

**ACDHS Members Election Briefing - Elected Directors
4th AGM - May 1 2026**

Background

The ACDHS Board of Directors is comprised of a majority of elected directors and also appointed directors, each with respective terms running from the AGM at which they were first appointed.

Professor Marion Gray having been elected to the ACDHS Board at the AGM 2023 has reached the expiration of her three year term at the May 1 2026 AGM, and chosen not to re-stand for the board director position. Current Board composition: <https://acdhs.edu.au/about-us/board-profiles/>

The ACDHS Board appoints a returning officer to conduct an election ahead of the AGM as required under the Constitution s 23.1, s27 and s55.

A call for nominations is now open for elected director nominations with appointment following a member vote and election is to be confirmed at the AGM 1st May 2026.

Under Constitution s27.3 Only financial Institution Members may nominate an eligible candidate for election as an Elected Director. Candidates must be employed by the Institution Member and satisfy the criteria in s26(below).

Potential directors may self-nominate or be nominated by another institutional member. The nomination form (following) must contain the signed consent of the candidate.

The ACDHS Constitution s23, s24 and s26 sets outs requirements for Board composition.

23.2 At least 2 Directors must be ordinarily resident or are employed by Institution Members located in Australian Capital Territory, Northern Territory, South Australia, Tasmania, or Western Australia.

24.4 If there are less than 2 Directors on the Board who are ordinarily resident or employed by Institution Members located in Australian Capital Territory, Northern Territory, South Australia, Tasmania, or Western Australia, then the Board must appoint such number of Appointed Directors from different States and Territories to meet the requirements of clause 23.2.

26. Eligibility of Directors

26.1 A person is eligible for election or appointment as a Director if they:

- a) are over the age of 18 years;***
- b) give the Company their signed consent to act as a Director of the Company;***
- c) are not ineligible to be a Director under law, including the Corporations Act and the ACNC Act; and***
- d) are not an employee of the Company.***

26.2 An Elected Director must hold a position of senior leadership in health sciences and have the strategic responsibility for allied health professionals (AHPs) education within an Institution Member.

Candidate nominations (completed template and brief CV) must be received by the Secretary by 5pm AEST 6th April 2026. Following nominations an election poll is to be called for members to vote. The results of the election are to be announced at the AGM May 1st 2026.

Any questions to secretariat@acdhs.edu.au