



2018 Annual General Meeting Board Member Nomination Form

Name: _____

Address: _____

Contact Phone: _____

Email: _____

Club: _____

a) Board Role _____ **(President or Director)**

Nominated by _____
(Print Name) *(Swim Club)* *(Signature)*

Seconded by _____
(Print Name) *(Swim Club)* *(Signature)*

b) Member Endorsement _____ confirms the above applicant is a member of this Association in good standing.

Signed _____
(Print Name) *(Position)* *(Signature)*

c) Nominee Declaration

I declare I have the knowledge & understanding to be a valuable member of the Swimming Northern Territory Board

Signed _____ Date _____

Statement of Support:

Nominees are encouraged to provide additional information to support the nomination but it should be limited to one A4 page. In accordance with Clause (26)(1) of the Constitution, please email your nomination and any additional information to email – john.mitchell@nt.swimming.org.au by 5.00pm (CST) 7 days prior to the AGM

Relevant sections of the Constitution are outlined below:

25. Eligibility of Board members

- (1) A Board member must be aged 18 years or over.
- (2) Board members must be elected to the Board at an annual general meeting or appointed under clause 31.
- (3) Employees of SNTI are not eligible for election to the Board.

26. Nominations for election to Board

- (1) A member is not eligible for election to the Board unless the Executive Officer receives a written nomination for that member by another member not less than 7 days before the date of the next annual general meeting.
- (2) The nomination must be signed by the nominator and a seconder and the nominee must signify his willingness to stand for election.
- (3) A person who is eligible for election or re-election under this clause may
 - (a) propose or second himself for election or re-election; and
 - (b) vote for himself or herself.

28. Election by ballot

- (1) If the number of nominations exceeds the number of vacancies on the Board, ballots for those positions must be conducted.
- (2) The ballot must be conducted in a manner determined from time to time by the Board

32. Collective responsibility of Board

- (1) As soon as practicable after being elected to the Board, each board member must become familiar with the Act and regulations made under the Act.
- (2) The Board is collectively responsible for ensuring SNTI complies with the Act and regulations made under the Act.