



**GOLF AUSTRALIA LIMITED**  
**DIRECTOR NOMINATION FORM**

Annual General Meeting to be held on 16 November 2007

**NOMINATIONS CLOSE:**

5:00pm AEST Wednesday 17 October 2007

**THE NOMINATION FORM MUST BE RECEIVED BY:**

Mr Tony Hallam  
Chief Executive Officer  
Golf Australia  
Level 3  
95 Coventry Street  
SOUTH MELBOURNE VIC 3205  
Email: [tonyh@golfaustralia.org.au](mailto:tonyh@golfaustralia.org.au)  
Fax: 03 9626 5095

The nomination form may be faxed, emailed or posted or otherwise delivered to Golf Australia. In no circumstances will nomination forms be accepted by Golf Australia if they are submitted after the due date or are not completed on this form.

Note that the words in this nomination form have the same meaning as in Golf Australia's Constitution (refer: [www.golfaustralia.org.au](http://www.golfaustralia.org.au)). For the avoidance of doubt, "Authorised Representative" in this nomination form means an office bearer of the Club or the Original or Associate Member who is expressly authorised by the relevant entity to so endorse the nomination.

**NOMINEE DETAILS:**

The Nominee must be a Club Member.

**Nominated person:** .....

**Address:** .....

**Telephone (H):** ..... **Telephone (W):** ..... **Telephone (M):** .....

**Email:** .....

**Golf Club:** .....

**Declaration:**

As a nominee for election to the Board of Golf Australia, I declare that I am willing to accept the position of Director if elected. I have read and agreed to be bound by Golf Australia’s Constitution if elected.

**Signature of nominated person:** .....

**Date:** .....

All nominations received by Golf Australia will be confirmed in writing to the Nominee on receipt. Nominees should enclose a curriculum vitae which details their skills and qualifications in the areas of corporate governance, sports administration and/or golf (though not necessarily in all three). The curriculum vitae should be no more than two pages (i.e one double sided A4 pages equal 2 pages) and will be distributed to Member Delegates entitled to vote.

**NOMINATOR DETAILS:**

The Nominator must be a Club Member.

**Name of Nominator:** .....

**Name of Nominator’s Golf Club:** .....

**Signature of Nominator:** .....

**Name of Authorised Officer  
Of Nominator’s Club, or the  
Original Member or Associate**

**Member supporting nomination:** .....

**Signature of Authorised Officer  
Of Nominator’s Club, or the  
Original Member or Associate**

**Member supporting nomination:** .....

