



2022

Director Elections

Member Connect

Wednesday, 27 July 2022



Vision | Mission

The Australian Institute of Landscape Architects (AILA) leads a dynamic and respected profession: creating great places to support healthy communities and a sustainable planet.



Director Elections

- 1 Overview of Role-Formal and Informal
- 2 Role and Appointment of Directors
- 3 Office Bearers of Board
- 4 Role of Board-Strategic vs Operational
- 5 Campaigning
- 6 Q and A

- Claire Martin | AILA President
- Ben Willsmore | Director

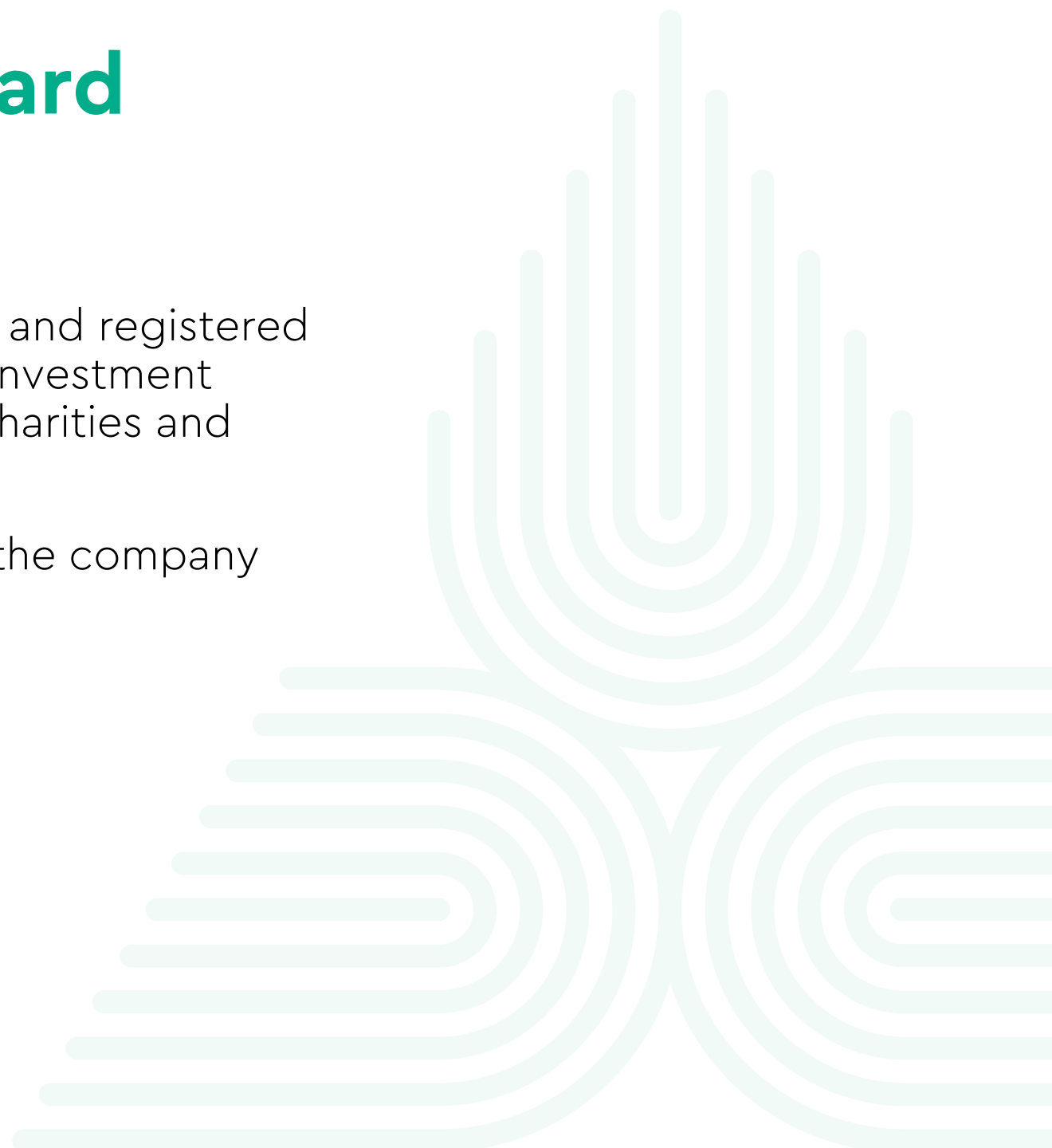
Overview of **Role of Board**

▪ **Formal**

- AILA is a company limited by guarantee and registered with both the Australian Securities and Investment Commission (ASIC) and the Australian Charities and Not for Profit and Commission (ACNC)
- Must always act in the best interests of the company

