

BASKETBALL ACT

A.C.T. BASKETBALL INC. (T/A BASKETBALL ACT)

DIRECTORS NOMINATION FORM

2021 ANNUAL GENERAL MEETING

(see over for important information regarding eligibility
to be nominated and time frame for nomination)

NAME OF NOMINEE: _____

ADDRESS: _____

SUBURB: _____ POSTCODE: _____

EMAIL: _____

PHONE: _____ MOBILE: _____

FULL MEMBER AFFILIATION: _____

SIGNATURE: _____

I, _____ nominate _____

for a position as an Elected Director of A.C.T. Basketball Inc.

NAME OF NOMINATOR: _____

ADDRESS: _____

SUBURB: _____ POSTCODE: _____

EMAIL: _____

PHONE: _____ MOBILE: _____

FULL MEMBER AFFILIATION: _____

SIGNATURE: _____

NAME OF SECONDER: _____

ADDRESS: _____

SUBURB: _____ POSTCODE: _____

EMAIL: _____

PHONE: _____ MOBILE: _____

FULL MEMBER AFFILIATION: _____

SIGNATURE: _____

IMPORTANT INFORMATION REGARDING NOMINATION PROCESS

Completed nomination forms must be returned to Basketball ACT marked Attention to the "Chief Executive Officer" by:

- Email: david.simpson@basketballact.com.au ; OR
- Mail: PO Box 3268, Belconnen DC, ACT 2617; OR
- Hand: 42 Oatley Court, Belconnen, ACT 2617; OR

Nominations must be received by **5pm, Tuesday 9 February 2021**. Forms completed incorrectly or not in accordance with the A.C.T. Basketball Inc. Constitution will be to be invalid.

Nominees are invited to submit a 1 page (A4) biography, containing their accomplishments, vision, purpose and objective as a director. This will be circulated to all members prior to the meeting. Nominees will not be permitted to speak or verbally present at the Annual General Meeting *with respect to the election process*.

ELIGIBILITY TO BE A DIRECTOR

Extract from ACT Basketball Inc Constitution

12.1 Eligibility

A person who is bankrupt or who has been convicted, whether in or outside the ACT, of:

- (a) an indictable offence in relation to the promotion, formation or management of a body corporate; or
- (b) a serious criminal offence punishable by imprisonment for a period of 3 months or more;

is ineligible to be elected or appointed as President or as a Director, unless leave has been granted by the Supreme Court pursuant to the Act, and permission is granted by all other Directors.

The President or Directors shall not hold any Official Position (including being an employee of) the Association or of a Club, during the period of their term (called a Disqualifying Position), unless permission is granted in writing by all other Directors.

A President or Director who accepts a Disqualifying Position must notify the other Directors of that fact immediately and, unless written permission is granted pursuant to this Rule 12.2, Rule 12.15(d) applies.

Persons who have been employed by the Association or have been in a financial relationship with the Association (for example suppliers or contractors) are not eligible to be elected or appointed as President or as Directors within two years of such employment or relationship ceasing, unless permission is granted in writing by a majority of Directors.

12.2 Nomination for election

A Full Member or a Director may nominate a person for election as President or as an Elected Director.

Nominations must be in the form prescribed by the Association from time to time.

Nominations must be seconded by a Full Member or a Director.

Nominations must be lodged with the Chief Executive Officer not less than 14 days prior to the annual general meeting.