

Call for Nominations 2026 Board Member Elections

Retirees WA (Inc)
ABN 13 989 588 483
Closing date: 11 September 2026

Background

i) Call for Nominations

This is notification to all Members of Retirees WA (Inc) (Association) of a call for nominations for the office of one (1) vacant position on the Association's Board, in accordance with clause 8.2 and 10.2 of the Association's Constitution (Constitution).

In addition, Danuta Newman as President and General Board Member, and Julie Beaton as Independent Board Member, will also retire by rotation and offer themselves for re-election, in accordance with clause 10.1 of the Constitution.

ii) Composition of the Board and Terms of Office

In accordance with clause 8.2 of the Constitution, the Board of Association will be constituted as follows:

- President;
- Vice President;
- Up to Four (4) General Board Members; and
- A minimum of Two (2) Independent Board Members.

Board membership is restricted to a maximum of Two (2) persons from any branch or village. Should there be more than two nominate, the branch or village may decide on the two nominations to go forward.

A General Board Member must (inter alia): be a natural person; be over 55 years of age; and have been a financial Member for at least two consecutive years. An Independent Board Member must (inter alia) not be a Member.

Terms of Office: All General Board Members will be elected for a term of three years.

All Board Members may be remunerated by the Association upon their signing engagement agreements.

Overarching requirements of Board Members

Board Members must faithfully and diligently perform all of their duties as Board Members in a manner that:

- (a) is consistent with the Association's code of conduct for Board members (as varied from time-to-time);
- (b) is consistent with what would be reasonably required of a non-executive board member of a not-for-profit association in Western Australia;
- (c) demonstrates the utmost good faith towards any and all of the Association and its associated entities and trusts (Group), both in carrying out their duties and in all their dealings with the Group;
- (d) promotes the interests of the Group; and
- (e) is in the best interests of the Group.

Specific requirements of Board Members

In performing their duties, Board Members must use their best endeavours to:

- (a) be familiar with, and proficient in, utilising electronic forms of communication generally utilised by the Board, including telephone, email, text messaging services and videoconferencing services;
- (b) adopt a leadership role in the conduct of the responsibilities of the Association and lead and manage the Association in the discharge of its duties;
- (c) ensure that the Association has in place appropriate and adequate corporate governance policies and monitor compliance with those policies;
- (d) comply with the Association's corporate governance policies;
- (e) properly prepare for all Board meetings, including by ensuring that they have read and taken reasonable steps to understand the documents provided to them that are pertinent to any decision-making in which they will participate;
- (f) attend Board meetings and any other committee meetings requiring their attendance;
- (g) ensure that the Board meets regularly and has adequate information to ensure that the Board is kept properly informed of the financial position and performance of the Association; and
- (h) monitor management, the assessment of the Association's financial position and performance and the detection and assessment of material adverse developments.

Information for Voters

To provide Members with enough information to make a decision about their vote, it is intended that candidates will be given the following opportunities to introduce themselves and express their opinions on matters relevant to the Association:

- they may submit a profile of 250 words or less about themselves and their reasons for nominating;
- their profile may be published on the Association's website and in the Member Booklet for the Annual General Meeting; and
- the opportunity (without any obligation) to speak to the members at the Annual General Meeting prior to the vote taking place for no more than two (2) minutes.

In addition, candidates must:

- provide the Association with a statement by another Member in support of their nomination; and
- indicate whether they wish to nominate for either:
 - President or Vice President of the Association; or
 - to be a General Board Member,

as required by the *Associations Incorporation Regulations 2016* (WA).



Nomination for positions on the Board of Retirees WA - 2026

Retirees WA (Inc)

ABN 13 989 588 483

Closing date: 11 September 2026

Lodgement Options: Provide this Form, together with your Profile Statement and an optional current high resolution 'passport style' photograph by either:
Post: The Returning Officer, Andrew Murfin, 104 Terrace Road, Guildford WA. 6055 or **Email:** Filling out this form, and then including all relevant handwritten signatures, scanning and attaching the completed form to your email, and sending this to andrewmurfin@me.com

Nomination

I, the undersigned, being a Member of Retirees WA (Inc) (Association):

(Nominee's name): _____ Member Number: _____

(Nominee's mobile phone number): _____

(Nominee's email address): _____

(Nominee's address): _____

(Nominee's branch or village): _____

- HEREBY NOMINATE MYSELF for the position of Board member of the Association, to hold office from the end of the 2026 Annual General Meeting for a term of 3 years as set out on page 1 of this Call for Nominations Form, in accordance with clause 10.1(a) of the Association's Constitution;
- IF APPLICABLE, FURTHER NOMINATE MYSELF for (tick one of the boxes below, if you are also nominating to be an Office Holder of the Association):

☐ President; or

☐ Independent Board Member;

- HEREBY DECLARE:
 - have read the background material provided on page 1 of this Call For Nominations Form and acknowledge the responsibilities of being a Board Member of the Association;
 - have included my profile statement of 250 words or less with this signed Call For Nominations Form;
 - agree that my profile statement and any photograph I have provided may be distributed to Members of the Association and may be posted on the Association's website;
 - am not bankrupt and my affairs are not being managed under any insolvency laws;
 - have not been convicted of any of the following:
 - any indictable offence in relation to the formation or management of a body corporate in the last five years;
 - any offence involving fraud or dishonesty punishable by at least three months imprisonment in the last five years;
 - any offence under section 127 of the *Associations Incorporation Act 2015 (WA)* (Act), where a person has allowed an association to operate while insolvent in the last five years; and
 - any offence under Division 3 of the Act which sets out the duties of officers and Board members; and
 - that all information provided to the Association in relation of this Nomination is true, correct and not misleading.

Signature: _____

Date: ____/____/____