

ANNOUNCEMENT OF ANNUAL GENERAL MEETING and CALL FOR NOMINATIONS FOR ELECTION AS BOARD MEMBERS

In accordance with paragraph 10.7 of the Rules of Association of Reconciliation WA Inc. (RWA), it is a requirement that nominations of candidates for election as Board members will be called for at least 45 days prior to the Annual General Meeting of the Association at which elections will be held.

The Annual General Meeting will be held on **Tuesday 3 December 2024 at 4pm**. The current Board members who are required to stand down / cease as RWA Board members under the Rules of Association at the Annual General Meeting and whether they are standing for re-election are as follows:

Name	Ceasing at AGM	Standing for Re-election
Nolan Hunter, Aboriginal Co-Chair		Yes
Carolyn Davies, Aboriginal Board Member		Yes
Meg O'Neill, Non-Aboriginal Board Member	Yes	

Nominations are now open to all RWA members who wish to nominate as a candidate for election as a Board member. We strongly encourage Aboriginal and Torres Strait Islander people to nominate.

In 2024, there are four (4) RWA Board positions open and two (2) Board Members re-standing for election. We are actively seeking nominees with experience in finance to fill the role of Treasurer.

To do so please complete the following instructions:

- 1. Submit a nomination form (see over page) in writing, signed by both the candidate and one RWA member other than the candidate.
- 2. Provide a short professional profile/biographical statement (<u>strictly up to 100 words</u>) and a professional photograph.
- 3. Deliver it to the Association before Friday 1 November 2024 at 4pm AWST.

Please forward your nomination either in person: **Reconciliation WA**

The Constitution Centre Cnr Havelock Street and Parliament Place West Perth, 6005

Or by post: PO Box 859, West Perth 6872 Or by email: <u>admin@recwa.org.au</u>

Should you have any questions about the nomination process, please contact Steve Martin via email at <u>steve@recwa.org.au</u> or by phone on 08 6552 6990.

Kind regards

Jody Nunn, Chief Executive Officer



BOARD MEMBER NOMINATION FORM

Candidate Information	
Name:	
Street Address:	
Postal Address:	
Phone number:	Mobile:
Email:	
Employment/Position:	
Qualifications:	
Do you identify as Aboriginal and or Torres Stra	it Islander? (please circle): Yes / No
Previous applicable experience; including organ	isation and role:
Please \checkmark any of the following skills or experience	ce that the candidate possesses.
[] Finance, accounting	[] Management, business
[] Legal	[] Reconciliation, Diversity and inclusion
[] Fundraising and special events	[] Teaching, curriculum development
[] Public relations, communications	[] Advocacy, Research, Policy
Other	

Affiliations or organisations the candidate belongs to (e.g., membership, professional, civic):



Endorsed by (the nomination must be endorsed by an RWA member other than the
candidate)

Name	Signature	
Candidate		
Name	Signature	

Date: _____

Thank you for your nomination - by signing you authorise Reconciliation WA Board to contact you to progress this nomination.