

Port Adelaide Football Club – Club Member Elected Board of Director Candidate Nomination Form.

This Club Member-elected Board candidate Nomination Form (the Nomination) is to be submitted by the person whose details are set out in **Part 1** (the Nominee). This Nomination Form will not be valid unless each of the Parts is completed and it is signed, where specified, by all necessary persons.

Nomination Forms must be delivered or forwarded by post, email or facsimile to be received by the Chief Executive Officer of the Port Adelaide Football Club Limited (the PAFC) by no later than 5:00pm (ACDT) on Wednesday 6 December 2017.

Form Return Details

Attention: PAFC Elections Returning Officer
Address: PO Box 379, PORT ADELAIDE SA 5015
Email: nominations@pafc.com.au
Fax: 08 8447 8633

In the case of delivery by email or facsimile, the original must be delivered in person or by post by close on business on Wednesday 6 December 2017.

Nominations received after the specified closing date cannot be accepted.

Nomination Requirements

Only Club Members who are entitled to vote in the election and who are not disqualified by the Corporations Act or the Constitution may nominate (the Nominee).

The Nomination must be signed by at least five (5) Club Members¹ (the Nominators).

Only Club Members are able to act as Nominators on the Nomination.

In accordance with Part 2 of this Nomination Form, each Nominee may provide a profile of not more than 250 words in support of his or her Nomination. The profile must include a headshot/passport-style photo of the Nominee (in a .jpg or .eps format if submitted via email) and a declaration in writing that the Nominee's profile does not include any misleading, inaccurate or defamatory statements.

This profile must be received by the Club by the close of nominations.

¹ Refer to clause 4.6 of the PAFC Constitution.

A profile must not contain the name of another person without that person's written authority. Such written authority must be included with the submission of the Nominee's profile.

A profile of a Nominee whose Nomination is accepted and that conforms with the requirements set out in Part 2 of this form will be displayed with other election material on the Club's official website and via the online voting system.

The Returning Officer may reject any Nomination that, in the opinion of the Returning Officer, does not conform with or was not received in accordance with these Rules.

The Decision of the Returning Officer to reject a Nomination is final.

At the close of nominations the Nominations Committee may review the Nomination and may, in its discretion, reject any Nomination that the committee considers not to be in the interests of the Club.

Part 1 – NOMINEE DETAILS

We wish to nominate the following 2017 Club Member for the position of Club Member on the Port Adelaide Football Club Ltd Board of Directors.

Nominee Details		
Title:	Full Name:	
Member Account ID:		
Residential Address:		
City:	State:	Postcode:
Date of Birth:		Email Address:
Telephone:		Mobile:

Part 1.1 Nominator Details

Please provide no fewer than five (5) Nominators. Each Nominator must be a 2017 Club Member.

Both the Member Account ID and postcode as it appears on PAFC's Register of Members must both be included and match to ensure that the nomination is valid.

NOMINATOR NAME	POSTCODE	MEMBER ACCOUNT ID	SIGNATURE
1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
15.			

Part 2 – CANDIDATE STATEMENT INFORMATION

The information provided in Part 2 of this Nomination Form will be published in the official Election Materials that are made available to all eligible Club Members. This will include the PAFC official website, online voting system and other relevant and applicable outlets.

When completing this Nomination Form please note the following:

1. All information must be provided in the format and style indicated.
2. The Nomination must not include misleading, inaccurate or defamatory statements.
3. The Nomination must not contain the name of another person without that person's written authority.

Important: Compliance with items 1, 2 and 3 indicated above constitute part of the Returning Officer's approval criteria. Information submitted that is not in compliance will be excluded from your Candidate Statement. If time permits, the Returning Officer will return non-compliant forms for review, completion and resubmission. Forms must be submitted by 5:00pm ACDT on Monday 8 January 2018.

Candidate Information	
PARTICULARS	
1. Full Name Provide your full given name and surname. In the case you go by a preferred name, include this in brackets after the given name. EXAMPLE Robert (Bob) Douglas Jones	
2. Candidate Photo Provide a headshot / passport-style photo of yourself in hi-resolution JPG or EPS format.	File Name:

CANDIDATE STATEMENT

Must be no more than 250 words. Statements over this limit will be truncated.

3.

BACKGROUND INFORMATION

Information provided under each heading in this section is word-limited. This count does not include dates and standard headings. Please note the following

- Do not use post-nominal letters, also called post-nominal initials or post-nominal titles or designatory letters.
- No additional headings other than those provided are permissible.
- Only use acronyms for company, organisation or institution names where they can be considered part of Plain English².

4. Employment & Experience

(Word Limit: **40 words**)

Summarise your current employment.

SUB-HEADING: **Current**

FORMAT:[Year of commencement]

+ [position name],

Current

Previous

²In this context 'Plain English' means acronyms that would be understood by the majority of PAFC members. An example of an acronym that would not be accepted is AICD for the Australian Institute of Company Directors.

