

The Western Australian Swimming Association Inc.

(Incorporated under the Associations Incorporation Act 1987)

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 2018 Annual General Meeting (AGM). The position of Board Director is non-remunerated, and the Term 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 Objects 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 must not hold Committee positions in a Swimming WA Region or Swimming Club. 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;
- A background in swimming is preferred (but not essential);
- 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;
- 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.

Nominations for the elected position/s close **5:00pm Friday 14th September 2018** 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, 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(s), must be signed and addressed to the Chief Executive Officer 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 2018/19 season, hereby accept this nomination to become a Director of the Swimming WA Board in the position of:

Elected Swimming WA Board Director – 2018/19, 2019/20 and 2020/21 (please tick)

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 and 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 2018/19 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 2018/19 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.

Signature of Secunder:

Date:

Swimming WA Membership No:

Please attach your CV to the nomination form.

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Swimming WA
Beatty Park Leisure Centre
220 Vincent Street, North Perth, 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(s), 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.