

2019 Election of Directors

Election Result

Number of envelopes containing voting material posted:	10,234
Number of declaration envelopes returned:	1,566
Number rejected: - no/insufficient declaration:	17
Number of envelopes admitted to scrutiny:	1,549
Number of ballot papers admitted to scrutiny:	1,549

GROUP 1 (3 year term)

3 DIRECTORS

CANDIDATES	VOTES	RESULT
* NIVEN, Annette	1082	ELECTED
* BERRY, Martyn	946	ELECTED
* KALYANAKUMAR, Kumar	752	ELECTED
STERNDALE-SMITH, Michael	515	
DUFF, Brad	426	
SUMMERGREENE, Geoff	334	
KOSTAS, George	311	
ROBSON, Paul	245	
Formal	4,611	= 1,537 Ballot Papers x 3 votes
Informal	36	= 12 Ballot Papers x 3 votes
TOTAL	4,647	= 1,549 Ballot Papers x 3 votes

* denotes current Board member

GROUP 2 (1 year term)

1 DIRECTOR (to fill casual vacancy)

CANDIDATES	VOTES	RESULT
* NIVEN, Annette	361	Ineligible - elected Group 1
STERNDALE-SMITH, Michael	258	ELECTED
* KALYANAKUMAR, Kumar	215	Ineligible- elected Group 1
DUFF, Brad	205	
SUMMERGREENE, Geoff	187	
KOSTAS, George	156	
ROBSON, Paul	105	
Formal	1,487	= 1,487 Ballot Papers x 1 vote
Informal	62	= 62 Ballot Papers x 1 vote
TOTAL	1,549	= 1,549 Ballot Papers x 1 vote

* denotes current Board member

TRIENNIAL GROUPS

This was the initial annual Group election under the Triennial system, for Group 1, and also included an election for a casual vacancy in Group 2

The Board consists of 9 elected members. Each Group has 3 members.

The composition of the Board for the coming year is

Group 1:	Annette NIVEN	Martyn BERRY	Kumar KALYANAKUMAR
Group 2:	Rick FAULKNER ,	Lawrence COY	Michael STERNDALE-SMITH
Group 3:	Paul CAVALLARO ,	Jim CHEN ,	Patrick CAMPION

These Directors will elect from amongst their number the Chair and Vice Chair at their first Board meeting on Wednesday 29 May.

At the next Board election next year, Group 2 members will retire, and only their 3 positions will be involved. The 3 successful candidates then will be elected for a 3 year term.