

Member Elected Board of Director Candidate Nomination Form

This Member Elected Board Candidate Nomination Form (the Nomination Form) 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 in person or forwarded by post or email to be received by the CEO of the Adelaide Football Club Limited (AFC), no later than 5:00pm ACDST on Wednesday 30th January 2019.

Form Return Details

Attention: AFC Elections Returning Officer
Address: PO Box 10, West Lakes, SA 5021
Email: afc nominations@afc.com.au

In the case of delivery by email, the original must be delivered in person or by post within 24 hours after the nominations closing time.

Nominations received after the closing date cannot be accepted.

Nomination Requirements

Only Members who are entitled to vote on the election and who are not disqualified by the Corporations Act or the Constitution may nominate.

Your nomination must be signed by at least Ten (10) Electing Members¹ (the Nominators) all of whom must be current financial members as at Monday 21 January 2019 to be eligible to vote in this election.

Only Electing Members are able to act as Nominators on this form.

In accordance of Part 2 of this Form, each candidate 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 in a .jpg format and a declaration in writing that his/her profile does not include any misleading, inaccurate or defamatory statements and must be received by the Club by the close of nominations.

A profile must not contain the name of another person without that person's written authority.

¹ Refer to Clause 7.1 and 22.1(b) of the AFC Constitution

A profile of a candidate whose nomination is accepted and that confirms with the requirements set out in Part 2 of this Form will be displayed with other election material on the Club's 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 the Rules. The decision of the Returning Officer to reject a nomination is final.

At the close of nominations, the Nominations Committee may review the nominations 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 member for the position of Elected Member on the AFC Board of Directors.

Nominee Details			
Title:	Name:	Membership No.:	
Residential Address:			
City:	State:	Post Code:	
Date of Birth:	Email Address:		
Telephone:	Mobile:		

Part 1.1 – Nominator Details

Please provide no less than Ten (10) Nominators. Each Nominator must be a current Electing Member.

The membership number and current address as it appears on AFC's Register of Members must both be included and match to ensure that the nomination is valid.

Nominator Name	Address	Membership No.	Signature
1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			

Part 2 – CANDIDATE STATEMENT INFORMATION

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

When completing this form please note the following:

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

IMPORTANT! Compliance with items 1, 2 and 3 listed above constitute part of the Returning Officers approval criteria. Information submitted that is not in compliance will be excluded from your Candidate Statement. Time permitting, the Returning Officer will return non-compliant forms for review, completion and resubmission. Forms must be submitted by 5:00pm ACDST on Wednesday 30th January 2019.

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 limited will be truncated.	
3.	

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.

[illegible]

² In this context, 'Plain English', means acronyms that would be understood by the majority of AFC members. An example of an acronym that would be accepted is AICD for the Australian Institute of Company Directors.

<p>7. Memberships, Affiliations, Honours and Awards (word limit: 40 words) Summarise only your current memberships, affiliations, Honours and Awards.</p> <p>FORMAT: Refer to examples for formatting options in this category.</p> <p>Example: Paul Harris 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 	
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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 Member Elected Director of the AFC Board of Directors.

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

I agree to the AFC providing information concerning my candidacy to the Nominations Committee, 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 AFC and that this may including appearing before the AFC 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 AFC.

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 Member Elected Director of AFC immediately.

Part 3.2: Acknowledgements

I acknowledge that I am not eligible for the nomination or election as a Member Elected Director of AFC or to continue to hold the position of Member Elected Director of AFC if:

1. I will not submit to probity or similar checks. 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 AFC.
2. It is found that at the time of this nomination that less than 10 of the Nominators are not Electing Members that 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 Member Elected Director

I acknowledge and agree that if elected:

1. I will sign the confidentiality agreement signed by all directors of AFC.
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 AFC 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 AFC. And for this purpose, I also consent to AFC disclosing my personal information to and collecting it from a contracted service provider. To verify information, I have provided to AFC, I acknowledge that AFC or AFC'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 AFC or AFC'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 Member Elected Director of AFC.

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