



## Call for Nominations for Director of Bundaleer Care Services Limited

Bundaleer Care Services Limited (BCSL) is seeking nominations from eligible candidates for the position of Director. As the organisation is nearing completion of a successful acquisition, including a change in structure, the skill sets of Directors and focus of the Board will change from that previously required, as noted below. There are up to 7 vacancies to be filled and the term of appointment will be up to 3 years.

Eligibility for election as a Director includes current membership of BCSL, resides locally in the Port Macquarie Hastings Local Government Area, nomination by two financial members and receipt of a correctly completed nomination form received by the Company at least 42 days prior to the Annual General Meeting (AGM). Further eligibility criteria, nomination forms and other relevant information will be provided in a nominations pack which is available from the Board Assistant.

Candidates that meet the eligibility criteria, minimum qualification and competence requirements will be invited to an interview with the Nominations Committee to assess if they have the appropriate skills and propriety to act as a Director of BCSL. If deemed a fit and proper person, the candidate will then be invited to stand for election by a vote of Members at the AGM on 17 June 2022.

Essential skills required of a Director include a sound understanding of:

- Financial management, risk and audit responsibilities;
- Strategy and business planning;
- Corporate governance, legislative and regulatory frameworks;
- Organisational development and culture; and
- A passion for advancing the mission of BCSL.

Due to the fundamental changes to the organisational structure and business model, in addition to normal Board responsibilities, Directors will be responsible for the guardianship and use of endowment funds to achieve the overriding mission of BCSL. In addition to the above essential skills, BCSL is therefore seeking candidates with the following additional skills and experience:

- Understanding of multi-agency negotiations and grant funding opportunities;
- A sound understanding of issues affecting quality of life for the older person, people with disability and vulnerable communities;
- Innovation and/or research skills; and
- Experience of prudential responsibilities.

Nomination packs and further information are available from Lynne Goodhew, Board Assistant, Bundaleer Care Services Email: [BCSBoard@bundaleer.org.au](mailto:BCSBoard@bundaleer.org.au) or Phone: 02 6585 2811

Nominations must be received by 5pm Friday 6 May 2022, which will meet the eligibility requirements of nomination at least 42 days prior to the AGM. Further dates will be advised in due course.

Company Secretary, Bundaleer Care Services Ltd  
Bundaleer Care Services Limited,  
142a Cameron Street, Wauchope, NSW 2446.