

## ELECTION OF BOARD MEMBERS TO THE HOLY SPIRIT BOARD FOR 2017

At the AGM to be held on Thursday November 24, the School will be seeking to appoint a number of elected members to the Board. Details of those positions and the nomination and appointment process are set out below. **Anyone interested in joining the Board is encouraged to consider this information and submit their nomination accordingly. Nominations will close on Friday 18 November 2016.**

### **Board Vacancies**

The Board is comprised of:

- the Principal and Parish Priest as Ex-Officio Members;
- P&F Nominee;
- Parish Council Nominee;
- 6 elected members;
- 2 co-opted members.

Membership of the Board for elected members is for a period of 2 years with a maximum tenure of 6 years (except Ex-Officio members). The current membership of the Board and information concerning their eligibility for re-appointment is as follows:

<b>BOARD MEMBER</b>	<b>POSITION</b>	<b>TERM</b>	<b>ELIGIBLE FOR RE-ELECTION</b>
Steve Versteegan	Principal	Ex-Officio	N/A
Fr Emmanuel	Parish Priest	Ex-Officio	N/A
Marcia Pekin	P&F Nominee	Annual	N/A
Greg Williams	Parish Council Nominee	Annual	N/A
Aleana Brennan	Co-opted Member	Annual	N/A
Anneika Scott	Co-opted Member	Annual	N/A
Simon Williams	Elected Member (Chair)	Appointed 2012 Reappointed 2016	Term expires 2017
Sean Macfarlane	Elected Member (Secretary)	Appointed 2012 Reappointed 2016	Term expires 2017
Stuart Laing	Elected Member (Treasurer)	Appointed 2015	Yes
David Murdoch	Elected Member	Appointed 2015	Yes (Renominating)
Jo Quinn	Elected Member	Appointed 2016	Term expires 2017
Natasha Ogonowski	Elected Member (co-opted replacement)	Appointed 2016 until AGM	Yes (Renominating)

As reflected in the table above, the term of appointment of 3 elected members expire at this year's AGM. The Board has determined that the number of elected members of the Board shall remain at 6.

The Board is therefore seeking nominations from eligible persons to fill 3 elected member positions on the Board at the AGM. Two current board members, David Murdoch and Natasha Ogonowski, intend to renominate for election to the Board. Stuart Laing does not intend to renominate for a further term as an elected member of the Board but the Board has resolved to ask Stuart to remain on the Board as a co-opted member, in the role of Treasurer, until the end of 2017 (when his youngest child graduates from the School).

Brief Bios for each current Board member are available on the School website which can be accessed at: <http://holyspirit.wa.edu.au/our-school/school-board>.

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### **Nomination Process**

The Board requests that nominations for elected positions on the Board be made in writing (by email or post) to the **Principal, by no later than Friday November 18**. Any nomination must include a confirmation of eligibility for appointment to the Board by reference to the Criteria for membership detailed below.

### **Criteria**

The criteria for membership of the Board is:

- a) possession of special skills that will be an asset to the Board;
- b) A deep interest in the welfare of all students and staff;
- c) A desire to give service to the School Community;
- d) Keenness to promote Catholic schooling;
- e) An ability to work cooperatively and constructively with all other members of the Board; and
- f) A sufficiency of time to devote to Board duties.

### **Election Procedure**

If the Board, via the Principal, receives more eligible nominations than number of elected member vacancies, the Principal shall inform each nominee of the names of all other nominees at least 2 days prior to the AGM.

At the AGM voting for the election of members to the Board shall take place. The method of voting shall be by written ballot.

If the Board receives the same, or fewer, number of nominations than number of elected member vacancies, then each nominee will be deemed elected by written ballot. If the Board receives more eligible nominations than number of elected member vacancies, then a ranked voting system will be used at the meeting.

Nominees to any vacancy shall be invited (but not obligated) to deliver a brief address at the AGM in support of their nomination.

### **Summary of Key Dates**

4 November – Notice of AGM (at least 14 days prior to meeting date)

18 November – Board member nominations to be submitted to the Principal

22 November – Principal to advise nominees of names of all other nominees

24 November – AGM including election of board members