



Western Rock Lobster Council Inc.

ABN 25 938 811 829

PO Box 1605 Fremantle WA 6959

Telephone: 08 9432 7721

Mobile: 0409 581 742

www.wrlc.com.au

Preliminary Notice of Western Rock Lobster Council 2017 Annual General Meeting and Election Of Directors Fremantle, Tuesday, 24 October 2017 at 10.00 a.m.

The Western Rock Lobster Council (WRLC), Annual General Meeting (AGM) is scheduled to be held in Fremantle (exact venue to be advised) on Tuesday, 24 October 2017 at 10.00 am. Nominations for election to the Board of Directors for 2017 are now open. Directorships are for a two-year term.

The election will be conducted on a zonal basis:

A Zone fishers have **Two** positions on the board.

B Zone fishers have **Two** positions on the board.

C zone fishers have **Four** positions on the board.

This year there are: 1 A Zone; 1 B Zone; and 2 C Zone positions that are declared vacant.

The Board members to vacate their directorships are: Terry Lissiman Zone A, Clay Bass Zone B, Peter Stanich Zone C and Linda Williams Zone C. All vacating directors are eligible for renomination.

The WRLC seeks:

1 or more Zone A nominations to fill the 1 vacancy arising

1 or more Zone B nominations to fill the 1 vacancy arising

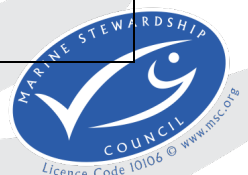
2 or more Zone C nominations to fill the 2 vacancies arising

If you would like to nominate please complete the nomination form, click here to access copy of the nomination form and return to the WRLC before Midnight, 25 September 2017. You may also provide a candidate statement of 200 words or less that can be emailed to the WRLC in word format, ea@wrlc.com.au.

Candidate statements received by 25 September 2017 will be sent out with the formal AGM notice.

If you require any further information please contact Matt Taylor on 0409 581 742 or email ceo@wrlc.com.au

**Completed nominations should be forwarded to the WRLC before
Midnight, 25 September 2017**





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Director Nomination Form

Election for Director of the Western Rock Lobster Council Inc.

Completed nominations should be forwarded to the WRLC before
Midnight, 25 September 2017

I (print name) _____

of (address) _____

on this day, the ____ of _____ in the year 2017, accept the nomination to stand for a
Zone _____ position in the 2017 election of directors for the Western Rock Lobster Council.

I understand the election will be conducted by all voting members of the Western Rock
Lobster Council as outlined in the Western Rock Lobster Council Rules of Association.

Signature _____ date ____ / ____ / ____

Nominated by - print name:

Signature _____ date ____ / ____ / ____

Nominator MFL number: _____

Please Turn Over





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You may provide a candidate statement in a separate word document of 200 words or less which can be provided to all eligible voters. Candidate statements received by 25 September 2017 will be sent out with the formal AGM notice.

The candidate statement should be sent to the WRLC in word format to ea@wrlc.com.au (*word format is necessary in order to allow your statement to be copied in its original form*). In your statement it is important to address the reasons why you consider you will be able to make a valuable contribution to the strategic and commercial activities of the board and to enhance the corporate governance and operations of the Western Rock Lobster Council and the industry overall.

Please send the completed nomination form and any candidate statement to ea@wrlc.com.au.

**Completed nominations should be forwarded to the WRLC before
Midnight, 25 September 2017**