▪ **Constitution**

- Must not trade whilst insolvent
- Pay debts as and when they fall due



Overview of Role of Board



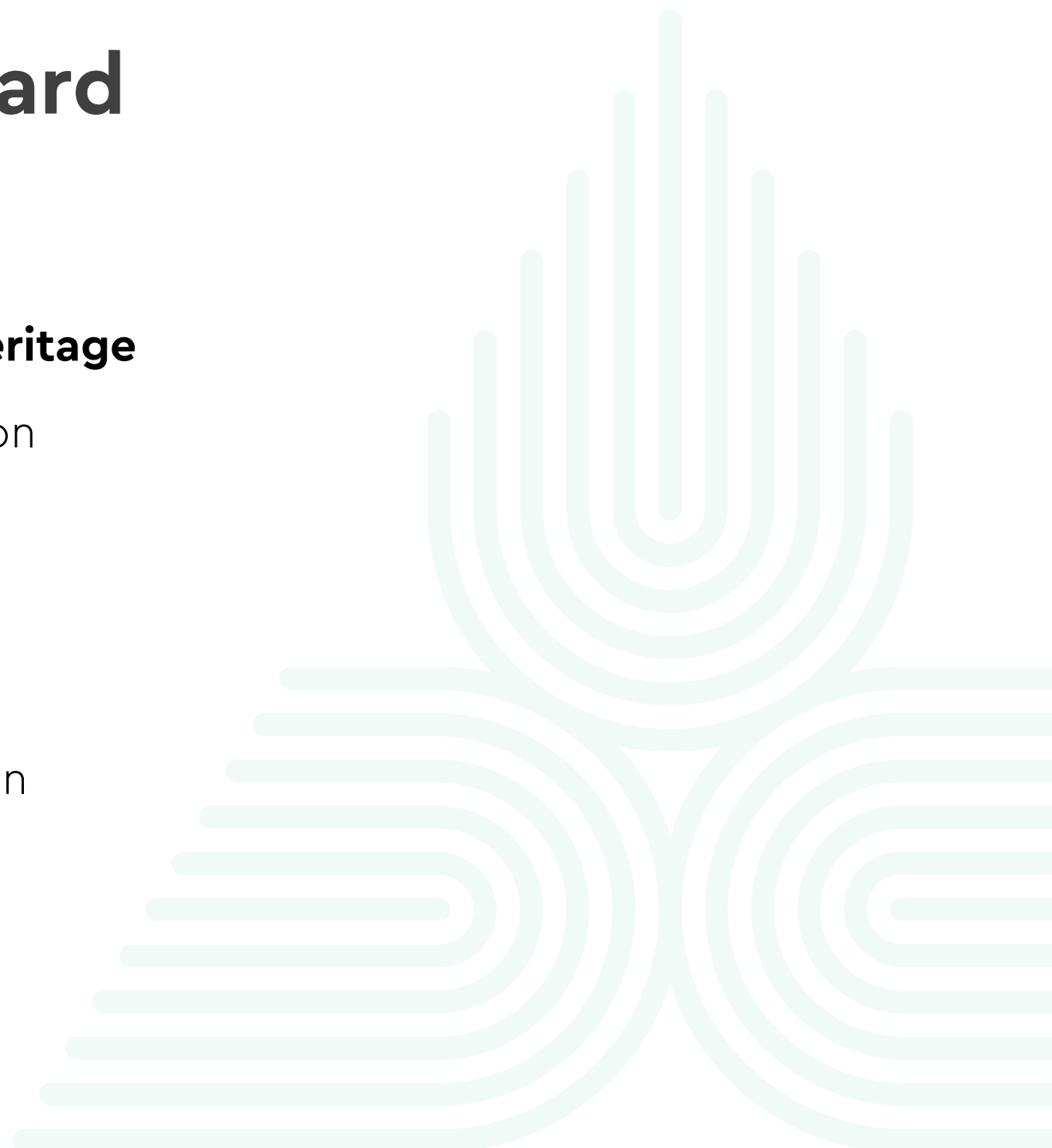
Australian Institute of
Landscape Architects



Overview of Role of Board

▪ Informal

- Part of 50 years plus of **culture and heritage**
- **Contribute** to both AILA and profession
- Position of **Leadership** and **Influence**
- **Personal Development**
- Reflect **Diversity** of Organisation
- Public '**face**' and '**voice**' of organisation





Australian Institute of
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Strategic Plan Summary

Vision + Mission

The Australian Institute of Landscape Architects (AILA) leads a dynamic and respected profession: creating great places to support healthy communities and a sustainable planet.

