CI-ISAC Australia AGM 2026

Information Paper: Member Director Election

INTRODUCTION

This paper describes the process for the conduct of a member director election in Q1 2027.

BACKGROUND

The CI-ISAC Constitution allows for at least one board member to come from the CI-ISAC membership. The evolution in CI-ISAC's maturity and capabilities means it is now appropriate to seek the nominations of suitable candidates from the CI-ISAC membership to contest an election for a board position. This election will occur at a SGM during March 2027.

PROCESS

Nomination

Members are encouraged to consider nominating suitable candidates for the member director election. Nominations are to be received by 19 February 2027. A detailed information pack will be made available to members via the member portal on 29 January 2027 to assist those considering nominating.

Election

Once nominations are received they will be reviewed for suitability (to ensure nominated individuals are capable of supporting the work of the CI-ISAC Board). Successful nominees will be advised. Ahead of the SGM - when the election will be held - details of the nominees will be provided to members to assist in the voting process.

Members will vote for nominees at the SGM. In the event of a tied vote a run-off will be conducted.

REQUIREMENT

Nominated members must be prepared to participate in the activities of the CI-ISAC Board, to include attending online board meetings (monthly, 2hrs), members will participate in board committees (up to 1hr/mth). Nominated members should have relevant skills and experience that would enable them to contribute meaningfully to the board's considerations and decision making.

Remuneration

The successful member director will be eligible for modest remuneration.

Stephen Beaumont AM
Chair
CI-ISAC Australia