

## **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 of 20 November 2024.
- ◆ Nominees must be proposed and seconded by Financial Members of WCA as of Tuesday, 12 November 2024.
- ◆ If there are more than six nominations, then an election will be held at the company's Annual General Meeting at on Wednesday 20 November 2024 at the dedicated meeting.
- ◆ Directors will need to attend a monthly two-hour Board Meeting, in person or by teleconference, which is scheduled throughout the year.
- ◆ Directors will also be required to attend a sub-committee meeting as called.

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

**Closing date for nominations (via the form below) is 5.00pm on Tuesday 12<sup>th</sup> November 2024.**

For further information, please contact the WCA Deputy Chair, Alex Gibbs, 0418 674 850.



Pp Angus Barnes on behalf of

Alex Gibbs  
**Co-Deputy Chair and Company Secretary**  
**Wine Communicators of Australia Ltd**



WINE COMMUNICATORS  
OF AUSTRALIA  
PROFESSIONALS WORKING IN WINE

## Wine Communicators of Australia Limited DIRECTOR NOMINATION FORM

Nominee: ..... Signed: ..... Date.....

Phones: .....

Address: ..... STATE: .....

Email: .....

Proposed by:

Phone:

Seconded by:..... Phone: .....

Nomination form should be returned to:

Wine Communicators of Australia, email: Angus Barnes - [exec@winecommunicators.com.au](mailto:exec@winecommunicators.com.au)

Any queries please phone the WCA Company Secretary, Alex Gibbs, 0418 674 850.

The form must be returned **prior to 5.00pm 12<sup>th</sup> November 2024.**