

Plan for Board Member Vacancies

Task	Date
Publicise the vacancies (through various methods) and attend community meetings to publicise the vacancies.	February and March
Appointment of the recruitment panel by the Board	13 March
Deadline for receipt of expressions of interest	18 April
Manage expressions of Interest	Two weeks commencing 7 April
Prepare candidate statements	Two weeks commencing 7 April
Prepare ballot information	Two weeks commencing 21 April
Postal Ballot	Week commencing 12 May
Notify candidates	Week commencing 26 May
Announce the results	Week commencing 2 June
Appointments effective from AGM	31 July 2008