

ELECTED DIRECTOR NOMINATION FORM

2025 ANNUAL GENERAL MEETING

This form is to be completed by applicants who wish to be considered for election as Elected Directors at Tennis Victoria's 2025 AGM.

Please submit the form with the additional information requested to Kim Kachel (kkachel@tennis.com.au) by 5pm on Saturday 13 September 2025. Late applications will not be accepted.

NOMINEE'S FULL NAME:	
NOMINEE'S CLUB/ORGANISATION (must be Victoria-affiliated Tennis Body)	
TELEPHONE:	
EMAIL:	

By completing this nomination form I (the nominee) notify my consent and willingness to act as a Director of Tennis Victoria.

I acknowledge that under Tennis Victoria's constitution, a director must not hold a disqualifying position. If I do currently hold one of these disqualifying positions I acknowledge that, if elected or appointed as a director, I will resign from the disqualifying position within 30 days.

Under clause 22.3 of Tennis Victoria's Constitution a person who: is an employee of Tennis Victoria, a Tennis Body or a Club; an employee of Tennis Australia; a previous Director of Tennis Victoria who has served the maximum consecutive term permissible under the Constitution; or the Chief Executive Officer of Tennis Victoria within the last 3 years (**disqualifying position**), is not permitted to hold office as a director.

I have read and understood the Tennis Victoria Constitution, By-Laws, and the information I have provided is true and correct. In submitting this nomination I:

- (a) confirm I am willing to accept the position of director of Tennis Victoria (if elected or appointed as a director);
- (b) acknowledge that I must provide a signed copy of the Tennis Victoria Directors' Code of Conduct declaration (in such form as required by Tennis Victoria); and
- (c) I agree to be bound by the:

- (i) TV Constitution, By-Laws, Rules, Regulations, and all applicable policies; and
- (ii) TA Constitution, By-Laws, Rules & Regulations.

NOMINEE'S SIGNATURE:	
DATE:	

PROPOSER 1- DETAILS

I hereby nominate _____ for the position of Elected Director of Tennis Victoria
(Name of Nominee)

FULL NAME	
POSITION HELD (must be an officer)	
CLUB/ORGANISATION (must be Victoria-affiliated Tennis Body)	
TELEPHONE	
EMAIL	
PROPOSER'S SIGNATURE	
DATE	

Nominee's CV and Cover letter

Application should include/attach a 1-page CV and up to a further one page covering letter addressing the 'Specific Skills Required' and 'Eligibility Criteria and Key Competencies' of the position description.