

# The Western Australian Swimming Association Inc.

**(Incorporated under the Associations Incorporation Act 2015)**

**Trading as Swimming WA**

## **Nominated Criteria for Elected Director**

Swimming WA calls for nominations for two (2) elected Swimming WA Board Director positions at the 2019 Annual General Meeting (AGM). The position of Board Director is non-renumerated, and the Term is for three (3) years.

### **Role of the Swimming WA Board Director**

Swimming WA Board Directors are required to act in the best interests of the sport of swimming, in accordance with the objectives of the Association and within the guidelines of the corporate governance structure in place. Directors will be required to declare any personal Conflicts of Interest and are expected to contribute to the growth of the Association by setting fraternity interests of Club allegiances aside.

Nominees for the position of Elected Director may not be engaged in a working capacity (which includes, but is not limited to, being actively engaged in a coaching capacity, officiating at events, holding office with a Member Club, or being a member of a Club Committee) by a Member Club, Affiliate or Region.

A nominee for the position of Elected Director who is engaged in a working capacity by a Member Club, Affiliate or Region as a technical official, may apply to the Board which, at its absolute discretion, may approve for such technical official to continue in their role as technical official if elected as an Elected Director.

The responsibility of being a Swimming WA Board Director carries the same degree of fiduciary responsibility as any Appointed Board Director in Western Australia.

### **Nomination Criteria**

Nominees seeking election to the role of Swimming WA Board Director shall be current Financial Members of the Association, should have experience in some or all of the following areas, and are expected to carry out the appropriate appointed tasks.

- Proven successful business or professional experience;
- Expertise in the areas of Club development, competitive swimming, management, legal services, governance, sponsorship, marketing, finance, human resources or planning;
- Must have the ability to table monthly Reports as directed by the Swimming WA President in their area of expertise and responsibility, and provide support to the CEO in specific areas of operations as designated by the Board;
- Should have a wide community business network, which can be utilised for the benefit of Swimming WA;
- Must work under the Swimming WA Code of Conduct and adhere to established Swimming WA corporate governance guidelines;

PRINCIPAL PARTNER

HANCOCK PROSPECTING PTY LTD

- Must be able to attend regular meetings and contribute on a strategic level to Board function without allowing personal interest to interfere with the operational function of the Association;
- A background in swimming is preferred (but not essential).

Nominations for the elected positions close **5:00pm Friday, 13 September 2019** and must be delivered to, or received by mail at the Swimming WA office by that date;

Attention: The Chief Executive Officer  
Swimming WA  
Beatty Park Leisure Centre  
220 Vincent Street  
North Perth WA 6006

Or

Attention: The Chief Executive Officer  
Swimming WA  
PO Box 205  
Leederville WA 6903

Nominations, which can only be submitted on the correct form, must be signed and addressed to the Chief Executive Officer, Mr Darren Beazley, and must include a CV of the nominee.

**Late nominations will not be accepted.**

For further information, please contact the Swimming WA Chief Executive Officer on (08) 9328 4599.

## Nomination for Swimming WA Board Director - Elected

I: \_\_\_\_\_

Of: \_\_\_\_\_

Postcode: \_\_\_\_\_ State: \_\_\_\_\_ Phone No: \_\_\_\_\_

Swimming WA Membership No: \_\_\_\_\_

Being a Financial Member of Swimming WA for the 2019/20 season, hereby accept this nomination to become a Director of the Swimming WA Board in the position of:

### Elected Swimming WA Board Director – 2019 - 2022

In the event of my appointment as a Swimming WA Board Director, I agree to be bound by the rules of the Association, Swimming WA's Constitution and By-Laws, and abide by the Swimming WA Board Code of Ethics and Swimming WA Code of Conduct:

Signature of Nominee: \_\_\_\_\_ Date: \_\_\_\_\_

### Nominated by:

I: \_\_\_\_\_

As a 2019/20 Financial Member of Swimming WA, nominate the above, who is personally known to me, for the role of Swimming WA Board Director with the Association.

Signature of Nominator: \_\_\_\_\_ Date: \_\_\_\_\_

Swimming WA Membership No: \_\_\_\_\_

### Seconded by:

I: \_\_\_\_\_

As a 2019/20 Financial Member of Swimming WA, second the above, who is personally known to me, for the role of Swimming WA Board Director with the Association.

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Signature of Seconder:

Date:

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Swimming WA Membership No:

Please attach your CV to the nomination form.

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