



N.S.W POLO  
ASSOCIATION

**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 _____
as President of New South Wales Polo Association (Kyeemagh) Limited.	as President 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 as President of 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 President 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  
President of 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 send the form to Suzie Ruse by COB 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**

In line with the Constitution adopted in October 2012, the NSW Polo Association is calling for nominations of members for election to the Board to fill the positions of President and 9 elected Directors, 3 from each zone.

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**

The President will be elected by the Delegates at the Annual General Meeting each year.

**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
Nominations Close	Thursday 12 October
AGM	Friday 27 October