

Official call *for* nominations

1 SEPTEMBER 2026

Elected Director positions on the Ageing Australia Board: Queensland, South Australia & Western Australia/Northern Territory

Ageing Australia is the national peak body for aged care, representing providers of retirement living, seniors housing, residential care, home care and community services.

We work closely with government and decision-makers to ensure the voices, experiences and challenges of providers and older Australians are heard. Through strong sector representation in media, policy development and government relations, we help shape conversations and reforms that influence the future of ageing in Australia.

The Ageing Australia Board of Directors (Board) are inviting nominations for three Elected Director positions to help drive our strategy:

Position	Term
Queensland Elected Director (one position)	Three years
South Australia Elected Director (one position)	Three years
Western Australia/Northern Territory Elected Director (one position)	One year

The Western Australia/Northern Territory position will become vacant following Clare Grieveson's early retirement from the Board at the 2026 AGM. In accordance with Ageing Australia's Constitution, the successful candidate will serve the balance of the existing term, concluding at the end of the 2027 AGM.

All three positions will commence following the Annual General Meeting (AGM) in November 2026. If you are a Chief Executive Officer (or equivalent) or Board Member of an Ageing Australia Member organisation in Queensland, South Australia or Western Australia/Northern Territory and committed to shaping the future of ageing and aged care across Australia, the Board welcomes your nomination.

The current Elected Directors, Sue Cooke (Queensland) and Jane Pickering (South Australia), are eligible to nominate for re-election for a further three-year term in accordance with Ageing Australia's Constitution. Sue Cooke (Queensland) will not be nominating for re-election.

Board Directors – individually and collectively – play a key role in the success of our association and contribute to both Ageing Australia's performance and our sector leadership. Ageing Australia members elect Elected Directors through the formal electronic voting process, which opens when the Notice of AGM is issued.

The election results will be formally declared at the AGM, scheduled to be held virtually at **2pm AEDT Monday 16 November 2026**. (Further details will follow in October, via the Notice of AGM.)

Eligibility

To be eligible, nominees **must**:

- be a Chief Executive Officer (or equivalent) or Board Member of an Ageing Australia Member organisation with at least 50 per cent of their operations in the state/territory they are nominating for
- be a 2026-27 financial member at the time of nomination
- be eligible to act as a Director under the *Corporations Act 2001* (Cth), the ACNC Act and Ageing Australia's [Constitution](#)
- not be disqualified or otherwise prevented from managing a corporation or acting as a responsible person of a registered charity
- provide written consent by submitting a completed [Elected Director Nomination Form](#).

The Board welcomes nominations from eligible individuals across all categories and sizes of Ageing Australia member organisations.

Board expectations for nominees

Nominees are required to have formal endorsement of their organisation's Board in order for their nomination to be accepted.

Information for prospective nominees and nomination form

Appendix 1 provides additional information for prospective nominees.

The Elected Director Nomination Form is available for download for completion and return to Ageing Australia, via email to secretariat@ageingaustralia.asn.au.

Nominations process and election

If only one eligible nomination is received for a vacant position, that nominee will be deemed elected and formally declared at the AGM.

If more than one eligible nomination is received for a vacant position, an election will be held by online ballot before the AGM, administered by Vero Voting.

Candidate information submitted through the nomination form will be circulated to Members to support informed voting.

Detailed election results will not be published. Individual candidates may request information about their own result after the election.

The election results will be formally declared at the AGM.

Nomination lodgement

Nominations close at 5pm AEST on Tuesday 15 September 2026.

Submit completed forms via email to secretariat@ageingaustralia.asn.au.

Further information

For further information on the nomination process, or about a Directorship for Ageing Australia, please contact Georgie Davie, Board & Governance Advisor, at secretariat@ageingaustralia.asn.au.

Yours sincerely,



Michael (Mick) Reid AM
Ageing Australia Chair

Appendix 1

INFORMATION FOR PROSPECTIVE DIRECTOR NOMINEES

Background

Ageing Australia is the national peak body representing providers across the aged care sector, including retirement living, seniors housing, residential care, home care, community care and related services.

We represent the majority of service providers, working together to create a sector that empowers older Australians to age with dignity, care and respect.

