

ABOUT THIS ELECTION

There are seven (7) nominations for two (2) vacancies to serve as a Members' Elected Director on the WACA Board from the 2019 Annual General Meeting of Members until the 2022 Annual General Meeting of Members.

How to Vote

Members have the option of voting for two (2) candidates to be a Member Elected Director on the WACA Board via one of the following methods below. Voting is optional, but voting Members are required to vote for two (2) Candidates.

Voting Period

Voting Opens: Monday 9 September 2019 at 12:00pm AWST
Voting Closes: Friday 20 September 2019 at 12:00pm AWST

Online Voting

1. Using your internet browser, navigate to the Computershare voting website: votingservices.com.au/WACA
2. Enter your Membership number and postcode to log in to the voting portal.
3. Follow the instructions provided to vote for two (2) candidates you wish to be elected.

Telephone Voting

1. The telephone voting service will be available from 6:30am to 3:00pm AWST Monday to Friday during the voting period.
2. For Members in Australia please call 1300 376 395. For Members located internationally please call +61 3 9415 4395.
3. After being greeted, the call centre operator will ask you for your full name, Membership number and if you have voted previously in this ballot.
4. The operator will then confirm you are happy to have the ballot completed by the operator as an independent third party on your behalf and ask you for the name of the two (2) candidates you wish to be elected.

Results

The result of the ballot will be declared at the Annual General Meeting of the Western Australian Cricket Association Limited, to be held on Wednesday 25 September 2019 commencing at 6pm in the Boundary Room of the Lillee Marsh Stand.



Conley Manifis
Returning Officer



Richard Marshall
Company Secretary



Dear Members

I have been a member of the WACA for many years. In that time I have seen the WACA Ground be diminished from an international test venue to nothing more than a suburban Shield ground.

When the WACA Board announced in 2015 that international cricket would be played at Perth Stadium it was reported to us members that only tests and international cricket against England, India and South Africa would be relocated.

However, with a test against New Zealand and a T20 against Pakistan scheduled at Perth Stadium for the upcoming season, there appears to be no intention for international men's cricket to ever return to the WACA Ground.

The WACA Ground is now at a cross roads to determine its relevance. There remains a need for the WACA Ground to continue as a world-class international cricket venue and for test and international men's cricket against smaller nations to return to its proper home in this State.

If elected to the board I have the knowledge, passion and skills to be the voice for the members who are disillusioned with the current state of play and are as committed to restoring the WACA Ground as I am. Elect me and send a message that you want real action on saving the WACA Ground.

Anthony Dique
Candidate



Dear Members

We have seen several transitions in our WACA history, and none so important than present with a new Constitution, transfer of international and BBL games to Perth Stadium, increased BBL fixtures, plus greater challenges for our Elite teams along with the WACA improvement plans.

I have been fortunate to represent my State and country as a player, then work in other parts of Australia as a coach and administrator, WA State coach, coupled with over 30 years of corporate experience beginning in 1983 with the late Kevin Sullivan.

Like every new challenge our organization faces some great opportunities that will help continue to shape our future.

I am proudly nominating for my third term with a view to utilise my cricket experience and passion for on and off field success of the WACA. Making a success of the recent move to Optus Stadium, better facilities at our ground for our much-valued members together with modern High-Performance facilities are keen priorities.

I have a focus on development of our players, seeing cricket as a priority sport for young people in WA, and wellbeing of our valued members being part of a successful organisation.

I appreciate the members feedback along the way, engagement over the summer, expanding the Bradman Experience for Shield Cricket and some new ideas around how we can keep improving our services to our valued stakeholders. I am excited to have nominated for a position on the WACA Board and trust I can serve that responsibility well.

Michael Veletta
Candidate



Dear Members

Kerry Sanderson has considerable Board experience on both listed and not for profit boards. She is currently Chair of St John of God Health Care, Chancellor of Edith Cowan University and Chair of the WA Parks Foundation.

From 2014 to 2018, Mrs Sanderson was privileged to serve as Governor of Western Australia. As Governor she was pleased to be Patron of more than 150 organisations including WACA and The Lord Taverners WA.

Prior to being appointed Governor Mrs Sanderson's business experience included being Chairman of both Gold Corporation and the State Emergency Management Committee and she was also on the Board of several listed companies. In addition she participated in a number of charitable and community activities.

She has held a range of senior positions in the public service and in business, including the London based Agent General for Western Australia (2008 to 2011), Chief Executive Officer of Fremantle Ports for 17 years (1991 to 2008), Deputy Director General of Transport and Director of the Economic and Financial Policy Division of the Western Australian Treasury.

She was appointed an Officer of the Order of Australia in 2004 for her service to the port and maritime industries and to public sector governance, and was appointed as a Companion of the Order of Australia in 2016 for her eminent service to the people of Western Australia. She was Telstra Business Woman of the Year (Western Australia) in 1996.

