



CYSTIC FIBROSIS WA (INC)

Call for Nominations to the Board 2023

Four 2-year vacancies (Odd Year Vacancies)

In accordance with Cystic Fibrosis WA (Inc)'s constitution, clause 12 Elections: Nominations for elected board members are called for.

This year, there are two elected positions on the board which will fall vacant at the AGM; and two existing elected position vacancies which may be filled. All positions are for a two-year elected term.

Two of the current elected or co-opted Board members whose terms expire at the AGM have indicated their intention to nominate or re-nominate for elected positions.

Nominees must be nominated by at least one current member of CFWA. Nominations must be in writing on this nomination form and may be made any time from Wednesday 24 May 2023. They must reach CFWA no later than 6:00 pm WST on Monday 12 June 2023. **Late nominations will not be accepted.**

Should there be an excess of nominees over the number of vacancies, an election will be held at the June 2023 AGM. The Board is also able to co-opt members from time to time to bring special skills or experience to the Board, and thus interested members with such expertise are encouraged to apply.

I _____
Please print

being a current member of CFWA hereby nominate

Please print

as a board member of CFWA.

Nominator Signature

Date

Nominees' Endorsement

I _____ being an eligible member hereby consent to
Please print

the above nomination to be considered for appointment to the board of CFWA. ¹

Nominee Signature

Date

Address for lodging nominations:

By Post: The Returning Officer, PO Box 959 Nedlands WA 6909

By Hand: The Returning Officer, Cystic Fibrosis WA, "The Niche", Suite C, 11 Aberdare Road (Corner Hospital Ave), Nedlands WA 6009

¹ Elected board members must be current members of CFWA and over the age of 18. They carry the responsibilities and liabilities of company directors at law. Potential nominees are encouraged to contact the CEO to discuss the role prior to nominating.