



GENERAL INFORMATION: 2015 NOMINATION & ELECTION AS A DIRECTOR

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 have his/her principal place of residence in the Sydney Metropolitan area and at least one female and one male Director must have his/her principal place of residence outside the Sydney Metropolitan area, in NSW or the ACT. (Under the Golf NSW Constitution, the Sydney Metropolitan area is currently defined as "the County of Cumberland and the area allocated to the association which was previously known as the Nepean District Golf Association").

Elections must be held in 2015 for two vacancies for the position of Director. A term of office for Andrew Tharle and Sue Fabian will end at the conclusion of the 2015 Annual General Meeting. Andrew Tharle is eligible for re-election, however, Sue Fabian is not eligible to re-stand as she has served three consecutive terms. Election for all positions 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.

How to Nominate

A Candidate must:

- indicate on the DIRECTOR NOMINATION FORM the address of his/her principal place of residence and whether he or she is standing as a country or metropolitan candidate
- 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

Note: "Office Holders" should be members of the Board of a Club, or Committee members of a DGA

- 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, 18th September, 2015**).

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 all voters. Nominees may also provide a contact phone number or an email address if they wish to be available for follow-up discussions with voting Council Members.

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 Secretary, Golf NSW, PO Box 195, ARNCLIFFE NSW 2205

By Fax: (02) 9505 9199

By Hand: Golf NSW, 1A Duncan Street, ARNCLIFFE NSW 2205

By Email: election@golfnsw.org

Nominations close at 4.00 pm AEST on Friday, 18th September, 2015

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 Graeme Phillipson at election@golfnsw.org or Phone: 02 9505 9105