

ALDE Committee Nomination Form 2023

I,(Nominator).....
 Nominate(Nominee).....
 of (company).....(Nominee Company).....
 for the position of: (Tick as many boxes as required)

Leadership Groups

Executive Committee	
<input type="checkbox"/> President	<input type="checkbox"/> Vice President
<input type="checkbox"/> Vice President	<input type="checkbox"/> Secretary
<input type="checkbox"/> Ordinary Member (up to 7)	<input type="checkbox"/> Treasurer

<input type="checkbox"/> Governance

Regional Committee		
<input type="checkbox"/> Geelong	<input type="checkbox"/> Shepparton	<input type="checkbox"/> Gippsland

Sub Committees

Cultural <input type="checkbox"/> Diversity & Inclusion <input type="checkbox"/> Young Engineers in Land Development	Technical (Advocacy) <ul style="list-style-type: none"> • <u>Power & Communication</u> <ul style="list-style-type: none"> <input type="checkbox"/> Electrical, Gas & Telecomm's <input type="checkbox"/> <u>Hydraulic Services</u> incl Sewer, Water & Drainage <input type="checkbox"/> <u>Main Drainage - technical</u> incl Melbourne Water & CMA's <input type="checkbox"/> <u>Local Government</u> incl Roads, Footpaths, Kerbing, and local drainage EDCM & IDM
Commercial <input type="checkbox"/> <u>Membership Engagement</u> incl Media & Communication, membership/ sponsorship, events <input type="checkbox"/> <u>Education</u> incl Professional Practices, Registration of Engineers & training <input type="checkbox"/> Safety & Environment	

Note: refer attached sub-committee criteria prior to nominating for committees.

Signed:(Nominator) Dated:

I, second this nomination
 Signed: Dated:

Acceptance

I,(Nominee) of
 accept this nomination
 Signed: Dated:

Please attach your CV, Reasons and photo for nomination and attach to this document.

Curriculum Vitae: (Max 100 words)

CV must include your place of current employment, including company name, position and size of organisation), your academic qualification, time within the Land Development industry, areas of the industry that you interact with and other associations you are involved with.

Reason for Nominating for the ALDE Board/Committee: (Max 100 words)

Reason for nominating should cover what you can bring, your vision that you have and your expectations of what your involvement in the ALDE Board/Committee may provide.

Please ensure you have attached a photo with your submission.

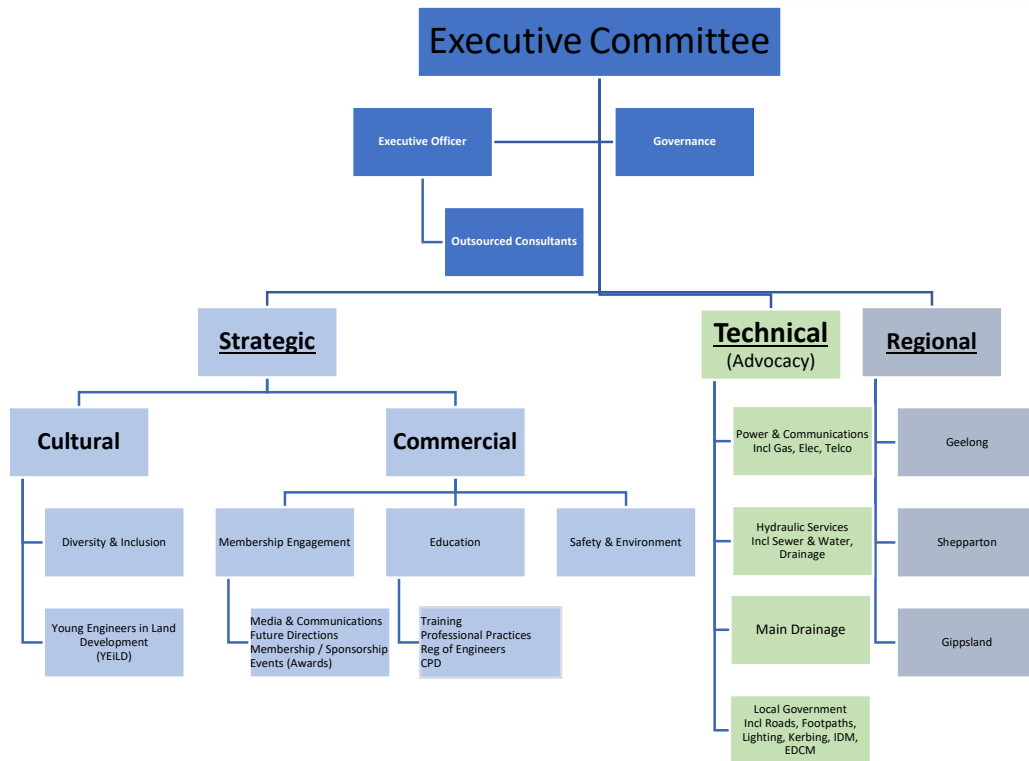
Please note: If a CV, Reasons and photo are not submitted with your nomination, your nomination will not be accepted.

