

**ELECTED DIRECTOR NOMINATION FORM**

**FOR ANNUAL GENERAL MEETING NOVEMBER 8, 2023**

This form is to be filled by applicants who wish to be considered for election as an Elected Director at Bowls Australia’s 2023 AGM.

Please complete and scan (with all relevant signatures) / submit this Form, with the additional information requested in Section 4, to the attention of the BA CEO via mkennedy@bowls.com.au by **October 11, 2023**. Late applications will not be accepted.

**Section 1 |** Contact information of nominee

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Email address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Suburb: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Postcode: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Phone: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Section 2 |** Nomination information

By filling in this nomination form I (the nominee) acknowledge that:

1. I comply with all of the eligibility requirements to be a Director under the Corporations Act 2001 (Cth); and
2. I do not hold a disqualifying position as an employee of BA or a Member State/Territory or as a Director within a Member State/Territory.

If I do currently hold one of these disqualifying positions, I acknowledge that I will immediately resign from the disqualifying position if elected. As per 13.2 of the BA Constitution:

*A person who: 13.2.1.1 is an employee of Bowls Australia or a Member State; 13.2.1.2 holds an Official Position with a Member State; or 13.2.1.3 the CEO of Bowls Australia is ineligible to be Elected or Appointed as a Director for a period of three (3) years after concluding their position; holds a “disqualifying position” and may not hold office as a Director.*

**To be filled in by the nominator:**

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as President or CEO of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (BA Member State/Territory Association) hereby nominate \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (nominee name) for the position of an Elected Director of Bowls Australia

***OR***

I\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (nominator name), as an individual member of the Bowls Australia affiliated State/Territory of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, by virtue of being a member of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Bowls Club, hereby nominate \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (nominee name) for the position of an Elected Director of Bowls Australia

**Signed:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Nominator Name Date

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Nominee Name Date

**Section 3 |** Member State/Territory Association confirmation

This section is a compulsory field to be considered for the position of Elected Director.

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as President or CEO of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Member State/Territory Association) confirm that Elected Director nominee \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (name) is a financial full member of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Bowls Club and has no disputes or financial payments pending.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Authorised STA Signature Name Date

**Section 4** | Additional information of nominee

Applications should please include/attach a 1-page CV/resume, and up to a further 2-page covering letter/submission from the nominee addressing the ‘Criteria’ 1-3 of the BA call for nominations / advertisement.

*For any queries about this process, please contact the Bowls Australia CEO, Matthew Kennedy, direct on* *mkennedy@bowls.com.au* *or 0412 416 506.*

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