
**Report of the Returning Officer on the election of a Member of Council
by Members of the Academic Staff of The Faculties**

1. The 2008 election of a member of Council by members of the academic staff of The Faculties was held in accordance with the *Membership of Council Statute and Rules*.
2. The Vice-Chancellor appointed Ms Jan O'Connor, Head, Council and Boards Secretariat as Returning Officer.
3. Two candidates nominated for election to Council. All candidates and their nominators were checked against the electoral roll comprising those employed as a full-time or part-time standard or fixed term member of the academic staff of or above the grade of academic level A in The Faculties, or in a body of the University that is regarded as being affiliated with The Faculties, on pay day 10 July 2008 and who were paid a salary by the University on that day. All nominations were in order. The candidates were Dr Samantha Egan and Dr Royston Gustavson.
4. An electronic ballot was conducted, using the University's APOLLO system. By the close of the poll, 126 academic staff had registered a vote.
5. Neither of the candidates appointed scrutineers to be present during the scrutiny of the electronic count, conducted in the office of the Head of the Council and Boards Secretariat from 4.05pm on Thursday 11 September 2008. Ms Donna Webster, Audit and Risk Management Office and Ms Suzanne Rochester, Office of the Vice-Chancellor, were present during the scrutiny.
6. Votes received on the count of first preferences were as follows:

Samantha Egan	64
Royston Gustavson	62
7. I am satisfied that the election processes undertaken by the Australian National University were conducted according to the relevant Rules.
8. I declare Dr Samantha Egan elected. The term of office is 30 September 2008 to 29 September 2010.

Jan O'Connor
Returning Officer
11 September 2008