

29 March 2022

Dear MSCA Members,

### MSCA – DIRECTOR ELECTIONS AND CALL FOR NOMINATIONS

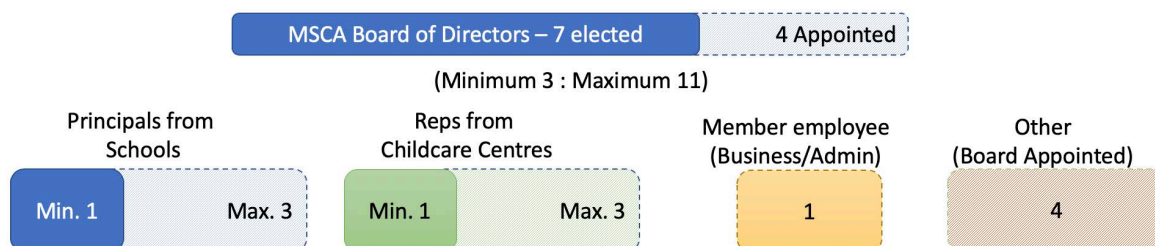
Montessori Schools and Centres Australia Limited (“MSCA”) is a public company limited by guarantee and is governed by a Board of Directors in accordance with the MSCA Constitution.

In accordance with clause 46.1(b) and 46.1(c) three (3) director positions (two centre director positions and one business manager position) are open for election this year. MSCA invites nominations for member representatives to be elected to the Board of MSCA.

People who are not representatives of MSCA members are able to express their interest in board appointed positions when they become available and are advertised.

Nominations must be completed on the enclosed Nomination Form for Elected Directors and received in writing **no later than 11:59pm Friday, 8 April 2022.** In the event of more nominations than positions then there will be a ballot at the AGM. The three (3) year terms for newly elected Directors will commence from the conclusion of the Annual General Meeting.

The board composition is defined within the constitution (see clauses 38 – 48) but can be summarised in the following diagram:



Yours faithfully,

*Bill Conway*

Bill Conway  
MSCA Secretary



# MONTESSORI

## SCHOOLS & CENTRES AUSTRALIA

### Nomination Form for Elected Directors 2022

Proposer: I, \_\_\_\_\_ (name of PROPOSER)  
of \_\_\_\_\_ (address)  
being the representative of a member of Montessori Schools and Centres Australia Limited, hereby nominate

_____ (name of NOMINEE)
Please choose one of the following categories:
School Principal      Centre Director/CEO      Business Manager      Other

for **Montessori Schools and Centres Australia Limited** board elections, to be held on 18 May 2022

Signature (PROPOSER)

Seconder: I, \_\_\_\_\_ (name of SECONDER)  
of \_\_\_\_\_ (address)  
being representative of a member of Montessori Schools and Centres Australia Limited, hereby second this nomination.

Signature (SECONDER)

Acceptance:	I, _____ (name of NOMINEE)
	of _____ (address)
	being the representative of the following member of Montessori Schools and Centres Australia Limited, _____ (Name of School or Centre nominee represents)
	hereby certify and accept this nomination.
Signature (NOMINEE)	Dated this _____ day of _____ 2022

Nominees should supply a short statement for distribution to members as to why they wish to become a member of the board and relevant experience.

Nominations must be received by the company via email ([admin@mcsca.edu.au](mailto:admin@mcsca.edu.au)) for attention of the MSCA Secretary by 11.59pm, Friday 8<sup>th</sup> April 2022.

*Bill Conway*

Bill Conway  
MSCA Secretary