

## **CALL FOR NOMINATIONS TO STAND FOR ELECTION AS A DIRECTOR OF THE BOARD OF ANGLICARE SA LTD**

### **EXPLANATORY MEMORANDUM**

Anglicare SA Ltd is calling for nominations to fill a vacancy in respect of Mr Keith Stephens's appointment, who was previously elected in accordance with clause 19.1(b) of the Anglicare SA Ltd Constitution. Such appointment shall be for the balance of Mr Stephens's original term, being until the 2019 Annual General Meeting.

The vacancy is currently filled by Mr Grant Chapman, who has shown a willingness to continue such appointment. The Governance and Nominations Committee and Anglicare SA Ltd Board have endorsed Mr Chapman's nomination in anticipation of the 2018 Annual General Meeting.

Members are invited to nominate additional persons to stand for election as a Director of the Board with a term ending at the 2019 Annual General Meeting. The Anglicare SA Ltd Board Member Nomination Form can be found on the [AnglicareSA Ltd website](#).

Due to the current composition of the Board, and the requirements of clause 19.1(b) of the Anglicare SA Ltd Constitution, the vacancy must be filled by a person who is not a member of Clergy. To learn more about the Board composition, election and eligibility, please refer to the [Anglicare SA Ltd Constitution](#).

Nominees should also be aware of their responsibilities under the *Corporations Act 2001* (Cth), the *Australian Charities and Not-for-profit Commission Act 2012* (Cth), the *Aged Care Act 1997* (Cth) and other relevant legislation.

The Anglicare SA Ltd Board meets approximately 10 times per year. Most meetings are conducted between 3:00 pm and 5:00 pm on the first Thursday of each month.

Those persons who are elected or appointed to the Board of Anglicare SA Ltd, are also appointed to the Board of Anglicare SA Housing Ltd.