

Independent

Director

(x2)

Nomination EOI

Nomination pathway: Proposed standardised process

Veterinarians and

Veterinarians)

non-

Initiation **Application** Assessment **Election** Outcome Position Description and Skills Nomination committee All candidates who meet **Application** Matrix published review against criteria criteria stand for election, Appointed at AGM (Open to eligible General with voting open to all members) member voting members AVA Board review and **Director** Nomination EOI endorse (via NGC) (x4 veterinarians) Position Description and Skills Nomination committee All candidates who meet Application Sector Matrix published review against criteria Appointed at AGM criteria stand for election. (Open to relevant **Director** with voting open to all sector SIG (x1 Cattle, voting members AVA Board review and members) Nomination EOI x1 Equine, 5 endorse (via NGC) x1 Small Animal) Position Description and Skills Nomination committee Application All candidates who meet review against criteria Matrix published (Open to criteria stand for election, Appointed at AGM

AVA Board review and

endorse (via NGC)

with voting open to all

voting members