



BOARD DIRECTOR NOMINATION FORM

Nominations for a position as a Director of the Board of the Diamond Valley Basketball Association (DVBA), 2021, must be submitted to the Board Secretary at least seven (7) days prior to the Annual General Meeting:

Julie Taylor, Secretary
Diamond Valley Basketball Association
secretary@dvbasketball.com.au

Note: The DVBA's financial year ends on 31 December. The AGM for each financial year will be held within five months of 31 December, prior to the end of May in the subsequent year.

The 2020 AGM will be held on Monday 24 May 2021.

The following four (4) positions will be deemed vacant at the 2020 AGM:

Vice President (Office Bearer Position)

Treasurer (Office Bearer Position)

Ordinary Director – Two (2) positions

Please see the attached *Appendix* for the information from the *Constitution of the Diamond Valley Basketball Association Inc* related to 7. *Membership* of the DVBA and 26. *Election of Directors* (in particular clause 26.5)

NOMINATOR 1

I _____ being a DVBA Member in the DVBA Member Category of _____
Full Name Committee Member of DVBA Junior Domestic Club/ DVBA Senior Domestic Team Contact/DVBA Life Member

representing _____ hereby nominate _____ for the DVBA Board position of _____
DVBA Junior Domestic Club Name/DVBA Senior Domestic Team Name Full Name

Vacant Board Position Title

Nominator 1 Signature _____

NOMINATOR 2

I _____ being a DVBA Member in the DVBA Member Category of _____
Full Name Committee Member of DVBA Junior Domestic Club/ DVBA Senior Domestic Team Contact/DVBA Life Member

representing _____ hereby nominate _____ for the DVBA Board position of _____
DVBA Junior Domestic Club Name/DVBA Senior Domestic Team Name Full Name

Vacant Board Position Title

Nominator 2 Signature _____

NOMINEE ENDORSEMENT

I _____ of _____
Full Name Address

hereby accept the DVBA Board Director nomination for the position of _____
Vacant Board Position Title

Nominee Signature _____

Please print and complete this nomination form. Scan/photograph and return the completed form to secretary@dvbasketball.com.au by no later than close of business on **Monday 17 May 2021**. Late nominations will not be accepted.

Appendix

From the [Constitution of the Diamond Valley Basketball Association Incorporated](#)

7. Membership

7.1 Membership Categories Membership of Diamond Valley Basketball Association Inc shall consist of Life Members, registered financial Junior Domestic Clubs, registered financial Senior Domestic Teams.

26. Election of Directors

26.1 The Director positions of any Office Bearers and Ordinary Directors will be up for election from time to time in accordance with these Rules.

26.2 The Vice President, Treasurer and half (rounded down to the nearest whole number) of the Ordinary Directors will be elected in each odd calendar year. The President, Secretary and other Ordinary Directors will be elected in each even calendar year. If, for any reason, an Ordinary Director's term (as described in Rule 25.3) has ended, that Ordinary Director position will be considered vacant irrespective of how many other Ordinary Director positions are up for election.

26.3 The regular election schedule described in Rule 26.2 takes precedence over the term allowed in Rule 25.3.

26.4 The position of anyone appointed to fill a casual vacancy, such as mentioned in Rule 25.4, will also be up for election on top of the usual elections described in Rule 26.2

26.5 Nominations of candidates for election as Directors of the Association must be: (a) made in writing, signed by two (2) Members of the Association and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination); and (b) delivered to the Secretary of the Association not less than seven (7) days before the date fixed for the holding of the Annual General Meeting.

26.6 A candidate may only be nominated for one position prior to the Annual General Meeting.

26.7 If no nomination is received for any vacancy, nominations may be called for at the meeting.

26.8 If only one nomination is received for any vacancy to be filled, the candidate nominated shall be deemed elected.

26.9 If the number of nominations for any vacancy exceeds one, a ballot shall be held. If a person nominated for a position as a Director is defeated in that election, they may be nominated, at the Annual General Meeting, for any other position that is at that time not determined.

26.10 The ballot for the election of Directors must be conducted at the Annual General Meeting in such manner as the Board directs.

26.11 The number of new Ordinary Directors to be elected will be as needed to bring the number of Ordinary Directors to five (5).

26.12 A single election may be held to fill all of the Elected Director positions.