Hon Kerry Sanderson AC
Candidate



Dear Members

In respect to the skills matrix of "Cricket playing experience and representation, dealing with and lobbying Government and membership-based organisations" that the WACA board has identified as desirable for board positions I provide the following information.

I have played 227 First Class Matches including 59 Test matches, 83 One Day Internationals, and captained WA to three successive Sheffield Shield victories.

I continue my involvement in the sport as Christ Church Grammar School Director of Cricket and First XI Coach.

I was Chief Executive Officer of the WACA for five years prior to entering the private sector as State Manager of an international company. I am currently a non-executive director of a public company.

As CEO of the WACA I oversaw the financial position of the WACA recover from \$5m indebtedness to record five successive years of profitable trading with a positive bank balance of \$7m at the time of my departure.

I managed the implementation of height and form approvals by the EPRA for three parcels of land at the WACA Ground thus resulting in land valuation going from \$3m to \$50m and significantly lifting the asset value of the Association's venue.

I was responsible for the development of the new franchise team (Perth Scorchers) in the newly created Big Bash League which was launched in December 2011.

In dealing with and lobbying Government, during my period as CEO I developed a strong relationship with Government and Opposition Ministers and members and senior departmental officers. I maintain political contacts.

Graeme Wood
Candidate



Dear Members

We moved to Australia in 2008 from England as we wanted to provide a better upbringing for our children. Louis is now 13 and heavily into his Cricket representing Subiaco Floreat whilst our own little Australian Scarlett is now 9 and is active within the sport.

I was heavily involved with many sporting clubs and organisations during my time in the UK. I was involved with professional clubs such as Sheffield United Football Club, who I am pleased to see make a return to the EPL this season, I was the Operations Director for the club for 3 years having taken on the role after 2 successful years at Celtic Football Club in Glasgow where I held a similar role. Other opportunities also allowed me to work at Stoke City FC, Bolton Wanderers FC, Doncaster Racecourse, Heart of Midlothian FC.

I was fortunate to be involved with event operations at Lords for 7 years, I supported on major match days at the Home of Cricket, this also enabled me to play a few charity matches on the hallowed turf.

I believe I have the necessary experience to be an asset to the WACA members in providing a link to the elected board of directors.

Since moving to Perth, I have run my own businesses, initially within construction I have now moved to the manufacturing side of workwear and sporting kits which allows me to actively support local and community clubs kit out the future stars of their respective sports.

Graeme Clayton
Candidate



Dear Members

I have been a member of the WACA for over 28 years and have enjoyed watching the growth of cricket through the introduction and take up of the new formats of the game.

It is important that going forward, the membership of the WACA is central to the Board's decision making and that the Board focuses on delivering a quality membership that is value for money. It is therefore important that the WACA continue to develop the member experience at the new stadium.

I am also keen to see the WACA strengthen and diversify its revenues to ensure its assets are appropriately utilised. Ongoing development of the WACA's brands (male and female teams) in WA will ensure the viability of cricket into the future. A strong WACA is also critical to support grass roots cricket, which is the foundation for providing a strong state and national competition.

As Group Chief Financial Officer of the Royal Automobile Club of WA (Inc.), the largest membership organisation in WA, I believe I have the appropriate knowledge and experience to meet each of the stated Board requirements; including;

- Experience with Member based organisations,
- Dealing with and lobbying Government, and
- In the past, having been a local community club cricket player

If elected, I would focus on putting members interests first, building the WACA brands and ensuring ongoing strong governance.

I thank you for considering my nomination and ask for your support in voting for me.

Geoff Mather
Candidate



Dear Members

Cassandra Brennan has over 30 years experience in the events industry having worked on large-scale concerts, outdoor festivals, smaller community events, corporate networking events, conferences, gala balls and strategic

meetings – just to name a few!

Cassandra's experience and longevity in the industry means that she has well-established and strong partnerships with most of WA's event suppliers and contractors. Not afraid to pick up the phone, she can secure unique and creative results, quickly, through her network.

Monarch Events has managed multiple events for (amongst others) WA Mining Club, the Institute of Instrumentation, Control and Automation, Master Painters and Decorators Australia, Master Plumbers and Gasfitters Association WA. She has a client base that is diverse and challenging.

Cassandra Brennan is currently the Events Industry Association of Western Australia's immediate past President – a non-profit association representing the State's events industry and dedicated to fostering high professional standards in the delivery and management of events. She was involved since its inception in 1995 and has taken the EIA to a level where its members are being heard by government and other industry boards and is seen as a relevant player in the marketplace.

Cassandra has also been involved in other boards (currently advises the board of the WA Mining Club and has been for 15 years) including local sporting and community groups.

Her skillset includes database management, membership management, database analysis, event management, sponsorship and a range of other tasks relating to sourcing and managing members of not for profit associations.

Cassandra Brennan
Candidate

2019



Ballot Information and Profile of Candidates

for the Election of
Two (2)
Members' Representatives
to the WACA Board

