



GOLF AUSTRALIA LIMITED

Director Nomination Form

Annual General Meeting to be held on **Monday 27 October, 2014**

NOMINATIONS CLOSE:

5:00pm AEST Friday 12 September, 2014

THE NOMINATION FORM MUST BE RECEIVED BY:

Mr. Stephen Pitt
Chief Executive Officer
Golf Australia

Postal Address:

Level 3
95 Coventry Street
SOUTH MELBOURNE VIC 3205

Email: stephenp@golf.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.golf.org.au). For the avoidance of doubt, "*Authorised Representative*" in this nomination form means an office bearer of the nominee's Club or of the nominee's Original or Associate Member who is expressly authorised by the relevant entity to endorse the nomination.



NOMINEE DETAILS:

The Nominee must be a Club Member.

Name of Nominee:

Address:

Telephone:

Mobile:

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 Nominee:

Date:

Name of Authorised Representative of nominee's Club, or Authorised Representative of nominee's Original Member or Associate Member, endorsing nomination:

Signature of Authorised Representative of nominee's Club, or Authorised Representative of nominee's Original Member or Associate Member, endorsing nomination:

Date:

NOMINATOR DETAILS:

The Nominator must be a Club Member.

Name of Nominator:

Name of Nominator's Golf Club:

Signature of Nominator

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). All curriculum vitas received will be distributed only to Member Delegates entitled to vote.

All nominations received by Golf Australia will be confirmed in writing to the Nominee upon receipt.
