



**AUSTRALIAN  
CAMPS ASSOCIATION®**  
More people outdoors more often

**ABN 35 115 082 212**

## **Call for Nomination of Directors of the Australian Camps Association (ACA) 2023**

The Board of the Australian Camps Association is comprised of both Elected Directors and Appointed Directors. Elected Directors are elected by ACA Members and serve on the Board for a period of three years (after which time they are eligible for re-election). Appointed Directors are appointed by the Board (usually to bring in specific skill sets or experience) for a period of two years (after which time they can be re-appointed by resolution of the Board). The Board shall comprise a minimum of 3 and maximum of 11 directors being 7 Elected Directors and a minimum of 2 and maximum of 4 Appointed Directors.

The current Board Directors are:

#### **Elected Directors:**

1. Pam Kappelides, Chair (Latrobe University - Disability expertise, VIC)
2. Graham Sharpe (Department of Local Government, Sport and Cultural Industries, WA)
3. Rob Cummins (YMCA Lady Northcote Recreation Centre, VIC)
4. Daniel Whykes (YMCA, VIC)
5. Luke Jansons (Active Education, SA)
6. Gemima Weiler (Bindaree, VIC)
7. Suzie Leask (Hall & Wilcox Lawyers, NSW) – (Casual Vacancy)

#### **Appointed Directors:**

1. Helen Williams (Inclusion Melbourne, VIC)
2. Shawn Wilkey (Deloitte, ACT)

## **Directors Standing for Re-Election**

Each Elected Director holds office for a period of three years and is eligible for re-election (subject to a maximum consecutive term of nine years). Each Elected Director shall hold office until the third AGM following the AGM at which he or she was elected at which time the Elected Director shall retire and the position shall become vacant.

Based on their terms served to date, the following Elected Directors are up for re-election:

1. Pam Kappelides (Chair)
2. Gemima Weiler
3. Suzie Leask (Casual Vacancy)

**In accordance with the ACA Constitution, I now call for nominations for the three (3) vacancies for the position of Elected Director.**

If the number of nominations received for Elected Director exceeds the number of vacancies, an election will be required prior to the AGM, to determine the new Elected Directors.

If an election is required, it will be conducted through an electronic voting platform and the elected candidates shall hold office for a period of three (3) years.

In accordance with clause 27 of the ACA Constitution, a person will be eligible for nomination as an Elected Director provided that:

1. They are a financial Member of ACA or an appointed Representative of a Member of ACA; and
2. A written nomination signed by two Members (or their Representatives), together with the person's consent in writing to their appointment, is received by the Company Secretary at least 45 days prior to the holding of the AGM of ACA.

**Nominees will need to declare that:**

- a. They are not disqualified from managing a corporation, within the meaning of the *Corporations Act 2001* (Cth).
- b. They have not been disqualified by the Australian Charities and Not-for-Profits Commissioner at any time during the previous year from being a responsible person (what the ACNC Act calls a 'responsible entity') of a registered charity.
- c. They hold a valid Director Identification Number (this needs to be applied for prior to submitting a nomination)

Any ACA Member who wishes to put themselves forward for nomination as an Elected Director should do so using the Nomination Form attached to this Bulletin. All nominations should include an up to 150 word personal statement supporting their nomination.

Nominations can be completed on the Nomination Form attached and returned to the ACA on or before 5pm on Monday, **18 September, 2023** marked:

Attention CEO  
Australian Camps Association  
Corporate One, 84 Hotham Street  
Preston VIC 3072

Or via email to: [pmcdougall@auscamps.asn.au](mailto:pmcdougall@auscamps.asn.au)

If you have any queries about the process, or wish to see a copy of the Australian Camps Association Board Director Duties statement or Constitution of the ACA, please call Peter McDougall on (03) 9863 6822 or email me as above.

### **Key 2023 Dates**

---

The election process has a number of key dates which must be adhered to, they being:

Nominations Open	Wednesday 13 <sup>th</sup> September, 2023
Nominations Close	5pm Monday 18 <sup>th</sup> September, 2023
Ballot papers sent to members if required	Wednesday 20 <sup>th</sup> September, 2023
Notice of AGM (at least 21 days)	On or before Friday 13 <sup>th</sup> October, 2023
AGM (Online)	10am Friday 3 <sup>rd</sup> November, 2023