

# Director Nomination Form



Return to : [tim@bowlsnsw.com.au](mailto:tim@bowlsnsw.com.au)

Following the initial term of the interim Board of Bowls NSW Ltd, nominations are now open for the election of eight (8) elected Directors to join the board. Nominations must be delivered to the Chief Executive Officer before **10am Friday 6 October 2023**.

## Elected Directors

In accordance with rule 15 in the Bowls New South Wales Limited Constitution:

**15.** The first elected Directors will be elected at the second AGM following the adoption of this Constitution. Four (4) male and four (4) female Directors must be elected. The Board must seek to maintain a gender ratio of four (4) male and four (4) female elected Directors.

### 15.1

**(a)** Nominations for elected Director positions shall be called for forty-eight (48) days prior to the AGM. When calling for nominations, details of the necessary qualifications and job descriptions for the positions shall also be provided. Qualifications and job descriptions may be determined by the Board from time to time.

**(b)** Nominees for elected Director positions must declare any position they hold in a Club including as an officer (howsoever described including as a Delegate) or as a full-time employee.

## Nominations

Nominations must be:

- in writing;
- on the prescribed form (if any) provided for that purpose;
- signed by an authorised representative from two (2) Clubs;
- certified by the nominee (who must be an Individual Member) expressing their willingness to accept the position for which they are nominated; and
- delivered to the Company not less than thirty-five (35) days before the date fixed for the AGM.

Please refer to section 5.2 of the Bowls NSW Regulations for Elected Director eligibility criteria; Section 5.3 for Elected Directors Core Competencies and further eligibility information. Nominees should be fully aware of the roles and legal responsibilities of Directors as required by ASIC, which includes but is not limited to, obtaining a Director Identification Number (DIN) prior to any appointment. For more information on how to apply for a Director ID Number (DIN), [click here](#).

Please note, for this nomination to be declared valid, the nominee, must be an individual member of Bowls New South Wales Limited and must agree to be subject to, and abide by, the Bowls New South Wales Limited Constitution and Regulations.

## Nomination details and declaration

Club Name:	NIN #:
Given Name(s):	Surname:
Residential Address:	
Town/Suburb:	Postcode:
DOB:	Place of Birth:
Occupation:	
Home Phone:	Mobile:
Email:	

I hereby consent to be nominated for the position(s) of Elected Director and Pursuant to Section 201D of the Corporations Act 2001 (Cth) and Rule 13 of the Bowls NSW Ltd Constitution ABN 13 649 763 691 (the 'Company'), I consent to act as a Director of the Company. I confirm that I meet the eligibility and qualification requirements for this position as set down by the Bowls NSW Ltd Regulations and have provided examples of this in my nomination which I consent to be displayed publicly. In nominating for this position, I also hereby declare to be registered as an individual member of Bowls NSW Ltd as defined under the Constitution and agree to be subject to and abide by the Rules and Regulations of Bowls NSW Ltd.

Signed:	Date:
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In accordance with the eligibility and qualification requirements as outlined in The Bowls New South Wales Limited Regulation 5.2 & 5.3, please outline your qualifications, skills and/or previous experience in the areas of bowls or sports administration, business, and governance (directorships etc).

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Please outline your previous Board Experience or your sound knowledge of the role of a Director (maximum 150 words):

Please outline your business experience (maximum 150 words):

Please outline your bowls administration experience (maximum 150 words):

Additional statement (maximum 150 words):

By ticking this box, I understand that in accordance with the Corporations Act 2001, I must apply for a director ID before the 10th November 2023.

I confirm that the information outlined above is a true and correct reflection of my experience and skills.

Signed:

Date:

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## Authorised representatives

In accordance with rule 15.2 (c) in the Bowls New South Wales Limited constitution, this nomination is required to be signed by an authorised representative from two (2) Clubs.

### Authorised club representative 1

Declared Club:

Given Name(s):	Surname:
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Position at Club:

Signed:	Date:
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### Authorised club representative 2

Declared Club:

Given Name(s):	Surname:
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Position at Club:

Signed:	Date:
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## Submission of Nomination

Please submit your nomination form direct to the Bowls NSW CEO Tim Rowe by no later than 10am on Friday 6 October 2023. Nominations will be accepted via email to [tim@bowlsnsw.com.au](mailto:tim@bowlsnsw.com.au) – this is the preferred method of submitting nominations. Please title your email "Director Nomination".

## You may also submit a nomination by registered Post:

Attention: Tim Rowe – CEO Bowls New South Wales  
PO BOX A2186, Sydney South, NSW 1235, Australia

Any nominations received via email or post after the due date and time listed will not be accepted.