



■ Electrotechnology Training Institute Limited 2025 SCHEDULED ELECTION – Stage 1

ELECTION NOTICE

Nominations are called for:

Board Members (x4) for a 3-year term

Nominations, which must be in writing and comply with the registered rules of the organisation, may be made at any time from **Tuesday 26 August 2025**. They must reach the ETI Ltd email inbox or the postal address below **no later than 12 noon (AWST) on Tuesday 16 September 2025**.

The Nomination Form is attached. Nominations cannot be withdrawn after 12:00 Noon (AWST) **Tuesday 16 September 2025**.

A completed Candidate Statement must accompany your Nomination Form (attached).

POSITION REQUIREMENTS

- Three-year commitment
- 10-12 hours of your time per month.
- You will be required to read all board meeting material prior to each monthly meeting.
- You will be required to attend a minimum of 8 of the 11 meetings annually.
- Represent ETI Ltd at Stakeholder Awards and Events.
- Within six (6) months of joining the Board, you will be required to complete the Company Directors Course and the Finance for Not-for-profits Course through the Australian Institute of Company Directors (AICD). (approx. seven days).

DESIRABLE SKILLS, EXPERIENCE AND ATTRIBUTES OF DIRECTORS

When members are nominating and electing Member Elected Directors they are encouraged to have regard to the skills, experience and attributes of the Board that are best likely to lead the Organisation in the pursuit of its strategies and Objects and to assure proper governance oversight.

These should include:

- an understanding of and relevant experience in the needs and evolving development of the Industry;
- relevant experience and qualifications with respect to Industry training and skill development courses and offerings;
- relevant business, professional, financial and governance experience, skills and acumen;
- experience in the governance and management of not for profit, charitable or community-based organisations; and
- diversity of experience and perspective.

Unit 18, 199 Balcatta Road
Balcatta WA 6021
PO Box 782
Balcatta WA 6914

T +61 8 6241 6100
F +61 8 9240 4866
E enquiry@eti.org.au
W eti.org.au

Electrotechnology Training Institute Limited
ABN 24 450 502 757





HOW TO LODGE NOMINATIONS

By email: A properly completed nomination form including all necessary signatures and attachments may be scanned and submitted as a pdf file to: etiltdelection@eti.org.au

By post: PO Box 782, BALCATTWA 6914 (nominations received late due to postal delay will NOT be accepted)

The ballot, if required, will be run electronically via a microsite run by ETI Ltd. The ballot, if required, will open on Tuesday 30 September 2025 and close at 10:00am (AWST) Tues 21 October 2025.

Changed Address? Advise the organisation now.

Should you have any questions, please contact the Secretary on (08) 6241 6100.

Carl Copeland
CEO/Secretary
26 August 2025

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