



## **NOMINATION AND ELECTION AS A DIRECTOR OF GOLF NSW: GENERAL INFORMATION**

Under the terms of the Constitution of Golf NSW, the Board of Golf NSW must consist of nine Directors; three male, three female and three of either gender. At least one female and one male Director must be a playing member of a country Affiliated Club and at least one female and one male Director must be a playing member of an Affiliated Club in the Sydney metropolitan area.

Elections must be held in 2011 for 4 vacancies for the position of Director. Those Directors whose term of office will end at the conclusion of the 2011 Annual General Meeting are eligible for re-election. Election will be for a term of 2 years.

Receipt of a valid nomination will be confirmed in writing to each candidate. As soon as possible after the close of nominations, the names of all candidates will be posted on the Golf NSW website, and all Member Clubs, Country District Golf Associations and Council Members will be sent a list of candidates. Ballot papers and other relevant information will be sent by the Returning Officer, Golf NSW, to all Council Members of Golf NSW. Any eligible person may be nominated for election as a Director of Golf NSW. Only Council Members are entitled to vote in the election of Directors.

### **Eligibility**

To be eligible to stand for election as a Director, a candidate must be a registered playing member of a Golf Club that is an affiliated Member of Golf NSW.

### **How to Nominate**

#### **A Candidate must:**

- indicate on the DIRECTOR NOMINATION FORM whether he or she is standing as a country or metropolitan candidate
- attach proof of his or her playing membership of the Golf Club specified in the DIRECTOR NOMINATION FORM
- be proposed and seconded by a PROPOSER and SECONDER, each of whom is either:-
  - an office holder of a Golf Club that is an affiliated Member of Golf NSW ; OR
  - an office holder of an affiliated men's or women's Country District Golf Association
- complete the DIRECTOR NOMINATION FORM and ensure that it is signed by the Candidate, Proposer and Secunder.
- have lodged the completed DIRECTOR NOMINATION FORM and accompanying documents by the close of nominations (**4.00pm on Friday, 26<sup>th</sup> August, 2011**).

**NOTE:** A brief resume (a maximum of 200 words) of the candidate's relevant experience may accompany the Nomination. A passport size photograph is recommended, but optional. If provided, the resume and photograph will be circulated to voters.

### **Where to Lodge a Nomination**

The completed DIRECTOR NOMINATION FORM and accompanying documents must be lodged by either post, fax or delivered by hand to:

**By Post:** The Returning Officer  
Golf NSW  
PO Box 195  
ARNCLIFFE 2205

**By Fax:** (02) 9505 9199

**By Hand:** Golf NSW - 1A Duncan Street, Arncliffe, NSW

### **Nominations close at 4.00 pm AEST on Friday, 26<sup>th</sup> August, 2011**

Under no circumstances will nominations be accepted if they are incomplete or are lodged after the closing date and time for nominations.

**Enquiries may be directed to Greg Mills, CEO, Golf NSW. Phone: 02 9505 9105**