**BOARD OF MANAGEMENT NOMINATION**

**NOMINEE**

Name:

Address:

Postcode:

**Contact Details:**

Private: Business:

Mobile:

Email:

By signing I verify that I am conversant with the rules and regulations of the Essendon District Football League Inc. I acknowledge that I have read and understand the procedures set out below:

Signed: Date:

**SKILLS REQUIREMENT**

In order to fill skill gaps on the board identified by the nominations committee, nominees should have experience in one or more of the following areas:

1. Strategic expertise
2. Accounting/Finance Management
3. Governance (Legal)/Governmental relations
4. People management
5. People and Culture
6. Risk management
7. Business acumen
8. Marketing and Branding
9. Knowledge of and commitment to community sport, diversity and inclusiveness

It should be noted the EDFL values equality, diversity and inclusion and actively encourages applications from those that bring diversity to the Board of EDFL.

EDFL seeks to reflect the broader community by attracting and retaining Directors from a diverse range of backgrounds.

Nominees are required to tick the box next to the following skills to indicate which requirement they meet as part of their application:

Strategic expertise

Accounting/Finance Management

Governance (Legal)/Governmental relations

People management

People and Culture

Risk management

Business acumen

Marketing and Branding

Knowledge of and commitment to community sport, diversity and inclusiveness

**NOMINATOR**

1, of

hereby nominate

for election to the position of board of EDFL. I acknowledge that the EDFL may make inquiries as it considers fit or necessary to determine whether the nominee is a fit and proper person to occupy a position. I expressly give my consent to EDFL to undertake these inquiries. I have known this person for min 5 years and vouch for their suitability to perform their role.

Signed: Date:

EDFL club member  Non club member

**PROCEDURE**

1. Nominations shall be returned by Friday 31st October 2024, COB to the Chief Executive Officer of the EDFL, who shall act as the returning officer at.

78A Napier St, Essendon Vic 3040 Email; [ceo@essendondfl.com.au](mailto:ceo@essendondfl.com.au)

1. Each Board Member elected at the Annual General Meeting will serve a three (3) year term as a Board Member
2. If the number of nominations received for a Board of Management position is equal or lesser to the number of vacancies to be filled, then those nominated shall be declared elected.
3. If there are insufficient nominations received to fill the vacancies of the Board of Management the position(s) will be deemed a casual vacancy and filled in accordance with Rule 9.20.
4. If the number of nominations exceeds the number of vacancies to be filled, voting papers shall be prepared containing the names of the candidates for voting by the Club Delegates or their proxies.
5. The voting shall be conducted via a confidential ballot and announced at the AGM.
6. It is the responsibility of the individual signing this form to ensure that he/she does not hold office, nor is a financial member of the Affiliated Club.