



**THE AUSTRALASIAN  
CORROSION  
ASSOCIATION INC.**

# ACA Director

## Call for Board Nominations 2019

The ACA Council invites all interested ACA members to nominate to serve on the ACA Board.

The ACA Board requires a mix of skills and experience to satisfy its corporate responsibilities. Key skills or experience the new director will ideally possess include:

- Corporate Governance & Risk
- Corporate Strategy
- Corrosion Related Industrial Experience
- Finance & Accounting
- Legal
- Professional Education & Training
- Marketing & Communication
- Previous Board Representation

The Board has defined these skills on page 4 and 5 of the Board Nomination Form.

Nominations must be made and seconded by a member of The Association, and shall be accompanied by the Board Nomination Form as well as statements by the candidate describing their relevant skills, qualifications and attainments which fit them for election, as well as a CV.

Nominations are called to fill a casual vacancy for an ACA Board position for a term commencing 24 November 2019. To nominate for an ACA Board position, please return your completed application to [nominations@corrosion.com.au](mailto:nominations@corrosion.com.au) no later than **Monday 21 October 2019**.

All nominations will be provided to ACA Council members, who will elect to fill the Board vacancy during the ACA Council meeting on Sunday 24 November 2019.

For answers to any queries, please contact in the first instance the ACA chief executive, Richard Reilly at [richard.reilly@corrosion.com.au](mailto:richard.reilly@corrosion.com.au).

Kind regards

Dr Jess Lyndon  
ACA President



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## Governance and the Role of the Board

### What is the Role of the Board?

The Board is responsible for the overall governance, management and strategic direction of the Association and for delivering accountable corporate performance in accordance with the Association's goals and objectives. This includes:

- Creating and implementing a strategic plan, and monitoring its delivery
- Monitoring the Association's financial position and performance
- Ensuring principal risks faced by the Association are identified, controlled and monitored by management
- Reviewing and approving the Association's internal compliance and control systems
- Overseeing and evaluating the performance of management

The Board is not directly involved in the daily management of the Association, however it (or individual Directors) may be asked to provide advice or support from time to time.

### Who is on the Board?

The Board consists of up to eight Directors, six of whom are members of the ACA and up to two independent Directors.

The six members of the ACA are elected for a three year term, and can serve a maximum of nine consecutive years.

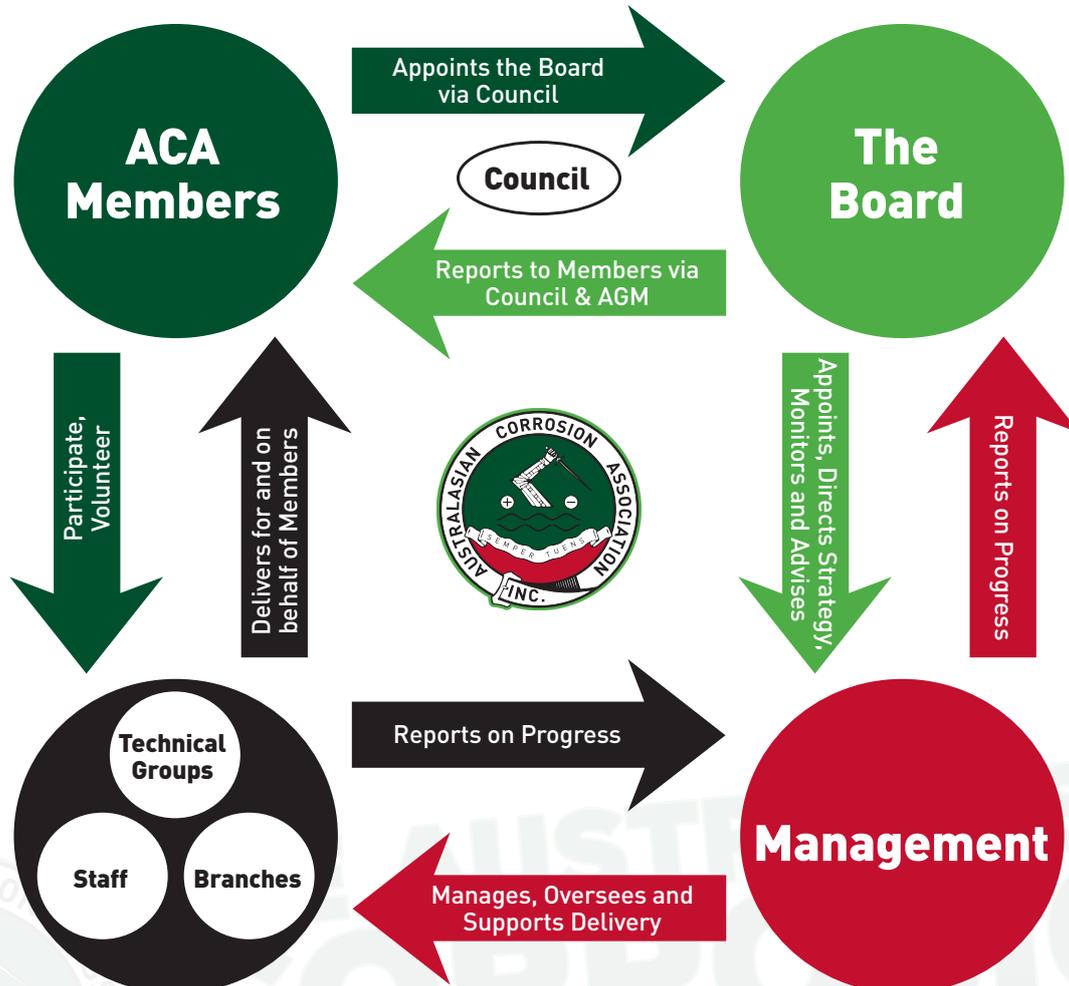
The Board can appoint up to two independent Directors, who have particular beneficial capabilities or skill sets that are considered critical for the governance of the Association.

