

Nomination for Board Member

_____ (club or association), a current Member of WPWAI, hereby nominates
_____ (name) for the following position on the Board of Directors

(Please tick the position for which this nomination is lodged)

Board Member

Endorsement of Member of WPWAI:

Name (please print) _____ Club Position _____
(President/Secretary)

Club _____ Signature _____

Date _____

Particulars of Nominee:

Name _____

Address _____ Post Code _____

Telephone _____(w) _____(h) _____(fax)

Email _____

Affiliated Water Polo Club (if any) _____

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

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 WA you agree to

1. A Water Polo WA Board Member must exercise his or her powers and discharge his or her duties with a degree of care and diligence that a reasonable person would exercise in the circumstances

2. A Board Member must exercise his or her powers and discharge his or her duties in good faith in the best interests of the Association and for a proper purpose
3. A Board Member or former Board Member must not improperly use information obtained because he or she is a Board Member to:
 - a. gain an advantage for himself or herself or another person; or
 - b. cause detriment to the Association
4. A Board Member having any material personal interest in a matter being considered at a Board meeting must:
 - a. As soon as he or she becomes aware of that interest, disclose the nature and extent of his or her 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 WA Inc.

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

Please note that the closing date for nominations is, **5pm Sunday 2nd September**. The Annual General Meeting will be held on Sunday 16th of September Nominations can be emailed to: generalmanager@waterpolowa.asn.au, or posted - P.O. Box 458, CLAREMONT, 6010.