

Nomination Form

Board Director



Nomination Process

Detailed requirements and responsibilities are outlined in the Position Description. To obtain a copy of this prior to completing your nomination, please email gm@newcastlebasketball.com.au

Nominees must be an Individual Member whose membership period end date is beyond the date of the Annual General Meeting (AGM). Nominees must be nominated by two Individual Members (a Nominator and a Secunder) whose membership end date extends beyond the date of the AGM.

Nominees must complete the Nomination Form and all three attachments and submit this with a resume/curriculum vitae (CV) of no more than 3 pages.

Nominations should be addressed to the Chair of the Nominations Committee and emailed to gm@newcastlebasketball.com.au no later than 5pm on Monday 14th April 2025.

Nominator:

I (Name): _____ Phone: _____ of

(Address): _____ Postcode: _____

and Secunder:

I (Name): _____ Phone: _____ of

(Address): _____ Postcode: _____

being members of Basketball Association of Newcastle Limited (BANL), nominate and second:

Nominee:

(Name): _____ of

(Address): _____ Postcode: _____

(Email Address): _____ Contact Number: _____

for the position of Director of the Board of BANL.

Consent to Act as a Director

Basketball Association of Newcastle Limited (ACN 003 432 871)

27 Young Road

Broadmeadow NSW 2305 ("Company")

I hereby consent to act as a Director of the Company on and from the Date of Effect stated below:

Personal Details:	
Full Name	
Former Name(s) (if applicable)	
Usual Residential Address	
Date of Birth	
Place of Birth (town/city, State, Country)	
Director Identification Number if you don't have one, the date on which you applied for it. You can apply here: Apply for Director Identification Number	

Date of Effect:	
This consent to act takes effect on and from:	On and from the AGM of the Company on 14 May 2025, if I am elected.

Declarations:
I declare that: (i) I am not and never have been disqualified from managing a corporation in Australia or elsewhere; (ii) If elected, I have, at today's date, the actual or potential conflicts of interest set out in Attachment 2 (iii) I am not bankrupt, nor have I made any arrangement or composition with creditors; and (iv) My applicable qualifications, skills and experience are set out in Attachment 3

Signature:

.....
(sign)

Print Name:

.....
(print name)

Date:

.....
(date)

Declared Conflicts of Interest

[illegible]

Skills, Qualifications and Experience

Qualifications:

Experience Relevant to the role of Director of the Company: