



Australian and New Zealand College of Perfusionists



Virtual AGM

Call for Nominations 2023

ANZCP and ANZBP Office Bearers

Dear Members,

As a valued member of the ANZCP community, you are cordially invited to attend our Virtual Annual General Meeting, to be held Wednesday 29th November 2023 via Zoom, 15:30 AEDST. Further details and registration information will be sent out in the coming weeks.

This is a Call for Agenda Items. Please submit your agenda suggestions to admin@anzcp.org.

On behalf of myself (Britney Westbrook), the ANZCP Secretary, and as per the rules of the College, we furthermore invite Full Fellows to consider nominating for any of the following positions on both the Executive Committee and the Australian and New Zealand Board of Perfusion. The position of Secretary will become vacant as I have unfortunately had to resign my role earlier than the end of my expected tenure. Chris Morley will move into the President's role, thereby the position of President-Elect will become available and is a two year term before moving into the role of President for another two year tenure. The ANZBP has two positions available, with Alex Peterson and Ghaz Jabur resigning their positions earlier than expected. Board tenures are four years in duration, Executive tenures are two years duration.

The ANZCP Executive Committee are seeking nominations for the Executive positions of:

- **President-Elect**
- **Secretary**

The ANZBP are seeking nominations for the Board positions of:

- **General Board Member x 2 positions**

Nominations are to be in writing (email is preferred) and on behalf of / sponsored by two financial Fellows of the College. The nomination is to be accompanied by the written (emailed) agreement of the nominee, with this form following below.

We would like these nominations by **12pm Friday 27th October 2023** to allow for the AGM processes. All nominees will be contacted prior to the Virtual Annual General Meeting to verify their willingness to serve on either the Executive Committee or the ANZBP.

Under ANZCP rules, nominations should be sent to Andrea at admin@anzcp.org.



Australian and New Zealand College of Perfusionists
Details of vacant positions requiring nomination as at September 2023:

Executive Committee

President-Elect: Will serve for two year tenure **prior to becoming President of the college.**
In the absence of the President, the President-Elect shall undertake the duties and exercise the powers of the President.

Secretary: Will serve a two year tenure.
The Secretary is charged with performing functions such as maintaining formal oversight of ANZCP documentation (with the assistance of the Administration Officer).

Australian and New Zealand Board of Perfusion

General Board Member: Currently a four year tenure. **Two positions available.**
As a member of the Board, the member will be expected to be an active part of the projects undertaken by the Board, including attending monthly meetings, voting on matters that relate to the Board and assisting in ways to help advance perfusion education and credentialling.

All positions require representation of their profession to the best of their ability to assist in ANZCP Executive Committee and Board business. These volunteer positions are excellent opportunities to contribute to your College and our profession in Australia and New Zealand.

The current Executive would like to encourage you all to consider a role on the executive or Board (or encourage colleagues who they think would be excellent candidates) for the available positions and to make nominations.

Executive and Board Nomination forms available below.

The new Executive members and Board members will begin their terms at the conclusion of the 2023 Virtual Annual General Meeting via Zoom.

Should you have any further queries please contact Andrea at admin@anzcp.org or myself at secretary@anzcp.org.

Yours sincerely,

Britney Westbrook
Secretary,
Executive Committee
Australian and New Zealand College of Perfusionists



Australian and New Zealand College of Perfusionists



Executive Committee Nomination Form 2023

We, the undersigned, being financial Full members of the Australian and New Zealand College of Perfusionists hereby nominate:

Name: _____ for the position of (please circle one):

President-Elect

Secretary

The nominee, by signing this form, accepts the nomination and agrees to provide a written "Statement to the Members" as described below.

Nominator 1.

Name: _____ Signature: _____ Date: __/__/__

Nominator 2.

Name: _____ Signature: _____ Date: __/__/__

Nominee.

Name: _____ Signature: _____ Date: __/__/__

Please return this completed form to the Administration Officer by email at admin@anzcp.org by 12pm AEDST Friday 27th October 2023.

WRITTEN STATEMENT TO THE MEMBERS

To enable the Members of the ANZCP to make an informed decision when electing Executive and Board representatives, the Executive requests that each nominee for Executive and Board positions provide a brief written Statement to the Members.

This statement should:

1. Be no longer than one (1) single spaced typed A4 page;
2. Provide a brief outline of the Nominee's perfusion experience;
3. Provide a brief outline of the nominee's ANZCP Executive, ABCP, or other relevant management positions; and
4. Provide a brief description of what the Nominee believes he/she will bring to the Executive or Board.



Australian and New Zealand College of Perfusionists



Australian and New Zealand Board of Perfusion Nomination Form 2023

We, the undersigned, being financial Full members of the Australian and New Zealand College of Perfusionists hereby nominate:

Name: _____ for a position on the ANZBP

The nominee, by signing this form, accepts the nomination and agrees to provide a written "Statement to the Members" as described below.

Nominator 1.

Name: _____ Signature: _____ Date: __/__/__

Nominator 2.

Name: _____ Signature: _____ Date: __/__/__

Nominee.

Name: _____ Signature: _____ Date: __/__/__

Please return this completed form to the Administration Officer by email at admin@anzcp.org by 12pm AEDST Friday 27th October 2023.

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