**TENNIS NSW BOARD OF DIRECTORS: Nomination Form**

# *Nomination and Consent by Nominee:*

By submitting this form, I declare that I wish to nominate for the position of Elected Director on the Tennis NSW Board. I confirm that I am eligible for nomination in accordance with Section 201B of the *Corporations Act 2001* (**Act**)and I am aware that, if elected, ASIC will be notified of my election to this position under section 205B of the Act.

If elected, I consent to act as a Director of the Tennis NSW Board and undertake to fulfil all duties and obligations required of the position. I will provide a Working with Children Check and a National Police Check to Tennis NSW following my election. I understand that if I do not provide the requisite background checks within the time requested, I will be removed from my elected position.

I also understand and acknowledge that all personal information I provide as part of the nomination process is handled in accordance with the Tennis Australia Privacy Policy, a copy of which can be accessed [here](https://www.tennis.com.au/privacy).

I acknowledge and agree that by submitting this nomination form I agree to be bound by the Tennis NSW Constitution, the Board Charter and other Tennis NSW and Tennis Australia policies including but not limited to the Tennis NSW Board Code of Conduct should I be elected as a Director. I also agree that should I breach any of my obligations under these policies, that I will voluntarily resign from my position as a Director.

***I wish to nominate for the position of Elected Director Tennis NSW (please indicate the appropriate Classification\*):***

**Metropolitan Regional**

\* A nominee will be considered either a regional candidate or a metropolitan candidate based on the location of their ordinary place of residence at the time of nomination and in line with the metropolitan/regional split which corresponds to the Tennis NSW regional zone boundaries.

**Please forward this completed Nomination Form to** [secretary@tennisnsw.com.au](mailto:secretary@tennisnsw.com.au)

# Please submit nominations by no later than Monday, 24 September 2023.

# *Contact Details of Nominee*

|  |  |
| --- | --- |
| First Name | Last Name |
| Address | |
| Phone | Email |
| Signature | Date |

# *Nomination Support*

|  |  |  |  |
| --- | --- | --- | --- |
| Proposed By |  | Seconded By |  |
| Member Organisation |  | Member Organisation |  |
| Signature |  | Signature |  |
| Date |  | Date |  |

***Nominee Experience/Qualifications***

1. Please provide details of work-related experience, governance experience or other experience addressing the skill sets relevant to the role of a Director of Tennis NSW, including but not limited to the following:

* to be financially literate (comfortable with profit and loss statements, balance sheets, and cash flow statements, at a minimum); and
* to understand and accept directors’ duties and governance basics (confidentiality, conflict of interest, due diligence, boardroom etiquette, separation of board vs management responsibilities, etc.) This can come from other relevant Board experience or through education, such as the Australian Institute of Company Directors’ courses.

1. Please provide a list of your academic qualifications
2. Please provide details of your relevant experience to the below skill sets as identified. Please note that it is not expected that each candidate will have relevant experience in every area listed below. Please only complete those sections where you have relevant qualifications/experience:

*Government relations (policies and process) including experience in managing government relations and industry advocacy strategies:*

*Qualification and experience in legal practice (with a particular emphasis on the sports industry, not-for-profit associations, employment law and/or health and safety legislation):*

*Qualification and experience in facility management with an understanding of the sports industry and/or the entertainment industry:*

*Experience as a Director or senior manager at a National Sporting Organisation or State Sporting Organisation:*

*Expertise in a Local Government Authority (LGA), including experience as a Director or staff member at an LGA:*

*Expertise in the Not-for-profit (NFP) sector, including experience as a Director or senior manager in a NFP member based association:*

*Experience in the Tennis Landscape specific to the following:*

* *Expertise in the Sydney Metro Tennis landscape;*
* *Expertise in the Tennis Country landscape; and/or*
* *Expertise in tennis venue management or operations.*

**Nominee Statement**

**(not exceeding 500 words)**

*This statement will be circulated to all voting members.*

*Please ensure that your statement addresses the following areas:*

* *The reason for your nomination*
* *How you can add value to the board and the wider tennis community*
* *Key strategic priorities*