Strategic Values

Our values are imbued in everything we do and are the lens through which we operationalise this plan.



Strategic Pillars

1. Sustainable AILA

- AILA has a financially stable base from which to develop and meet our strategic objectives.
- AILA continues to review and improve its Governance framework
- AILA has a safe, supportive and growth oriented culture

2. Membership

- AILA understands and is responsive to the needs of its members
- The value proposition for AILA membership for all landscape architects is increasing
- AILA registration is sought after by landscape architects and valued by stakeholders

3. Education

- Australia's landscape architecture programs, and student and academic communities are sustained and bolstered
- AILAs CPD program meets the needs of a growing and increasingly complex profession

4. Advocacy

- The role of landscape architecture is understood and respected by all levels of Australian government

5. Profile

- The role of landscape architecture is understood and respected by built environment professionals and the communities in which we live

Directors | Eligibility and Election

- Not less than 4, no more than 5
- Must be Full Members
- Appointed as an individual, not representative of any group or jurisdiction
- At all times act in the best interests of the company as a whole



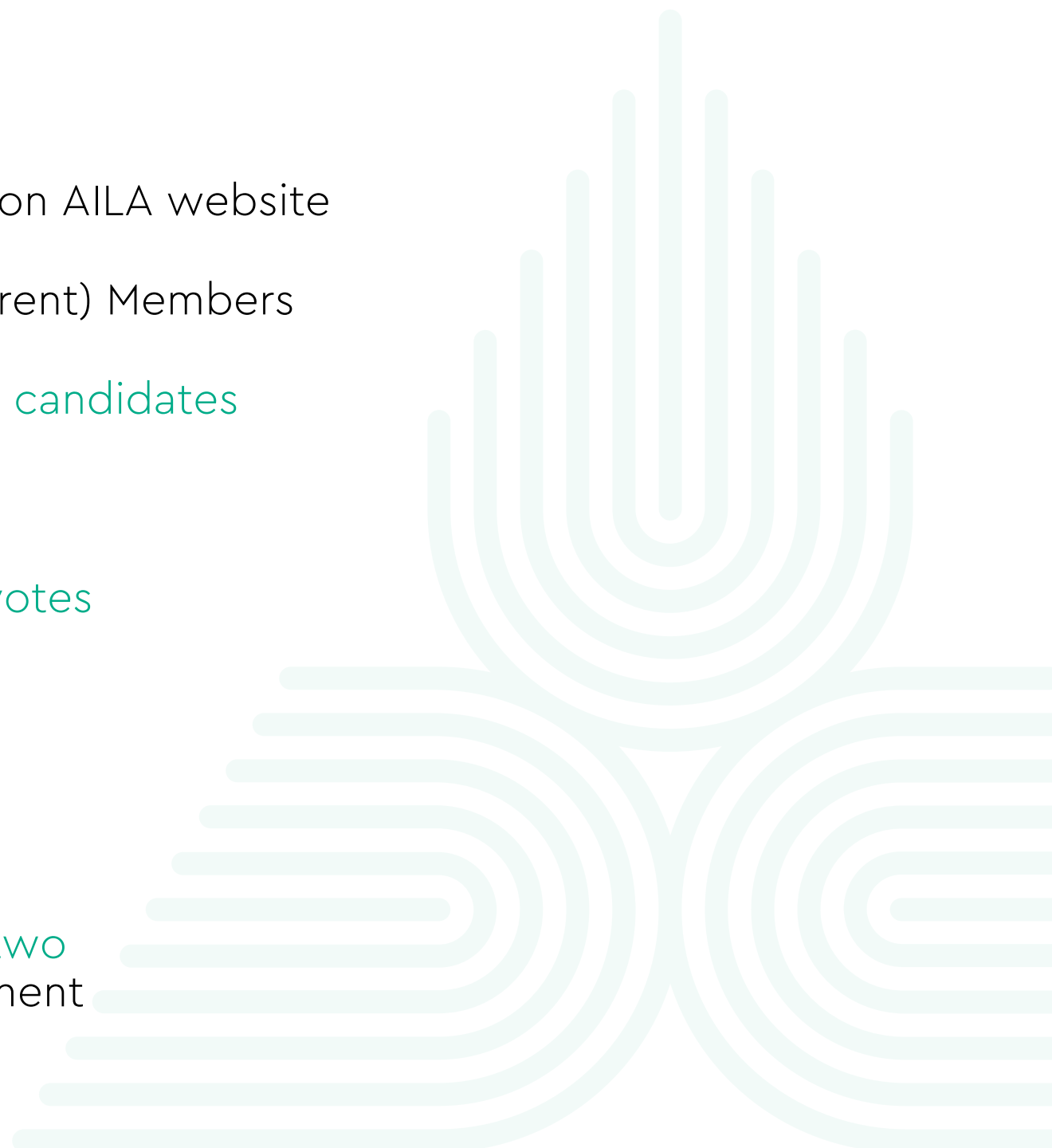
Directors Election

