



CALL FOR NOMINATIONS 2026

Position on the Board of Directors

In accordance with clause 9 of the WA Parks Foundation (**WAPF**) Constitution, one (1) of the current Elected Directors will retire from office by rotation as follows:

1. Ms Leigh-Anne Meyerowitz

The retiring Elected Director being eligible for re-election as an Elected Director may, subject to the requirements of the Constitution, choose to nominate again.

Ms Leigh-Anne Meyerowitz being eligible for re-election, has advised that they wish to offer themselves for re-election and they have the unanimous support of the other Directors.

In accordance with clause 9.2 of the Constitution, other Members of the WAPF are eligible to nominate for vacant Board positions. A WAPF Member nominating for an elected Board Director position who is not already a Director must also be nominated by two other WAPF Members.

Nominations must be received by the WAPF Secretary at secretary@ourwaparks.org.au not later than **5.00pm (WST) Wednesday 23 September 2026** using the Nomination Form.

Responsibilities of the Board of Directors

The Board of Directors governs the WA Parks Foundation and has the overall responsibility for setting the strategic direction of the organisation and furthering its charitable purpose. It is also responsible for the financial viability of the WAPF.

All Board members are required to act in accordance with the WAPF Constitution, the WAPF Code of Conduct, the *Corporations Act 2001* (Cth), the Australian Institute of Company Directors' Good Governance Principles and Guidance, and the Australian Charities and Not-for-Profit Commission's governance standard 5.

All WAPF Board positions are voluntary positions and no remuneration is offered.

Format of Nominations

All nominations must consist of the following:

- A completed WAPF Nomination Form, with the signatures of two (2) Member nominators and the Member nominee;
- A current high-resolution photograph (head shot) is optional; and
- A candidate statement not exceeding 200 words that provides details of the nominee's background and reasons for nominating for the Board position. This statement and the high-resolution photograph (if supplied) will be distributed with the Annual General Meeting papers as part of the election process.

Lodgement of Nominations

All completed applications for nomination are to be forwarded to:

**The Company Secretary
WA Parks Foundation
PO Box 3457
Broadway Nedlands WA 6009**

Or by email to the Company Secretary at secretary@ourwaparks.org.au

For enquires relating to the nominations process, please contact the Company Secretary.

Closing date for nominations is 5.00pm (WST) Wednesday 23 September 2026.

NOMINATION FORM

For the Board of the WA Parks Foundation

Nominee

I hereby declare that I wish to nominate as an Elected Director of the WA Parks Foundation.

NOMINEE'S NAME	
NOMINEE'S POSITION/S	
ADDRESS	

Provide a statement of not more than 200 words covering your qualifications and relevant experience and your reasons for nominating for the WAPF Board. Details provided here (or attached separately) will be distributed to voting members prior to election.

Statement

.....
Nominee's Signature

.....
Date

NOMINATION FORM

For the Board of the WA Parks Foundation

Nominators

We, as eligible members, hereby nominate the above-named member for election as an Elected Director of the WA Parks Foundation.

	NOMINATOR 1	NOMINATOR 2
Name		
Position		
Address		
Signature		
Date		

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