**Board of Directors Nomination Form**

In accordance with Vicsport’s rules, **three (3) Director positions** are to be declared vacant by rotation at the 2019 Annual General Meeting. The term of appointment for each Director is **3 years.**

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| **NOMINATION** | |
| **I hereby nominate \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  For a position on the Board of the Sports Federation of Victoria Incorporated, T/As Vicsport in accordance with Rule 22 (1) of the Federation. | |
| **Name of Proposer** |  |
| **Affiliate Member Organisation represented** |  |
| **Signature of Proposer** |  |

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| **SECONDED BY** | |
| **Name of Seconder** |  |
| **Affiliate Member Organisation represented** |  |
| **Signature of Seconder** |  |

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| **CONSENT OF NOMINEE** |
| By signing this document, I consent to my nomination, confirm I have read, understood and agree to comply with the Vicsport Board Code of Conduct.  I also declare that I am a fit and proper person to be a Director of Vicsport and that I am not:  - bankrupt, nor have made any arrangement or composition with my creditors generally;  - of unsound mind or a person whose person or estate is liable to be dealt with in anyway under the law relating to mental health;  - directly or indirectly interested in any contract or proposed contract with the Association for which I would fail to declare the nature of my interest;  - prohibited from being a director of a corporation under the Corporations Act, or an office bearer under the Associations Incorporation Act (2012).  **Signed:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Date:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

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| **Nominee’s Profile (250 words maximum) including formal qualifications and relevant experience/expertise (note that this profile will be considered by the Nominations Committee and distributed to Members for their information in the event of an Election):** | |
| **Contact phone number of nominee:** |  |
| **Contact email of nominee:** |  |

This form must be:

1. Signed by two (2) Full Vicsport members (Affiliate Members) as the proposer and seconder as the case may be (as shown in the Register of Members at the Vicsport office/on the Vicsport website).
2. Signed by the nominee.
3. Include details of qualifications and relevant experience.
4. Returned to the CEO of Vicsport by **5:30pm Tuesday 1 October 2019**

Any queries can be directed to Vicsport Chief Executive Officer Lisa Hasker [lisah@vicsport.com.au](mailto:lisah@vicsport.com.au) or phone 03 9698 8101.