



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

Nomination Proposer	Nomination Seconder
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.

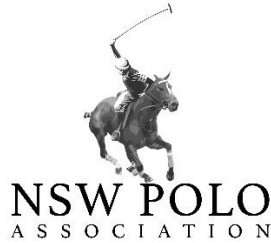
I have read the NSW Polo Association Constitution and understand the commitment in time and intellectual contribution I will be expected to make. I also confirm that I am a suitable person to be a Director of the NSW Polo Association, and agree to work for the good of the whole organization and the sport. 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 Shauna Lavery to arrive by 5pm Thursday 22 October 2020.

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

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	16 October
Nominations Close	Thursday 22 October
AGM	Friday 6 November