

CALLING ALL MEMBERS

NOMINATIONS FOR THE BOARD OF PALLIATIVE CARE WA FOR 2027

In accordance with the Rules of Association, the ordinary business of the Annual General Meeting of the Association includes the election of the office holders and other Board members. This notice is being sent calling for nominations.

It is proposed to hold the Annual General Meeting of Palliative Care WA on Tuesday 8 December 2026.

Nominations are called for at least 42 days prior to the AGM under clause 31.1, being Tuesday, **27 October 2026**.

The following positions are becoming vacant:

Role	Term	Who is vacating the position
Deputy President	2 years	Dr Simon Towler
Secretary	2 years	Sam Brayley
Ordinary Board member – Two (2) positions	2 years	Janet Wagland Dr Ellen Knight

Only members are eligible to be nominated for Board positions.

The nomination form is attached below, this is to be completed and received by the by **Monday, 9 November 2026**, which is 28 days before the proposed AGM as provided by the Rules of Association.

Return the **completed and signed form to Palliative Care WA** via one of the following methods:

Post or hand deliver to Palliative Care WA at 15 Bedbrook Place, Shenton Park WA 6012, **OR** scan and attach to an email sent to info@palliativecarewa.asn.au.

PALLIATIVE CARE WA INCORPORATED

Nominations to stand for the Board 2027

To be received by 9 November 2026

Nominee

I wish to nominate (name): _____
for the position as indicated in the table below for 2027.

Role	Term	Indicate nomination
<i>Deputy President</i>	<i>2 years</i>	
<i>Secretary</i>	<i>2 years</i>	
<i>Ordinary member – two positions</i>	<i>2 years</i>	

Skills on nominee are listed in the skills matrix as attached.

Confirmation that the nominee is a PCWA member: Yes/No _____

Signed: Nominee _____ Date: _____

Due date: 9 November 2026

Statement of support by PCWA member supporting nominee:

1. A statement in favour: _____
2. Name of PCWA member supporter: _____
3. Signature of PCWA member supporter: _____

Lodgement

Send or hand deliver to Palliative Care WA at 15 Bedbrook Place, Shenton Park WA 6012, **OR** scan and attach to an email sent to info@palliativecarewa.asn.au

Received by: Admin Office _____ *Date:* _____

Confirmation by Secretary _____

PCWA BOARD SKILLS

The Board is looking for people with varied skills who can work together constructively. Please indicate your skills in the matrix below.

CORE COMPETENCIES (OR SKILLS)	Strong knowledge	Good understanding
SECTOR KNOWLEDGE AND EXPERTISE		
<i>Palliative care specialisation</i>		
<i>Palliative care generalist</i>		
<i>Lived experience palliative care</i>		
<i>Consumer care</i>		
<i>Health care</i>		
<i>Academic</i>		
<i>Aged care</i>		
<i>Disability/NDIS</i>		
GOVERNANCE		
<i>Public policy</i>		
<i>Relevant government legislation and legislative practice</i>		
<i>Being on a Board and the associated roles, including secretarial</i>		
<i>Health law</i>		
<i>Government funding</i>		
<i>Business development</i>		
<i>Financial management</i>		
<i>Risk management and audit</i>		
PEOPLE AND CULTURE		
<i>Organisational culture</i>		
<i>Talent and capability</i>		
<i>Diversity and inclusion</i>		
<i>Safety</i>		
INNOVATION AND TECHNOLOGY		
<i>Cyber security</i>		
<i>Information technology</i>		
MARKETING AND FUNDRAISING		
<i>Marketing</i>		
<i>Communications</i>		
<i>Digital media</i>		
<i>Public speaking</i>		
<i>Advocacy</i>		
<i>Philanthropy</i>		
<i>Government relations</i>		
STRATEGIC AND MANAGEMENT		
<i>NFP Leadership – CEO/Senior Manager</i>		
<i>Strategic and corporate planning</i>		
<i>Knowledge of contemporary management</i>		