



Wine Communicators of Australia Ltd (WCA)

Call for Nominations – Company Directors

In accordance with Rule 12.1 of the Constitution of WCA whereby one half of the company's board of 12 directors retire each twelve months, the company is now calling for nominations for Directors for the six vacancies on the WCA National Board. The retiring directors are eligible for nomination if they so wish.

WCA is a public company limited by guarantee and directors are subject to all of the duties and obligations set out in the Corporations Act 2001 and the common law (even where directors are acting in a voluntary capacity). For more information about being a company director, see the Australian Securities and Investment Commission (ASIC) website.

The tenure of office for a WCA director is two years. In accordance with WCA Ltd By-Law 5.4, after the election of Directors, the Board shall select from amongst its Directors; the Office Bearers and Committee roles to fulfil Board responsibilities.

If you are interested in nominating to become a Director of WCA, please review the criteria below:-

- ◆ Nominees must be financial members of WCA as at 20th October 2017.
- ◆ Nominees must be proposed and seconded by Financial Members of WCA as at 20th October 2017.
- ◆ If there are more than six nominations, then an election will be held at the company's Annual General Meeting at on Wednesday 1st November 2017 at the Pernod Ricard Winemakers Office, Sydney.
- ◆ Reflecting WCA initial membership base, five director places are allocated to NSW, two director places to Vic, two director places to SA, with the remaining three to be resident in any other location.
- ◆ Directors will need to attend a two hour Board Meeting, in person or by teleconference, which is held on the afternoon of the third Wednesday of each second month.
- ◆ Directors will also be required to attend a sub-committee meeting as called, however ideally once per month.

We thank the retiring directors of the WCA Board for their hard work and outstanding contribution to the organisation.

Closing date for nominations is 5.00pm on Friday 20th October 2017.

For further information, please contact the Executive Officer Lynda Schenk on 0400 811 002.

Jeffrey Wilkinson
**Honorary Company Secretary,
Wine Communicators of Australia Ltd**



Wine Communicators of Australia Limited DIRECTOR NOMINATION FORM

Nominee: Signed: Date.....

Phones:

Address: STATE:

Email:

Proposed by: Phone:

Seconded by:..... Phone:

Nomination form, **along with nominee summary (below)** of why the nominee is standing for election and your skills for a potential role on the Board, should be returned to:

Wine Communicators of Australia, email: Lynda Schenk - exec@winecommunicators.com.au

Any queries please phone Lynda Schenk on 0400 811 002.

The form must be returned **prior to 5.00pm 30th October 217.**