



# ANIMAL WELFARE LEAGUE NSW

ABN 88 000 533 086

(AWL NSW)

## CALL FOR NOMINATIONS FOR 2025 BOARD OF DIRECTORS ELECTION

In accordance with AWL NSW's constitution, an election and appointment of Directors will take place at the 2025 Annual General Meeting of AWL NSW (**2025 AGM**) (which is proposed to be held in person on Thursday, 13 November 2025). A formal Notice of the 2025 AGM will be issued in due course.

Under the Constitution, five (5) Directors in office as at the date of this notice must retire at the end of the 2025 AGM.

Being eligible, each of the retiring Directors currently intends to stand for re-election.

**NOMINATIONS** for the election of Directors at the 2025 AGM are hereby called.

As at the date of this notice, there will be five (5) vacancies to be filled.

### Eligibility

To be eligible, a candidate:

- (a) who was appointed as a Director by the Board to fill a casual vacancy since the 2024 AGM must be a member of AWL NSW;
- (b) who is not a person specified in paragraph (a) above, must have been a member of AWL NSW for at least 2 years continuously up to the date of the closing of nominations;
- (c) must be nominated by two members as noted below (unless they were previously elected as a Director at an AGM and have remained in office since that AGM);
- (d) must give AWL NSW their signed Consent to Act as a Director;
- (e) must not be ineligible to be a director under the *Corporations Act 2001* (Cth) or the *Australian Charities and Not-for-profits Commission Act 2012* (Cth);
- (f) must not be an office bearer or employee of The Royal Society for Prevention of Cruelty to Animals, New South Wales or Animal Services Australasia Limited;
- (g) must not be a member, office bearer or employee of:
  - (i) any of the following organisations or bodies (each a **Nominated Body**):
    - (A) Animal Liberation Organisation;
    - (B) Animals Australia Inc.; and
    - (C) Animal Justice Party;
  - (ii) any related body corporate of a Nominated Body;
  - (iii) any successor body of any corporation specified in (i) or (ii) above; or
  - (iv) any shareholder or member of any body specified in (i), (ii) or (iii) above;
- (h) must ordinarily reside within New South Wales; and
- (i) must not have served as a Director for nine or more years (in aggregate, either continuously or in broken periods) after first being elected or appointed as a Director.

## **Nomination Form**

Except in the case of a candidate who was previously elected as a Director at an AGM and who has been in office since that AGM, nominations must be made by two members and submitted on the Nomination Form that will be available for download on AWL NSW's website. Nominations must be received by the Company Secretary by **no later than 5.00 pm (Sydney time) on Monday, 29 September 2025**. Nominations received after that time will not be accepted.

### **Please return completed Nomination Forms to:**

The Company Secretary  
Animal Welfare League NSW  
PO Box 308  
Kemps Creek NSW 2178.

**Email:** [companysecretary@awlsw.com.au](mailto:companysecretary@awlsw.com.au)