

## NOMINATIONS FOR ELECTED DIRECTOR FOR 2019-2021

Nominations are called for the position of Elected Director to the Board of Rowing SA Inc..

**Clauses 10 & 11** of the Constitution state (in part):

*'The Board will comprise of an Elected Secretary, six (6) Elected Directors and two (2) Appointed Directors. Three (3) Elected Directors must retire each year and are eligible for re-election. Each elected position shall hold office until the end of the second Annual General Meeting following that member's election.'*

*'Nominations of candidates on the appropriate form must be delivered to the Association not less than thirty-five (35) days before the date of the Annual General Meeting'.*

The Annual General Meeting is to be held on Monday 26<sup>th</sup> August 2019. Nominations must be received by Sunday 21<sup>st</sup> July 2019.

Affiliate Members (Clubs), Life Members and Competitive Members over 18 years of age are entitled to nominate a person as an Elected Director candidate.

Voting will be conducted via a secret ballot at the Rowing SA Annual General Meeting to be held on Monday 26<sup>th</sup> August 2019, in accordance with the Constitution (the Constitution is on the RSA website).

All nominees must be aware that election means attendance at regular Board and Sub-Committee meetings and the competent completion of duties that will be allocated. This could include responsibility for one of the Sub-Committees. Attached to this nomination please include a brief profile (no more than ½ page) to include your background, experience and skills that you would bring to the Board. It is not necessary to be a Member of a Club to nominate for election to the Board.

The Board is keen to attract nominations from people with legal, marketing, finance, building industry or school rowing knowledge/experience. In pursuit of the contemporary gender balance objective (40% male, 40% female and 20% either) your Board is very supportive of female nominations. Obligations and duties of a Director include –


- Act in the best interests of the Association;
- Bring an independent mind to decisions;
- Exercise care and diligence;
- Not to improperly use the position or use information;
- Disclosure of material interests.

**David Hutton**

Chief Executive Officer

24<sup>th</sup> June 2019



<b>NOMINATION FORM FOR POSITION OF ELECTED DIRECTOR 2019 - 2021</b>	
	
Nominator name:	
Hereby nominates:	
For the position of <b>Elected Director</b> of Rowing South Australia Inc.	
As per rule <b>11.3 (d)</b> Please disclose any position the nominee holds in an Affiliate Member, including as an Officer, Participant, Delegate or an employee	
Signature of Nominator	
I agree to my nomination as an Elected Director of Rowing SA and understand that the position is for a two-year term, and recognise the duties and obligations required.	
Signature of Nominee	

**Please complete the Nomination Form and send to Rowing SA, 100 Military Road, West Lakes Shore SA 5020, or email to [dhutton@rowingsa.asn.au](mailto:dhutton@rowingsa.asn.au) – by midnight on Sunday 21<sup>st</sup> July 2019.**