



N.S.W POLO
ASSOCIATION

**Director 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 Jo Anslow nsw@australianpolo.com.au to arrive by 5pm
Wednesday 25 October 2023**

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	20 September 2023
Nominations Close	25 October 2023
AGM	Wednesday 8 November 2023