

Call for Nominations for Victoria/Tasmania Elected Director position on the LASA Board of Directors: LASA Annual General Meeting 2019



5 August 2019

Dear LASA Member

On behalf of the Leading Age Services Australia Ltd (**LASA**) Board of Directors, I am calling for nominations from eligible persons for the following position on the LASA Board of Directors which falls due this year:

Elected Director Position	Details
Victoria/Tasmania Elected Director	Incumbent Director Kerri Rivett (Chief Executive Officer, Shepparton Retirement Villages).

Board Directors play a key role in the success of organisations. LASA Directors, individually and collectively, contribute to both LASA's performance and our industry's leadership. They influence the future direction of our organisation and contribute to enabling a high performing, respected and sustainable age services industry, delivering affordable, accessible, quality care and services for older Australians.

The successful nominee will be announced at LASA's Annual General Meeting (**AGM**) to be held on Sunday 27 October 2019 at 1.00pm immediately prior to the LASA National Congress program at the Adelaide Convention Centre.

The term of appointment for Elected Directors is three years.

Eligibility

In accordance with Clause 26 of the LASA Constitution, to be eligible for nomination in an Elected Director position, nominees must be an Officer¹ of a Member which has at least 50% of their operations located in the relevant jurisdiction. In this case, this Director position must be filled by a person who is an Officer of a Member which has at least 50% of their operations located in Victoria and/or Tasmania.

In addition, nominees must:

- Be from an organisation who is a financial Member of LASA in the 2019/20 year;
- Meet the base conditions of Director eligibility set out by Australian Securities & Investment Commission (ASIC) and the Australian Charities and Not-for-profits Commission (ACNC); and
- Give consent to their nomination.

Nomination Form and Information for Prospective Nominees

A [Nomination Form](#) is provided as an editable PDF form for completion and return by nominees.

Also provided is a paper titled [Information for Prospective Nominees for the Position of Director](#) with some information relevant to directorship of LASA which should be considered by prospective nominees.

¹ An 'Officer' is as defined by the Corporations Act. An abridged definition is provided at Schedule A (Refer to page 3 of this Notice).

Process for Nominations and Election

If the number of nominees for an Elected Director position exceeds one, an election will be required. In the event of an election, the following will apply:

- The election is to be held by way of ballot (in accordance with the LASA Constitution);
- LASA's Auditor will be appointed as the Independent Returning Officer;
- Notice of nominees for election along with ballot material and the formal Notice of AGM will be issued to Members in the week beginning 23 September 2019;
- Relevant biographical material submitted by nominees within the Nomination Form will be collated and circulated to all Members for the purposes of informing Member Representatives in making their voting decisions; and
- The election vote count in percentage terms will be disclosed to a candidate on request only in relation to their own voting result and will not be shared more broadly.

If an election is not required, the sole nominee for that position will be announced as a Director at the AGM.

To clarify, all LASA Members vote on Elected Director appointments, not just those Members in the relevant jurisdiction.

Nomination Deadline and Submission

Nominations close at **5.00pm on Thursday 5 September 2019**.

The completed Nomination Form should be sent **via email** to:

Company Secretary, Leading Age Services Australia
C/o Board Secretary, Alice Macklin: alicem@lasa.asn.au

Further information

For further information on the nomination process or about directorship of LASA, please contact George Andreola, General Manager Corporate Services and Joint Company Secretary, by phone on 1300 111 636 or via email to georgea@lasa.asn.au.

Yours faithfully



Dr Graeme L Blackman AO FTSE FAICD
Chairman

Abridged Definition of an Officer under the Corporations Act (Section 9)

“officer of a corporation means:

- (a) a director or secretary of the corporation; or
- (b) a person:
 - (i) who makes, or participates in making, decisions that affect the whole, or a substantial part, of the business of the corporation; or
 - (ii) who has the capacity to affect significantly the corporation's financial standing; or
 - (iii) in accordance with whose instructions or wishes the directors of the corporation are accustomed to act (excluding advice given by the person in the proper performance of functions attaching to the person's professional capacity or their business relationship with the directors or the corporation).