



NOMINATION AND PROXY FORM LINKS & 2025-26 PROJECTED BOARD MEETING DATES

Thank you for considering a position on the ACT Mental Health Consumer Network Board. For your ease of reference the following are the projected Board meeting dates so that you may consider them prior to nominating.

- Tuesday **18** November 2025, **1:00-2pm—immediately after Annual General Meeting**
- Tuesday **09** December 2025, **11am-2pm—includes governance training**
- Tuesday **17** February 2026, 11am-1pm
- Tuesday **21** April 2026, 11am-1pm
- Tuesday **16** June 2026, 11am-1pm
- Tuesday **18** August 2026, 11am-1pm
- Tuesday **20** October 2026, 11am-1pm
- Tuesday **17** November 2026, **11am-1pm Annual General Meeting**

Ideally, Board members should be available for each meeting, however, we understand that there may be occasions when someone is not able to attend. Board members are able to be present either in person or virtually, such as by phone or Zoom.

Members nominating for position can expect that the same schedule - third Tuesday of the above months - will repeat in the second year of their term. This is with the exception of the December meeting which is usually held on the second Tuesday, as will occur in this year as shown above.

Board members are encouraged to sit for or provide a photograph and provide a brief profile for our website and newsletter, however, this is not a requirement of Board membership.

To nominate for one or more of our vacancies, please use the following link/s or complete and return the forms on the pages that follow:

- **Chair** Nomination Form: <https://forms.office.com/r/jcueh8sXrJ>
- **Secretary** Nomination Form: <https://forms.office.com/r/am8wRgmTwa>
- **Ordinary Member** Nomination Form: <https://forms.office.com/r/pyHDPLCH6n>

If you are a Primary Member who is unable to attend the AGM and would like another Primary Member to vote on your behalf in the AGM and Board elections, please complete a Proxy Form below or at this link: <https://forms.office.com/r/K8U9nicbdN>