

2023



Ballot Information and Profile of Candidates

for the Election of
One (1)
Member Elected Director
to the WACA Board



ABOUT THIS ELECTION

Computershare Ltd has been engaged by the WACA Board to conduct and manage your 2023 election of one (1) Member Elected Director to the WACA Board. Lisa Ahwan, Senior Relationship Manager at Computershare, has been appointed as the Returning Officer.

About this Election

There are five (5) nominations for one (1) vacancy to serve as a Member Elected Director on the WACA Board from the 2023 Annual General Meeting (AGM).

Voting

Eligible Members will be able to vote either prior to the AGM (online) or in person at the AGM on 20 September 2023. Eligible Members will be able to vote for one (1) candidate.

Pre-AGM Online Voting Period

Voting Opens: Monday 4 September 2023 at 12:00pm AWST

Voting Closes: Monday 18 September 2023 at 12:00pm AWST

Online Voting

Online Voting will be via Computershare's voting portal.

Members will be provided with a link and a unique Voting ID. This information will be provided to Members on Monday 4 September 2023.

AGM Voting

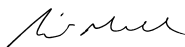
Unless already voted online, eligible Members will be able to vote in person at the AGM, to be held on Wednesday 20 September 2023, commencing at 6pm in the Boundary Room, Lillie Marsh Stand, WACA Ground.

Results

The results of the election will be declared by Lisa Ahwan, Returning Officer, at the AGM.



Conley Manifis
Independent Scrutineer



Richard Marshall
Company Secretary



Darryl Hockey has valuable strategic skills to benefit the WACA during this challenging time, particularly in reputation management and sensitively resolving complex issues under public scrutiny. He is committed to protecting the history, legacy and traditions of WA cricket while following a progressive pathway which embraces the challenges and opportunities of a rapidly changing world.

Demonstrated integrity as a past WA Citizen of the Year for community service, recipient of the Centenary Medal and Humanitarian Overseas Service Medal. Corporate qualifications include: Masters in International Business, Graduate of the Australian Institute of Company Directors (GAICD) and extensive experience in national and global senior executive level management. Currently CEO of the WA Fishing Industry Council (WAFIC), a Board Member of Regional Development Australia (Great Southern) as well as the Henderson Alliance.

He has excellent political and business community networks with decades of high-level experience in government relations, media management and communications, PR, corporate governance and risk management. Senior Executive leadership experience with major construction and infrastructure development projects. Former Chief of Staff to the SA Deputy Premier and nine years' experience as a senior adviser to state and federal Cabinet Ministers.

Proudly originating from Mount Barker, playing at local levels and now wishing to maintain the healthy focus on country cricket and ensuring people from rural and regional areas continue to be attracted to WACA membership and feel their views are being represented.

Darryl Hockey
Candidate



I am standing again for the WACA Board, because I have the skills and networks the Board is looking for, and remain excited about making a contribution for the benefit of WA Cricket.

As one of Western Australia's most experienced and trusted government relations consultants, I have strong political networks and a deep understanding of government policies and processes. I have been involved in the negotiation of major sports funding agreements with government. I have also been involved in several major infrastructure projects.

Having built a successful consulting business over 12 years, I have a strong commercial mind and extensive networks across WA's business community. With global qualifications in sustainability and ESG, I understand the growing expectations of corporate partners, as well as the broader community, and can assist WA Cricket navigate this increasingly complex landscape.

Some of my fondest childhood and adult memories are of watching cricket at the WACA ground. I am excited at Test cricket returning to the WACA, and am committed to making the viewing experience the best possible for all members. I am also committed to ensuring the welfare of our players is a priority, both now and after their cricketing careers.

In addition to serving on the Board of my own business, I have 15 years of cumulative experience in serving on not-for-profit Boards in the arts, medical research, trade and investment.

With your support, I look forward to working collaboratively with all Board members and contributing towards the ongoing success of WA Cricket.

