



N.S.W POLO
ASSOCIATION

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

Nomination Proposer	Nomination Second
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 email or post the form to Shauna Lavery to arrive by 5pm Thursday 7 November 2019.
Nominees should attach a resume of not more than 400 words to support their nomination.



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

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	15 October 2019
Nominations Close	Thursday 7 November 2019
AGM	Friday 22 November 2019