

WILLETTON BASKETBALL ASSOCIATION Inc

NOMINATION FORM BOARD MEMBER POSITION 2024

The Willetton Basketball Association (Inc) (WBA) is seeking applications from Members who wish to contribute to the Association by serving, in a voluntary capacity, on the WBA Board. Elected Board Members will serve on the Board in accordance with these WBA Rules (Constitution) for a term of two years, or to the second AGM after appointment, whichever is the earlier.

An Elected Board Member must be a minimum of 18 years of age, be a Member of WBA and may have specific skills in commerce, finance, marketing, law or business generally or such other skills which would further the Objects of WBA.

All Board Nominees will be subject to a background check, including, but not limited to the following:

- National Police Clearance;
- Working With Children Card check;
- Litigation Search;
- National Personal Insolvency Index Report.

The WBA Rules (Constitution) is available at the following web link – https://www.willettonbasketball.com.au/about-us/our-values/constitution/

Annual General Meeting

The Annual General Meeting (AGM) of the WBA will be held on Wednesday 20 November 2024 at 6.15 pm at the Willetton Stadium Function Room, Burrendah Blvd, Willetton WA 6155.

There are three Elected Board Member positions to be filled at the AGM

The Board is seeking Members with strong experience and background in:

- governance and leadership (Board or Committee);
- understanding of financial and stadium operations;
- strategic management;
- sport integrity;
- stakeholder engagement; and
- who have a genuine desire to positively impact the community in which we exist.

Board Nomination

I nominate (Member name)

for election to the Willetton Basketball Association (Inc) Board.

Nominator's Member Name	
Signed	Date

I accept the nomination.

Signed	Date

Nominee Written Statement

Nominee to provide a copy of their CV and also provide a written statement of **not more than 200 words** specifying background information concerning the person who is the candidate for election and particulars of any policies or matters that person intends to pursue, if elected. Nominees will also be provided an opportunity to present to the membership prior to the AGM. Please lodge the following - with Mark Winnett, Chief Executive Officer in person at the Willetton Stadium Office or via email to mwinnett@willettonbasketball.com.au by 5pm 14 days after notice of AGM;

- 1) Signed Nomination Form;
- 2) Written Statement;
- 3) National Police Clearance;
- 4) Working With Children Card.

Please provide consent to Litigation Search and National Personal Insolvency Report Index here:

Yes/No.

Further information is available from Mark Winnett, Chief Executive Officer via email to <u>mwinnett@willettonbasketball.com.au</u>.