

## NOMINATIONS FOR ELECTED SECRETARY FOR 2019-2021

Nominations are called for the election of the position of Elected Secretary. The Elected Secretary has the same role on the Board as a Director under the Rowing SA Constitution.

**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 Secretary 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/Secretary 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



NOMINATION FORM FOR POSITION OF ELECTED SECRETARY 2019-2021	
Nominator name:	
Hereby nominates:	
For the position of <b>Elected Secretary</b> of Rowing South Australia Inc.	
As per Rule 11.3 (d) 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 Elected Secretary 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.