We advocate for a sector that champions excellence, sustainability and innovation, ensuring our members have the tools, resources and guidance they need to deliver exceptional services.

We use our united voice to amplify our members' contributions and concerns to government, media and the wider community.

We are committed to reshaping the future of ageing in Australia by fostering collaboration and driving meaningful change, making it a fulfilling journey.

Strategic purpose, vision and objectives

Our purpose

To lead, advocate and provide support, advice and guidance to aged care providers to ensure a high performing and sustainable aged care sector so that older Australians can live their best lives.

Our vision

To enhance the wellbeing of older Australians through a high performing, trusted and sustainable aged care sector.

Our strategic objectives

- Purposeful advocacy, informed by evidence.
- Unite the voices of aged care reform.
- Enable a trusted sector that prioritises continuous improvement .

These objectives are underpinned by four foundational enablers:

- A trusted, reputable and nationally recognised brand
- An empowered, collaborative and innovative team culture that celebrates our vision, purpose and values
- An agile and highly capable organisation with the capacity for growth
- Exceptional member experience and value

Board composition

Director type	Name
Appointed Director (Independent)	Mick Reid AM (Chair)
Appointed Director (Independent)	Dr Saranne Cooke
Appointed Director (Independent)	Sue Peden AM
Elected – QLD	Sue Cooke
Elected – NSW/ACT	Mark Sewell
Elected – SA	Jane Pickering
Elected – TAS	Jackie Howard
Elected – VIC	Tim Humphries
Elected – WA	Clare Grieveson (Deputy Chair)
Appointed Director (Multi-State)	Jason Binder
Appointed Director (Multi-State)	Rachel Argaman (Herman)

Board meeting frequency and location

The Ageing Australia Board generally meets every two months. Usually, two meetings per year are held face to face in an Australian capital city, with the remaining meetings held via Zoom video conference. Meetings held via Zoom are usually three hours in duration.

Directors are expected to travel to Board meetings and attend in person when required, with associated travel costs met by Ageing Australia.

There is one scheduled Ageing Australia Board meeting remaining in 2026:

- **05/26 – Tuesday 8 December 2026 (2–5.30pm AEDT via Zoom).**

The currently scheduled meeting dates for 2027 are as follows:

- **01/27 – Wednesday 3 March and Thursday 4 March 2027 (in person, in Melbourne)**
- **02/27 – Thursday 6 May 2027 (2–5.30pm AEST, via Zoom)**
- **03/27 – Wednesday 23 June 2027 (in person, in Sydney)**
- **04/27 – Tuesday 24 August 2027 (2–5.30pm AEST, via Zoom)**
- **05/27 – Tuesday 21 September 2027 (4–5pm AEST, via Zoom)**
- **06/27 – Tuesday 7 December 2027 (2–5.30pm AEDT, via Zoom)**

In addition to bi-monthly meetings, there may be ad hoc or scheduled special purpose meetings from time to time, normally held via Zoom, as well as circular resolutions for Board decision, outside of the meeting cycle.

Duties and expectations of Ageing Australia Directors

The duties and expectations of Ageing Australia's Directors are set out in Ageing Australia's Board Charter. A copy of the Charter is available to prospective nominees on request to Georgie Davie, Board & Governance Advisor, at secretariat@ageingaustralia.asn.au.

Events and member engagement

Directors are encouraged to participate in Ageing Australia's conference and events program, including attendance at the Ageing Australia National Conference and local state conferences, as well as participation on other member forums and working groups/committees.

Director induction

The new appointee will receive induction documentation and participate in an induction briefing session with the Ageing Australia Chair and Chief Executive Officer, prior to their first Board meeting.

Remuneration

Elected Directors are remunerated in the amount of \$27,786 per annum (inclusive of superannuation).

Contact

Any nominee or prospective nominee requiring further information, should contact Georgie Davie, Board & Governance Advisor via email: secretariat@ageingaustralia.asn.au.

Key resources

Ageing Australia website: [Ageing Australia](#)

Ageing Australia Board of Directors: [Our Board of Directors | Ageing Australia](#)

Ageing Australia latest Annual Report: [Annual Report | Ageing Australia](#)

Ageing Australia latest Financial Statements: [Financial Statements | Ageing Australia](#)