Daniel Smith GCB.D

Candidate



I'm a senior Government Lawyer at the Department of Finance (WA) with approximately 15 years of experience in both the private and public sectors. In private practice, I specialised as a construction lawyer focused on litigation.

In my current role, I lead the commercial services inhouse function for Finance's non-residential capital works program with an estimated budget of \$1-2 billion per year.

I have advised on both the front (procurement) and back (construction/disputes) end of many key construction projects for the State Government including Perth Arena, Fiona Stanley Hospital, Royal Perth Hospital Helipad, Karratha Health Campus, Sir Charles Gairdner Hospital (COVID Ward), His Majesty's Theatre Reconstruction, Perth Rectangular Stadium, and the recent State Football Centre as part of preparations for hosting the 2023 FIFA Women's World Cup. I currently lead (on behalf of multiple State Government agencies) the instruction for the State's participation in the cladding (alucobond) class action proceedings in the Federal Court.

I'm a collaborative person with previous board experience in community-based associations including the Floreat Athena Football Club which competes in the National Premier League (WA). I assisted the club in obtaining a \$3 million dollar grant from the Federal Government to support the current redevelopment of Litis Stadium and extend the club's tenure.

I have played cricket as a junior through to senior social levels. I have been a member of the WACA for over 5 years and I'm passionate about the game. I welcome the opportunity to contribute towards the WACA particularly through the redevelopment.

Nathan Grozotis MLPG LLB BA GDLP GCCL (Dist.)
Candidate



I believe my skills, experience, and attributes align perfectly with the needs of WA Cricket at the Board Level. As a Board member, I will actively engage in promoting grassroots cricket development, ensuring talent is nurtured from an early age, making the sport accessible to all communities. I understand the delicate balance between commercial aspects and core values, ensuring WACA's sustainability while preserving its rich legacy and history. I intend to be a strong advocate for players and members.

Through my volunteer work in WA, I have been able to forge strong political and government relations with local council, state, and federal governments for the betterment of the WA community. In my current 15-year tenure at one of Australia's largest companies, I've honed my skills in strategic planning, risk management, stakeholder collaboration, and effective communication during constant change.

My leadership is driven by ethics, integrity, and a commitment to inclusivity. In summary my skills offer a compelling combination of strategic leadership, stakeholder engagement, inclusivity, and a deep passion for cricket. Serving on the board would be a privilege and honour, as I aim to propel the WACA to become the premier sporting body in Australia for current and future generations.

I am dedicated to maximising WACA's potential and ensuring it thrives as a vital sports organisation. With a sense of responsibility to the players, members, and the cricket community, I am determined to contribute to elevate the WACA to new heights through on field performances, strong financial and player development.

Himal Doolabh

Candidate



I've competed at nearly every level of cricket over twenty years including 7 seasons as a fast bowler for WA. Since then I have continued as a volunteer, state selector, bowling coach and WACA committee member.

I have a business degree and have been involved in a number of facility and commercial roles at Murdoch University. I am presently the CEO of the Subiaco Football Club, the most dominant force for some time in WA State League football.

As a result of relocation of the SFC from the redeveloped Subiaco Oval, I worked with the City of Vincent to fund an Economic Impact Study and to deliver a Master Plan for the Leederville Oval precinct by the end of 2018.

Given my varied voluntary, business and sporting background, I bring a strong cricket and sport management background as well as experience in member based organizations. The Subiaco Football Club plays a key community role in social engagement that has led to my appointment on the board of Balga High School.

I am an experienced senior manager with an extensive background in leadership and business roles within a broad range of industries. Specific involvement ranges from developing business strategy, project management and contract negotiations. I am experienced in budget preparation, management reporting and variance analysis.

I have developed a range of strong government and business relationships crucial to success.

I am strongly endorsed by Dennis Lillee and supported by Laurie Mayne, President of the WA Past Players Association.

Peter Capes
Candidate