

**ELECTED DIRECTOR NOMINATION FORM**

**FOR ANNUAL GENERAL MEETING 26 NOVEMBER 2024**

This form is to be filled by applicants who wish to be considered for election as an Elected Director at Bowls Australia’s 2024 AGM.

Please submit the form with the additional information requested to mkennedy@bowls.com.au by **5pm AEDT on** **28 October 2024**. Late applications will not be accepted.

**Section 1 |** Contact information

|  |  |  |  |
| --- | --- | --- | --- |
| Title: |  | Given names: |  |
|  |  |  |  |
| Surname: |  |  |  |
|  |  |  |  |
| Email address: |  |  |  |
|  |  |  |  |
| Address: |  |  |  |
|  |  |  |  |
| Suburb: |  | Postcode: |  |
|  |  |  |  |
| State/Territory: |  |  |  |
|  |  |  |  |
| Home phone: |  | Work phone: |  |
|  |  |  |  |
| Mobile phone: |  |  |  |

**Section 2 |** Nomination information

By filling in this nomination form I (the nominee) acknowledge that I do not hold a disqualifying position as an employee of BA or a Member State or as a Director with a Member State. 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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, member of the Bowls Australia affiliated \_\_\_\_\_\_\_\_\_\_\_\_\_(STA)

Member State nominate \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_for the position of Elected Director of

Bowls Australia.

**Signed:**

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

Nominator Name Date

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

Nominee Name Date

**Section 3 |** Member State confirmation

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

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ on behalf of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Member State) confirm that Elected Director nominee \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ is a financial full member of a Bowls Club and has no disputes or financial payments pending.

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

Member State Name Date

**Section 4 |** Additional information

Applications should please include/attached a 1-page CV, and up to a further 2-page covering letter / submission addressing the ‘Criteria’ 1-4 or 1-5 of the advertisement.

Please answer questions 1 to 4 to be considered for the position as Elected Director.

**Please address the following eligibility criteria, as outlined in clause 13.3 of the BA constitution:**

1. Ability to demonstrate Board experience and knowledge of the role of a Director.

2. In addition to the above, please demonstrate one of the following experiences:

(a) Business experience – management level or above;

(b) Bowls administration experience

3. Please outline any applicable knowledge/networks which may assist you in the position of Elected Director:

4. Please provide any additional information/comments in support of your application: