



Nomination for Board Member

_____ (club or individual), a current member of WPSA, hereby nominates

_____ (name) for an Elected Director position on the Board of Water Polo SA

Endorsement of Member of WPSA:

Name (please print) _____

Club Position _____

(President/Secretary)

Club _____ Signature _____

Date _____

Particulars of Nominee:

Name _____

Address _____ Post Code _____

Telephone _____ (w) _____ (h)

Email _____

Affiliated Water Polo Club (if any) _____

Is the Nominee currently registered as a player/official with WPSA?

Yes

No

Please provide details which may assist your nomination (eg. history in water polo, professional qualifications and relevant experience):

If successful in your election to the Board of Water Polo SA you agree to:

1. Exercise your powers and discharge your duties with a degree of care and diligence that a reasonable person would exercise in the circumstances;
2. Exercise your powers and discharge your duties in good faith in the best interests of the Association and for a proper purpose;
3. Must not improperly use information obtained because you are a Board Member to:
 - a. gain an advantage for yourself or another person; or
 - b. cause detriment to the Association
4. If having any material personal interest in a matter being considered at a Board meeting must:
 - a. As soon as you become aware of that interest, disclose the nature and extent of your interest to the Board
 - b. Must not be present while the matter is being considered at the Board Meeting or vote on the matter.

- c. This does not apply in respect of a material personal interest that:
- i. Exists only because the Board Member belongs to a class of persons for whose benefit the Association is established; or
 - ii. That the Board Member has in common with all, or a substantial proportion of, the members of the Association.
5. The Secretary must record every disclosure made by a Board Member in the minutes of the Board Meeting at which the disclosure is made.
6. No Board Member shall make any public statement or comment or cause to be published any words or article concerning the conduct of the Association unless the person is authorised by Water Polo SA.

I accept this nomination _____ (nominee to sign) Date _____

Please note that the closing date for nominations is, **5pm Tuesday 15th October 2019**. The Annual General Meeting will be held on:

30th October 2019, 6.00pm
SA Aquatic and Leisure Centre
Marshalling Room

Nominations can be emailed to: manager@waterpolosa.com.au, or posted – Water Polo SA, 443 Morphett Road, Oaklands Park SA 5046.