

Election of Directors Nomination Guidelines (extracted from Constitution - Rule 12)

- 1.1. The candidates for the election of seven positions on the Committee as Directors must be those Ordinary Members or Life Members nominated by the Nominator.
- 1.2. A person shall not be eligible for election as a Director or appointment pursuant to Rule 1.4 if that person is:
 - (a) an employee of the Club; or
 - (b) an employee of any other Club; or
 - (c) is a Director or Office Bearer, or Member of a Committee of any other Club.
- 1.3. Nomination of candidates for election as Directors shall be made in writing:
 - (a) in the case of the seven candidates to be nominated under 1.1, signed by the President or the Secretary of the Nominator,
 - (b) in the case of the candidates for the remaining three Director's positions, signed by two of the following members:
 - (i) Life Members;
 - (ii) Ordinary Members; or
 - (iii) Associate Members.
 - (c) in either case:
 - (i) accompanied by the written consent of the candidate (which may be endorsed on the nomination form), and
 - (ii) delivered to the Secretary not less than seven days before the date fixed for the Annual General Meeting at which the election is to take place.
- 1.4. Once nominations have closed and until conclusion of the Annual General Meeting, the Secretary shall display on the Notice Board the name of each candidate for the information of Members.
- 1.5. In respect of those candidates to be nominated by the Nominator under 1.1, the following provisions shall apply:
 - (a) if there are less than seven nominations, the candidates nominated shall be declared elected and the Secretary shall request the Nominator to make further nominations for the vacancies which may be received at any time prior to, or at, the Annual General Meeting,
 - (b) if there are seven nominations, the candidates nominated shall be declared elected.
- 1.6. In respect of those candidates to be nominated for the remaining three Directors positions on the Committee, the following provisions shall apply:
 - (a) if there are less than three nominations then those candidates shall be declared elected and further nominations for the remaining vacancies shall be called for, and may be received, at the Annual General Meeting,
 - (b) if there are three nominations, the three candidates nominated shall be declared elected, and
 - (c) if the number of nominations exceeds the number of vacancies, (including vacancies referred to in paragraph (a)), a ballot for determining who, amongst those candidates, shall be elected to those vacancies, shall be held at the Annual General Meeting.
- 1.7. If insufficient further nominations are received under paragraph (a) of 1.5 or subparagraphs (a) or (b) of 1.6, any vacant positions remaining on the Committee may, subject to 1.1, be filled in accordance with Rule 11.4 of the Constitution
- 1.8. The ballot for election of Directors under 1.6(c) shall be completed at the Annual General Meeting in the manner determined by the Committee.
- 1.9. A person is not eligible to contemporaneously hold more than one office on the Committee.
- 1.10. The Secretary shall keep all written consents given pursuant to Clause 1.3(c) for those candidates elected as Directors in accordance with the Constitution.

AINSLIE FOOTBALL AND SOCIAL CLUB

ABN 17 102 364 321

ELECTION OF DIRECTORS NOMINATION FORM

Full Name of Nominee _____

Address _____

Membership Number _____

Membership Type _____

Signature-Proposer #1 _____ Name _____ M/Ship # _____

Signature-Proposer #2 _____ Name _____ M/Ship # _____

I, _____ (Name of Nominee) hereby consent to be nominated for Director, Ainslie Football Social Club.

Signature of Nominee _____

Date _____

This nomination form is to be received by the Secretary by no later than Sunday 2nd December 2011. You may drop all correspondence into Ainslie or Gungahlin reception or post to PO Box 636 Mitchell ACT 2911, Attention to Mr Richard Hogg