



Notice of Annual General Meeting and Call for Board Nominations

Dear Nature Foundation Member

You are warmly invited to the

2022 ANNUAL GENERAL MEETING

To be held

5:45 pm for 6.00 pm

Thursday 27th October 2022

To be held via online technology

The AGM will include reports on Nature Foundation's 21-22 work, achievements and finances, and elections for Board positions. A call for nominations is now open.

Your Nature Foundation Board plays a vital role in setting direction and providing prudent management for Nature Foundation and its role in nature conservation in South Australia.

The Constitution ensures Board succession has a balance of skills, experience, knowledge and capabilities around the Board table to govern the organisation. The current criteria the Board is seeking are financial and corporate business acumen, governance, sociology skills relating to mobilising society and marketing of nature and the organisation.

Nominations

Three positions will become vacant as of the AGM. One existing Director who has served one term is eligible for re-election and is standing again. One Director is retiring and there is one vacant position due to a resignation during the year

Directors continuing

Ms Jan Ferguson OAM – Board Chair
Prof Phil Weinstein – Deputy Chair
Mr Doug Ransom
Ms Millie Nicholls
Ms Anne-Marie Barbaro

Directors standing for election

Ms Angela Hazebroek OAM – term expires

Nominations are sought from people who are passionate about nature conservation, are suitably skilled and knowledgeable about guiding an organisation such as Nature Foundation and have a heart for teamwork as part of a committed Board team. (Nomination form attached).

As a current Nature Foundation Member, if you wish to nominate an existing Board member standing for election, nominate yourself, or to nominate another Nature Foundation Member for a Board Director position, please submit such nominations (proposed and seconded by separate and current Nature Foundation Members) on the attached Nomination Form, to info@naturefoundation.org.au or by post to PO Box 34 Prospect SA 5082, to be received by **5.00pm Thursday 29th of September 2022**.

Closer to the AGM, video-conferencing links, agenda, candidate statements, appointment of proxy forms and voting slips will be provided to all financial members.

We very much look forward to your participation in the 2022 AGM.

A handwritten signature in blue ink, appearing to read 'Alex Nankivell', with a stylized flourish at the end.

Alex Nankivell
Chief Executive Officer

Attachment: Nomination Form

Nature Foundation
2022 ANNUAL GENERAL MEETING

BOARD DIRECTOR NOMINATION FORM 2022

As a current Member of Nature Foundation you may nominate an existing Board member standing for election, nominate yourself or nominate another Nature Foundation Member for a Board Director position. Please submit the nominations (proposed and seconded by separate and current Nature Foundation members) to the Nature Foundation office by 5.00pm Thursday 29th of September 2022.

Proposer

I (member name) _____ wish to
nominate (member name) _____ for the
position of a Director of Nature Foundation.

I confirm that I am a financial member of Nature Foundation.

(signed) _____ Date: _____

Seconded by (member name) _____

(signed) _____ Date: _____

Nominee acceptance (member name) _____

(signed) _____ Date: _____

¹Nominees years of consecutive appointment to the Board _____

Return Nomination Forms to the Nature Foundation Office

Email: info@naturefoundation.org.au

Post: PO Box 34 Prospect SA 5082

All nominees must submit a short biography of themselves (max 300 words) and a head and shoulders photo with this nomination form by the due date above to be eligible.

¹ If Applicable