

Are you interested in nominating as a director of Waanyi PBC at the upcoming general meeting?

- There are currently four casual vacancies on the Waanyi PBC's board
- At the Waanyi PBC general meeting on 13 May 2026 in Gregory, Waanyi PBC will be looking to fill those vacancies.

What is a casual vacancy?

- Waanyi PBC's rule book allows a minimum of five and a maximum of ten directors. Of these directors, between one to three must be non-member specialist directors, and the rest must be Waanyi People who are also members of Waanyi PBC.
- A casual vacancy arises when there are fewer than eight Waanyi-PBC member directors on the board (e.g. because a board member has resigned, leaving a vacancy).
- Rather than being appointed for two years, a director appointed to fill a casual vacancy is only appointed until the next annual general meeting (AGM), where they are eligible for re-election.

Who is eligible under the Waanyi PBC rule book?

- All member directors of Waanyi PBC must:
 - be at least 18 years old
 - be a member of Waanyi PBC
 - have demonstrated knowledge and experience in an area of business, governance and/or another area that is relevant to the objectives of Waanyi PBC
 - not have been convicted of any of the crimes listed in rule 30.2 (b) – (g) of the [Waanyi PBC rule book](#)
 - not be bankrupt
 - not be employed by Waanyi PBC
 - not have been disqualified from managing corporations under the CATSI Act
 - not have been a director of Waanyi PBC between 1 April 2023 to 15 April 2024. (These former directors will only be eligible again in February 2027.)

What is the procedure to nominate to fill a casual vacancy?

- If you would like to nominate as a director to fill a casual vacancy, you must:
 - be eligible, as set out above
 - if you have not already got one, apply for a [Director Identification Number](#) *before* the general meeting on 13 May 2026
 - attend that general meeting in person
 - when the meeting chair asks for nominations, raise your hand
 - sign a form saying you consent to be a director.
- You may, but are not required to, give a short address to the meeting to explain why you are nominating as a director.
- If only four or fewer nominations are received, all nominees will be appointed as directors.
- If more than four nominations are received, an election will be held.