

Calling for Expressions of Interest – Board Director

Dear Members,

RE: Resignation from the AustCham Shanghai Board of Directors by Nelson Gable, Non-Executive Director

The AustCham Shanghai Board of Directors (the Board) would like to thank Nelson Gable for his significant contribution to the Board and to the membership in general. He enriched our community with his unique blend of acumen and heart.

The resignation of Mr Gable creates a vacancy for a non-executive Director on the Board. **The Nomination Committee of the Board is calling for expressions of interest from people in the membership who might wish to fill the position.** Any selected candidate would fill the Board position until the next Board elections at the AGM in June 2021.

The Board's primary role is to provide strategic guidance as well as practical leadership for AustCham Shanghai, as well as overseeing the implementation, by management, of key strategic initiatives. In the current challenging climate, the Board takes on a critical role in safeguarding the organisation, to preserve critically important connections amongst the community, and position AustCham Shanghai for long-term, sustainable growth.

Any interested member, in good standing, should express their interest to the Company Secretary (Maria.McDermott@austchamshanghai.com), by **COB Friday 4 December**. Your email should include a letter of intent and a copy of your CV. Additional information on eligibility to serve on the Board, along with procedures for nominating and filling vacancies are available [here](#), per Section 2.0 and Section 9.0 of the Members' Charter, respectively.

The Nominations Committee of the Board – comprised of Todd Pearson, Alexandra Chu and Unice Liu – will speak with interested members before making a recommendation to the Board for consideration. The recommendation will be based on the assessment criteria laid out in Section 5.6 of the Members' Charter which includes but is not limited to criteria such as: the level of engagement with the AustCham membership; professional experience to ensure skills diversity on Board; and experience in China.

The Nominations Committee is focused on maintaining a diversity of professional and personal skills, as well as a variety of industries and voices on the Board, while also seeking Directors who have demonstrated a commitment to, and understanding of, our community over a period of time. We look forward to speaking with interested members who wish to work for the membership and drive the organisation forward.

Yours sincerely,

AustCham Shanghai Nominations Committee

23 November 2020