- In even numbered years, **three (3)** vacancies are declared vacant to be filled at that year's AGM
- Nomination form to be completed by a Full Member (Financial)
 - Signed by another Full Member (Financial)
 - With no more than 100-word statement setting out skills and attributes. Referred to as 'Qualification Resume'.
- If number of nominations is less than or equal to vacancies (2022=**3**) then candidates shall be declared elected at the AGM.
- If number of candidates is greater than vacancies, a ballot must be held.



Directors Election

- Candidates '[Qualification Resumes](#)' posted on AILA website
- [Electronic link](#): Sent to eligible (Full and Current) Members
- Each member to provide [one vote for three candidates](#)
- Order randomly assigned
- Tallied, those with the [greatest number of votes](#) declared elected
- In the event of a tie, decided by lot
- Declared elected at AGM
- An elected director must [retire from office two \(2\) AGM's](#) following that director's appointment



Directors Election | Campaigning

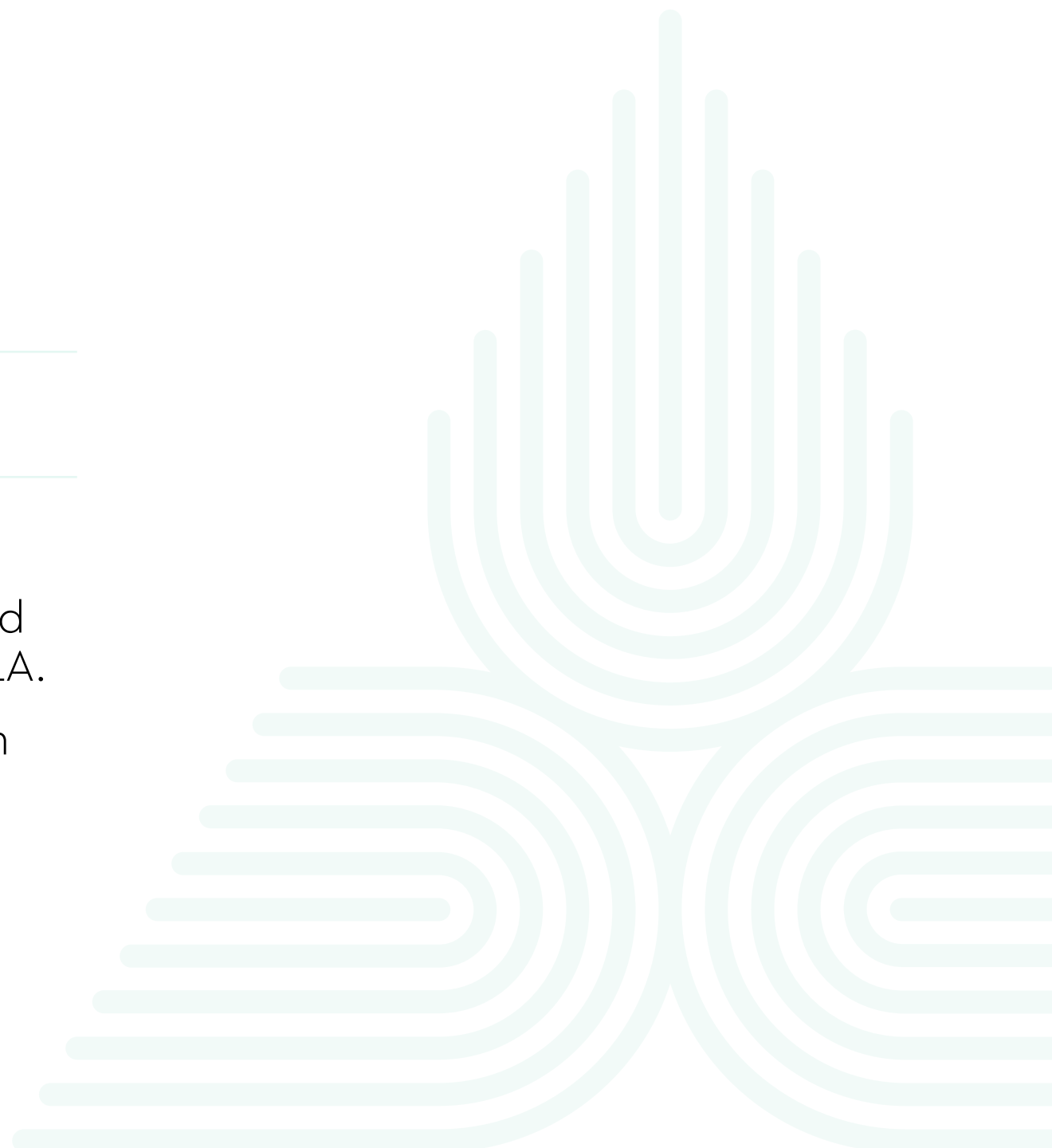
- Think about strategy-competitive process
- Create a profile for yourself
- How will you contribute to AILA Strategy
- Simple and Strong Message
- AILA Website will feature Qualifications Resume
- No other promotion of candidates can occur by AILA
- Promote yourself, but be nice
- All AILA members are bound by AILA Code of Conduct



