Bibbulmun Track Foundation Rules 2025 proposed amendments: Directors' tenure

The following amendments are proposed to extend each elected Board members' standard term to three (3) years, and limit standard tenure to nine (9) years total, with the possibility of a three (3) year extension to twelve (12) years total:

i. Clause 28(1) amended to read "*Each elected Board member is a Board member for a term of three (3) years, or any lesser term that was specified in the notice seeking nominations for the member's election*"
ii. Clause 28(2) amended to read: "*Any member of the Foundation may be re-elected to serve as a Board member up to a total of nine (9) years.*"
iii. Add new clause 28(3) to read: "*A member of the Foundation who has served as a Board member for a total of nine (9) years previously may nominate for election for one additional term of three (3) years, or several additional terms totalling no more than three (3) years aggregated ("**Term Extension**"), up to a total time served of twelve (12) years, subject to prior approval from the Board and the members at the Annual General Meeting.*"