Note: Nomination Forms are to be in the hands of the Executive Officer 7 days prior to the date of the AGM via email executive_officer@alde.com.au

Sub Committee Criteria

Sub Committee Guidelines (applies to all)

- The goal of each subcommittee is to create communication lines within each area to allow fast and effective feedback to and from the Executive Committee, to resolve any issues as needed.
- An Executive Committee Member is required to be included in each of these sub-committees.
- The first person noted on each subcommittee list is the Chair of that group.
- It is the Chair's responsibility to forward a Sub Committee report to the Executive Officer a minimum of 1 week prior the Executive Meeting for inclusion in the Agenda and be prepared to speak to the report at the Executive Meeting.
- In the case of Industry Meetings, the Chairman is to forward copies of any Minutes of Meetings they receive, to the ALDE Executive Officer as soon as possible after receipt.
- Meeting frequency – at least 4 times per year
- Record of meeting – all meetings to have notes at the very least.
- All sub committees are advisory only, and can only act as directed by the Executive Committee



Governance

The **purpose** of this committee is to ensure compliance with government regulations in relation to Associations, ensure all financial reporting is done efficiently and in line with advice from our Accounting Advisor.

Suitable members / available to:

- Closed to include only Executive Committee Members.
- Ex Executive Committee Members

Crossover Sub Committee/s:-

Treasury

Strategic – Cultural

Diversity & Inclusion

The purpose of this committee is to provide the Association with appropriate information and guidance on all levels of inclusion and diversity.

Suitable members / available to:

- At least one Executive Committee member
- General members
- Sustaining members at the discretion of the Sub Committee.

Crossover Sub Committee/s:-

- Media & Communications
- Future Directions

Yield

The purpose of this committee is to foster and encourage the personal development of young professionals in the land development industry in an inclusive environment.

The Yield aspire to provide young professionals with the opportunities and platform to develop their technical knowledge, personal growth and industry awareness.

Suitable members / available to:

- At least one Executive Member
- General members
- Sustaining members

Crossover Sub Committee/s:-

- Future directions
- Media and Communications
- Training

Commercial

Membership Engagement

Media & Communications incl Comms Matrix & Linked In posts

The purpose of this committee is to provide a co-ordinate approach towards our Member Forums and ensure appropriate exposure for our Sustaining members, our activities and upcoming events.

Suitable members / available to:

- Executive Committee members
- Executive Officer
- Anyone from the General Membership which can include more junior members

Crossover Sub Committee/s:-

- Future Directions

Future Directions incl Special Projects & Events

The purpose of this committee is to research, investigate, plan appropriate events and direction for our Association.

Suitable members / available to:

- Closed to include only Executive Committee Members.
- Other advice can be sourced from third party specialists.

Crossover Sub Committee/s:-

- Media and Communications
- Treasury

Membership

The purpose of this committee is to promote ALDE to the broader land development sector and obtain new membership wherever possible. To ensure existing members receive value for money in all things ALDE. To perform membership reviews and advise the Executive on possible price increases in line with Treasury Sub Committee.

Suitable members / available to:

- Closed to include only Executive Committee Members.
- Ex Executive Committee Members

Crossover Sub Committee/s:-

- Future Directions
- Treasury

Education

Training

To assist ALDE to become the peak body for professional development in the urban engineering sector, by facilitating the provision of high-quality training.

Suitable members / available to:

- Must include a majority of Executive Committee Members.
- General members with several years experience

Crossover Sub Committee/s:-

- Future Directions
- Professional Practices

Professional Practices incl Registration of Engineers, ALDE Awards, MRWA fee Structure
The purpose of this committee is to provide leadership and advice to our members with the incoming regulations surrounding registration including ongoing support and education.

Suitable members / available to:

- Must include a majority of Executive Committee Members.
- General members with several years experience

Crossover Sub Committee/s:-

- Future Directions
- Training

Safety & Environment

The purpose of this committee is to ensure our members are informed of all current and changing OH&S and environmental requirements (where possible).

Suitable members / available to:

- At least one Executive Committee member
- General members

Crossover Sub Committee/s:-

Technical (Advocacy)

Gas, Electrical & Telecommunications

The purpose of this committee is to be both proactive and reactive when dealing with the electrical and telecommunication companies and their requirements.

To provide a platform for changes to land development requirements.

Suitable members / available to:

- The majority Executive Committee member (Chair)
- General members at the discretion of the sub committee

Crossover Sub Committee/s:-

- The majority Executive Committee member (Chair)
- General members at the discretion of the sub committee

Hydraulic Services

Sewer & Water Drainage

The purpose of this committee is to be both proactive and reactive when dealing with the water companies and their requirements.

To provide a platform for changes to land development requirements.

Suitable members / available to:

- The majority Executive Committee member (Chair)
- General members at the discretion of the sub committee

Crossover Sub Committee/s:-

- Other water committees

Main Drainage -Technical

The purpose of this committee is to be both proactive and reactive when dealing with Melbourne Water, CMA's and other drainage authorities and their requirements.

To provide a platform for changes to land development requirements.

Suitable members / available to:

- The majority Executive Committee member (Chair)
- General members at the discretion of the sub committee

Crossover Sub Committee/s:-

- Local Government, Other water committees

Local Government incl EDCM, IDM

The purpose of this committee is to be both proactive and reactive when dealing with Local Government and their requirements. To provide a platform for changes to land development requirements. Connection with appropriate departments within Local Govt.

Suitable members / available to:

- The majority Executive Committee member (Chair)
- General members at the discretion of the sub committee

Crossover Sub Committee/s:-

Regional

Geelong / Gippsland / Shepparton

The purpose of this committee is to be both proactive and reactive when dealing with all local authorities and their requirements. To provide a platform for changes to land development requirements. Connection with appropriate departments in all local authorities. Promote ALDE membership to local businesses involved in land development.

Suitable members / available to:

- Executive Committee
- General members
- Sustaining members

Crossover Sub Committee/s:-

- All technical committees
- Future directions