<p>[division][company/organisation name].</p> <p>EXAMPLE 2008 + Manager, Employee Relations, Company A Limited.</p> <p>SUB-HEADING: Previous FORMAT: [Year of commencement – Year of conclusion] [position name],[company/organisation name].</p> <p>EXAMPLE 2005 – 2007 Financial Controller, Company B Limited.</p>	
<p>5. Qualifications Word Limit: 40 words Summarise your qualifications in the order in which they were acquired. FORMAT: [Year of completion] [Name of Qualification] [Name of Institution]</p> <p>EXAMPLE 1999: Bachelor of Economics, University A.</p>	
<p>6. Directorships (Word Limit: 40 words) Summarise your directorships. SUB-HEADING: Current FORMAT: [year of commencement] + [company/organisation name], [directorship type](board role if any other than director).</p> <p>EXAMPLE 2005 + Company C Limited, Executive director (Deputy Chair)</p> <p>SUB-HEADING: Previous FORMAT: [year of commencement – year of conclusion], [company/organisation name],</p>	<p>Current</p> <p>Previous</p>

<p>[directorship type] (board role if any other than director).</p> <p>EXAMPLE 2001 - 2003 Company D Limited, Non-executive director (Chairman).</p>	
<p>7. Memberships, Affiliations, Honours and Awards (Word Limit: 40 words) Summarise only your current memberships, affiliations, Honours and Awards. FORMAT: Refer to examples for formatting options in this category.</p> <p>EXAMPLES Fellow, Rotary Club of Victoria. Member of South Australia Cricket Association. President, Community Sports Association. Order of Australia. University Committees:</p> <ul style="list-style-type: none"> • Chair Corporate Governance. • Investment Sub Committee. 	

Part 3 - FORMALITIES

Part 3.1: Acceptance of Nomination by Nominee

I acknowledge that by submitting this Nomination Form, I consent to my Nomination as a candidate for Club Member-elected Director of the PAFC Board of Directors.

I agree to be bound by and comply with the Rules of this election and the determinations of the PAFC Nominations Committee and the Returning Officer.

I agree to the Club providing information concerning my candidacy to the

Nominations Committee, the Australian Football League (the League), their respective advisors and such other persons as the Club determines is reasonably necessary for the purpose of establishing whether or not the candidate is a fit and proper person for position as Elected Director.

I agree to provide the Club with any information that the Nominations Committee reasonably requires for the purpose of establishing whether or not I am a fit and proper person for election as a Director of the PAFC and, that this may including appearing before the PAFC Nominations Committee.

I agree to the Club undertaking police or other probity checks for the purpose of establishing whether or not the candidate is a fit and proper person for election as a Director of the PAFC.

I agree that if there is any material omission or misstatement in the information provided by me I will withdraw my Nomination immediately, or if elected I will resign as a Club Member-elected Director of the PAFC Board of Directors immediately.

Part 3.2: Acknowledgements

I acknowledge that I am not eligible for the Nomination or election as a Club Member-elected Director of the PAFC or to continue to hold the position of Club Member-elected Director of the PAFC if:

1. I will not submit to probity or similar checks.
2. On such probity or similar checks being carried out it is found that I have made false, misleading or deceptive statements in relation to this Nomination Form or, supplied false, misleading or deceptive information in response to any request from PAFC.
3. It is found that at the time of this Nomination that fewer than five (5) of the nominators are not Club Members who are entitled to vote and therefore not able to support this Nomination.

Part 3.3: Confirmation of compliance

I confirm that:

I am not an undischarged bankrupt under the law of Australia, its external territories or another country; and

I am not disqualified by the Corporations Act.

I have not executed a personal insolvency agreement under Part X of the Bankruptcy Act 1966 (or a similar law of an external territory or a foreign country) and the terms of the agreement have not been fully complied with; and

I have not been convicted on indictment for an offence that:

1. concerns the making, or participation in making, of decisions that affect the whole or a substantial part of the business of a corporation; or
2. concerns an act that has the capacity to affect significantly a corporation's financial standing; and
3. I have not been convicted of an offence that:
 - a. is a contravention of the Corporations Act 2001 and is punishable by imprisonment for a period greater than 12 months; or
 - b. involves dishonesty and is punishable by imprisonment for at least 3 months; and
 - c. I have not been convicted of an offence against the law of a foreign country that is punishable by imprisonment for a period greater than 12 months; and
 - d. I am not currently the subject of pending criminal proceedings (other than for a minor traffic offence); and
 - e. I am otherwise eligible to act as a company director in accordance with the Corporations Act 2001.

Part 3.4 Acknowledgements and agreement as Club Member Elected Director

I acknowledge and agree that if elected:

1. I will sign the confidentiality agreement signed by all Directors of the PAFC.
2. I will commit to attend all Board Meetings scheduled throughout the year and acknowledge that there will be considerable demands made upon me during normal business hours.

Part 3.5 Privacy Consent

I expressly consent to the PAFC and the Returning Officer collecting and using my personal information for the purpose of verifying any information provided by me in relation to this Nomination Form or in response to a request from PAFC. And for this purpose, I also consent to the PAFC disclosing my personal information to and collecting it from a contracted service provider. To verify information I have provided to the PAFC, I acknowledge that the PAFC or the PAFC's contracted service provider will make enquiries of and collect personal information about me from relevant third parties such as educational institutions, professional bodies, law enforcement agencies, courts, tribunals, government departments and regulatory bodies such as the Australian Securities and Investments Commission and the Insolvency Trustee Service. I am aware that I may request access to any information collected about me by PAFC or PAFC's contracted service provider.

Part 4 – SIGNED DECLARATION

I, _____
(Full Name)
of _____
(Address)

Do solemnly and sincerely declare that:

1. To the best of my knowledge and belief, the information contained in Part 1 of this Nomination Form is true and correct and the signatures of the persons listed in Part 1 of this Nomination Form are the true signatures of each of such persons.
2. The information disclosed in Part 2 of this Nomination Form regarding me, my experience and my history and qualifications, including all information contained in any documents attached to this Nomination Form is true, accurate and not misleading and there is no material omission from that information.
3. I acknowledge that I have read and understood Part 3 of this Nomination Form and am not aware of any matter that would mean I am not eligible for nomination or election as a Club Member Elected Director of the PAFC.

I acknowledge that this declaration is true and correct and I make it in the belief that a person making a false declaration is liable to the penalties of perjury.

Signature of Nominee

Date

Signature of Witness

Date

Name of Witness