Directors | Nomination

Open	Monday, 1 August 2022
Close	Monday, 15 August 2022

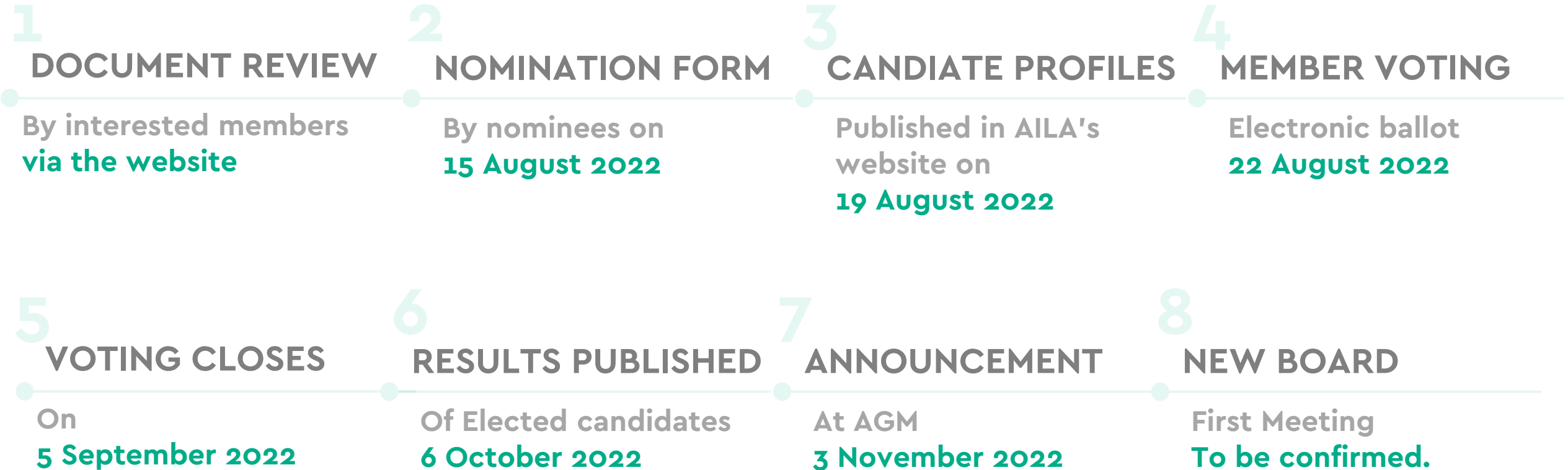
- Board nominations are now open for qualified candidates and experienced members of AILA.
- At the 2022 AILA AGM, members will confirm the appointment of three (3) directors for a period of two (2) years.



Timeframes | Processes



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Directors Election | Campaigning

- Question and Answers
 - Claire Martin | President
 - Ben Willsmore | Director
- Please use Q and A box

