



# CIRCULAR

ROYAL NSW BOWLING ASSOCIATION LTD.

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<http://www.bowlsnsw.com.au>

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**No: C15/2019**  
**Date: 15 November 2019**  
**To: Zones, Districts & Clubs**

**Re: EXPRESSION OF INTEREST TO FILL CASUAL VACANCY ON  
BOWLS NSW BOARD OF DIRECTORS**

In accordance with Rule 12.1 of the Bowls NSW Constitution, Bowls NSW seeks suitable applicants to fill a casual vacancy that has arisen on the Board of Directors.

In accordance with the Bowls NSW Constitution, applicants for this vacant position will be required to be Individual Members who are members of a Club situated within any Zone identified in the Regulations as metropolitan. i.e. Zones 5, 9, 10, 12 or 13.

Registered male and female Bowling Members are welcome to apply.

Any interested parties are invited to submit an EOI via the nomination form ensuring it reaches the Chief Executive Officer no later than 1.00pm Friday 6<sup>th</sup> December 2019.

Greg Helm  
Chief Executive Officer

**Enc**    *Nomination Form – 2018/2019 Election for RNSWBA Ltd Board of Directors*

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# NOMINATION FORM

## 2019 / 2020 Election for RNSWBA Ltd Board of Directors

For the election of one (1) Elected Director to join the Board of Directors of the Royal New South Wales Bowling Association Ltd. Nominations must be delivered to the Chief Executive Officer of the RNSWBA Ltd **before 1.00pm Friday 6 December 2019.**

In accordance with Rule 11.10(b)(i) of the RNSWBA Ltd Constitution, nominations must be in writing on this form, consented by the nominee and endorsed by two individual members. The nomination must be accompanied by a headshot photograph and a resumé (*see reverse page*) of the nominee's qualifications and experience which confirms he is eligible for the position which he is nominated.

**(Nominations received without a resumé will NOT be accepted.)**

*For this nomination to be declared valid, the nominee, proposer and seconder must consent to become individual members of the Royal NSW Association Ltd and agree to be subject to and abide by the Association Constitution and Regulations. Membership shall take effect from the date that the nomination is accepted and entered into the Register.*

NOMINEE DETAILS & DECLARATION			
RNSWBA ID#:	GIVEN NAMES	SURNAME	
UNIT/STREET No.	STREET NAME	SUBURB / TOWN	POSTCODE
DECLARED CLUB:	DATE OF BIRTH	PLACE OF BIRTH	OCCUPATION
HOME PHONE:		MOBILE:	
EMAIL:			
<ul style="list-style-type: none"><li>• I hereby consent to be nominated for the position/s of <input type="checkbox"/> <b>Elected Director</b> and Pursuant to Section 201D of the Corporations Act 2001 (Cth) and Rule 11.10(b)(i) of the RNSWBA Ltd Constitution ABN 76 821 647 707 (the 'Company'), I consent to act as a Director of the Company.</li><li>• I confirm that I meet the eligibility and qualification requirements for this position as set down by the RNSWBA Regulations, and have provided examples of this in my resumé which I consent to be displayed publicly.</li><li>• In nominating for this position, I also hereby consent to be registered as an individual member of the Association as defined under the Constitution and agree to be subject to and abide by the Rules and Regulations of the Association.</li></ul>			
<b>Signed:</b>		<b>Dated:</b>	

NOMINATION ENDORSEMENT			
<ul style="list-style-type: none"><li>• We, the two undersigned endorse this nomination as proposer and seconder, for the person named as Nominee above for a position of Director on the Board of the Royal NSW Bowling Association Limited.</li><li>• By endorsing this position, we hereby consent to be registered as an Individual Members of the Association as defined under the Constitution and agree to be subject to and abide by the Rules and Regulations of the Association.</li></ul>			
Proposer Full Name		RNSWBA ID #	
<b>Signed:</b>		<b>Dated:</b>	
Seconder Full Name:		RNSWBA ID#:	
<b>Signed:</b>		<b>Dated:</b>	



## **NOMINEE RESUME**

### **2019 / 2020 Election for RNSWBA Ltd Board of Directors**

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In accordance with the eligibility and qualification requirements as outlined in RNSWBA Ltd **Regulation 10.1**, please outline your qualifications, skills and/or previous experience in the areas of bowls or sports administration, business and governance (directorships etc). You may also provide a short statement which together with this resumé and your headshot photograph will be made available to member clubs to assist them in the election process.

**NAME OF NOMINEE:**

#### **QUALIFICATIONS AND EXPERIENCE**

**Bowls/Sports Administration (max 150 words)**

**Business Skills/Governance (max 150 words)**

**STATEMENT: (Optional – max 100 words)**

**SIGNED:** \_\_\_\_\_ **DATED:** \_\_\_\_\_

**Please send nomination form with resumé and e-headshot photograph by 1.00pm on 6 December 2019 to:**

Chief Executive Officer Royal NSW Bowling Association Ltd

**Post:** PO Box A2186 Sydney South NSW 1235

**Email:** [executive@rnswwa.org.au](mailto:executive@rnswwa.org.au)

**or Fax:** (02)9267 4739