



N.S.W POLO  
ASSOCIATION

**Director/President Nomination Form for Election to the Board of  
NEW SOUTH WALES POLO ASSOCIATION (KYEEMAGH) LIMITED**

<b>Nomination Proposer</b>	<b>Nomination Seconder</b>
I (name) _____	I (name) _____
of (Club) _____	of (Club) _____
nominate _____	nominate _____
to the Board of New South Wales Polo Association (Kyeemagh) Limited.	to the Board of New South Wales Polo Association (Kyeemagh) Limited.
Signed _____	Signed _____
Date _____	Date _____

**Consent of Nominee:**

I \_\_\_\_\_ of (club) \_\_\_\_\_ in (zone) \_\_\_\_\_  
agree to be nominated for election to the Board of New South Wales Polo Association  
(Kyeemagh) Limited.

I have read the NSW Polo Association Constitution and understand the commitment in time and intellectual contribution I will be expected to make. I also confirm that I am a suitable person to be a Director of the NSW Polo Association, and agree to work for the good of the whole organization and the sport. I acknowledge that as a Nominee for an elected director position on the Board, I have been an Individual Member of a Club for a minimum period of six (6) months prior to the nomination being delivered to the Company and have declared any position I hold in the Club including as an officer.

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

**Please email or post the form to Suzie Ruse to arrive by 5pm Thursday 12 October 2017.**

Nominees should attach a resume of not more than 400 words to support their nomination.



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**FACT SHEET**

**For nominees for election or appointment to the Board of New South Wales Polo Association (Kyeemagh) Limited**

All nominated persons should submit a resume and sign the Nomination Form; they should also be familiar with the NSW Polo Association's Constitution.

**Term**

Elected Directors shall be elected in accordance with the NSW Polo Association Constitution for a term of 2 years. However 3 elected Directors (1 from each zone) shall retire in each odd year and 6 elected Directors (2 from each zone) shall retire in each even year. Retiring directors may re-nominate.

**Meetings**

The Board shall meet as often as is deemed necessary in every calendar year for the dispatch of business, currently this is approx 4-6 times per year, and subject to this Constitution may adjourn and otherwise regulate its meetings as it thinks fit. A Director may at any time convene a meeting of the Board within a reasonable time.

**Quorum**

At meetings of the Board the number of Directors whose presence is required to constitute a quorum is six (6). The President shall not be counted for the purpose of establishing a quorum.

**Time Line**

Call for Nominations	26 September 2017
Nominations Close	Thursday 12 October 2017
AGM	Friday 27 October 2017