

NOTICE OF ELECTION
AUSTRALIAN CATHOLIC UNIVERSITY LIMITED
A.C.N. 050 192 660

Election to
(insert "Senate", "Academic Board" or name of Faculty Board, as appropriate) by
.....
(brief description of electorate)

Notice of Election

Notice is hereby given that an election is to be held for
(number) members of
(insert "Senate" or name of Faculty Board, as appropriate) elected by
.....
(brief description of electorate)

Voting will close at 12 noon on
(election date). All
.....
(brief description of electorate) may vote in this election.

The following nominations have been received:
.....
.....
.....

(Full names of nominees in alphabetical order of surnames).

Voting papers are available from:
.....
(describe method whereby voters can obtain voting papers).

Ballot box(es)
(describe location of ballot box(es), if election is not conducted electronically).

The Assistant Returning Officer (in the case of elections for the Senate) or (in the case of elections to Academic Board or for a Faculty Board), the Electoral Officer, on this campus is

.....
to whom all inquiries may be directed.

.....
(Date)

.....
(Signature)

.....
(Secretary, in the case of elections for the Senate, Electoral Officer, in the case of elections to Academic Board or for the Faculty Board)

ORIGINATED BY SENATE RESOLUTION:91/83
DATED: 29-30 October 1991

AMENDMENT NO: 1
SENATE RESOLUTION: 16
DATED: 14 June 2007

COMMON SEAL AFFIXED
BY SECRETARY

A handwritten signature in black ink, appearing to read 'WILLI', is written over a horizontal line.

**ANNEXURE TO NOTICE OF 2008 ELECTION
FOR THREE ACADEMIC STAFF MEMBERS OF SENATE**

Notice is hereby given to the academic staff of the University, being the electorate for the election of three (3) members of the Senate at the 2008 Annual General Meeting, that:

- (a) one (1) elected Senator will be eligible to serve a term of 3 years and the other two (2) elected Senators will be eligible to each serve a term of 2 years;
- (b) the terms of office of each of the elected Senators will be determined by the Secretary immediately after the election such that:
 - (i) the Senator eligible to serve a 3 year term will be the Senator awarded the highest number of votes among the three elected Senators; and
 - (ii) if there is a tie, the Secretary will make a decision by lot among the tied Senators to select the Senator that will hold a 3 year term with the remaining two (2) Senators to each hold a 2 year term.

**ORIGINATED BY SENATE RESOLUTION:16/2007
DATED: 14 June 2007**

**AMENDMENT NO:
SENATE RESOLUTION:
DATED:**

**COMMON SEAL AFFIXED
BY SECRETARY**

