financial and operational performance and is an important part in making sure we achieve what we set out to do.

Nominations are being called for three (3) Student Directors to join our Board for the term 1 April 2013 to 31 March 2014. If you're passionate about the U and have the dedication and commitment to fulfil this role and contribute to the student experience, please read on for details on how to nominate.

Nominations are being called for Student Directors to the Board of UoN Services Limited for an Election to be conducted for the following positions:

STUDENT DIRECTORS

Three (3) **Student Directors** elected from **Student Members,** who are financial members of UoN Services Limited (UoNS). Candidates for this category shall be elected by **Student Members** who are financial members of UoNS.

As per the UoNS Constitution, "**Student Members** are the persons who have been duly admitted as Student Members and who are currently enrolled as Students at the University."

The term of office for Student Directors is one (1) year commencing on 1 April 2013 and concluding on 31 March 2014.

NOMINATIONS open at 9.00am Thursday 1 November 2012 and close 4.00pm Wednesday 14 November 2012.

For your nomination to be eligible, it must be:

- Submitted in person to the Returning Officer by the close of the nomination period (4.00pm Wednesday 14 November 2012)
- Completed in full and include the required attachments

You will need to present your University Student Identification Card to the Returning Officer on submission of your completed nomination.

Enquiries can be directed to the Returning Officer either in person at Level 5 Shortland Building, email rachael.bannerman@newcastle.edu.au or by calling 02 4985 4115.

Candidates receiving a qualifying number of votes in accordance with the **Election Regulations** shall be elected to the Board of UoN Services Limited under the category of Student Director, subject to approval in accordance with the UoN Services Limited Constitution.

Rachael Bannerman
Returning Officer
8 October 2012