### How is the Board appointed?

When there is a vacancy or a Director's three year term has finished, the President calls for nominations from the membership. Nominations are considered by the Council, which then votes to elect Directors on behalf of all ACA members.

### What is the Council?

The Council is a body representative of the members. It consists of a President and two Vice Presidents, as well as two Councillors elected by (and representing) the members of each Branch. The Council's principal role is to act as the electoral college for the appointment of the Board. It also functions as a communication hub between Branches, Management and the Board.





# THE AUSTRALASIAN CORROSION ASSOCIATION INC.

## Meet the Board

The Australasian Corrosion Association (ACA) is governed by a Board of Directors that is elected by the ACA Council. Here are the current Directors guiding our Association.

### Dean Wall (Chairman)



Dean is the Sales Manager Tasmania, Northern Territory and NZ for Jotun Marine and Protective Coatings. Dean has been a member of the ACA for the past 25 years, having held positions of local Branch Secretary, Branch Treasurer, Branch President and local Membership and Education Officer. He has served on the ACA Operations Committee for over ten years and has held positions of Australasian President in 2006 and Membership Director in 2007-2008.

From 2011-2014, he was the Events Director and from 2009-2016 he was also the ACA Foundation Chairman. In November 2015 he was elected Chairman of the new ACA Board, and still holds this position.

### Di Brookman



Di has served on the ACA Board as an independent director since 2016 and now heads the Audit, Finance and Risk Committee. Di is an Oil & Gas industry professional with over 25 years' experience in energy, finance and investment banking.

Di worked extensively for large domestic and international investment banks with financial and technical expertise across the energy value chain. Di was also a past member of the ACA Governance Committee.

### Kingsley Brown



Kingsley is the Principal Engineer, Materials Science at SA Water.

He has been a ACA member since 2001. He is an ACA director and has served on the ACA Board for six years and on the Audit, Finance and Risk Committee.

His previous involvement includes: SA Branch committee member for 14 years, treasurer for seven years and president for three years and also ACA Foundation Director.

Kingsley has completed most of the courses the ACA offers. He is a lecturer in NACE coating inspection and Cathodic protection programs.

### Graham Carlisle



Graham is a specialist in the field of corrosion engineering, protective coatings and materials, with over 24 years of hands on experience in corrosion mitigation.

He is currently the Principal Consulting Engineer (Coatings, Corrosion and Materials) at Advisian. He lectures on coating inspection and offshore corrosion assessment courses for NACE, ACA and SSPC.

Graham has served on the ACA Board since its inception in 2014, has been the Governance Committee Chair for three years, prior to that, he served on the ACA Operations Committee for three years. He is currently a serving committee member of the WA Branch after joining in 2008, where he has held a number of positions, including serving as Branch President for two years.

### Dean Ferguson



Dean is a materials engineer specializing in infrastructure corrosion and durability. He is currently the General Manager of Infracorr Consulting. Dean has been an ACA member since 2008 and a member of the Victorian Branch committee since 2011 including: serving as Vice President (2016-17) and President (2018-19); he was also a member of the ACA Young Corrosion Group National Steering Committee from 2011 - 2016. Dean has been a Director of the ACA since 2018.

### Wayne Thomson



Wayne Thomson has been a member of the ACA since 2010 and was appointed to the ACA Board in 2017. He is managing director of PFP Systems, a contractor to the Australasian asset integrity industry. Wayne has lived and worked in a number of countries including South Africa, Italy, New Zealand and Australia. He has a BSc in Mechanical Engineering, an MBA and a PhD in International Business.

### Michael Werle



Michael is currently the Head of People and Culture at the Victorian Ports Corporation (Melbourne), having consulted to various Victorian government departments and the Victorian Fire Brigade. He is a director of the Australian Institute of Training and Development, a national association for professionals in training, learning and development and a director of HR Consulting Melbourne. Michael joined the ACA Board in 2018.