Director Nomination Form

updated 29 October 2024



44th Annual General Meeting of Tennis NT Incorporated

11am Saturday 16th November 2024 at the Darwin International Tennis Centre, Marrara We the undersigned hereby nominate:

Nominated By:	
Organisation Represented:	
Seconded By:	
Name:	Signature:
Organization Depresented	
Organisation Represented:	
lominee: am willing to be so nominated and agree t	o abide by the attached Directors Code of Conduct.
Signature of Nominee:	Date:

The nomination must be:

- a) Signed by the nominator and a seconder, both of whom shall be member delegates but not from the same member club.
- b) Signed by the nominee;
- c) Lodged at the Tennis NT Office: Level 1, 9 Abala Road, Darwin International Tennis Centre, Marrara, NT, 0812 or email ttandora@tennis.com.au

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NOMINATION PROCESS:

A nominee must complete and provide the attached "Director Nomination Form 2024" and provide it to the CEO at least one week prior to the AGM (by the 9th of November, 2024). Section: 28.1

A nominee must have their nomination proposed and seconded by member delegates not from the same member. Section: 28.2

For example, an existing Tennis NT Director at the end of their term can nominate themselves and have their nomination seconded by any of the Member Delegates listed.

An existing member delegate (the group listed) can nominate themselves and have their nomination seconded by another Member Delegate. Note that a Member Delegate who becomes a Tennis NT Director would then step down from their other position.

An eligible person who is not an existing Tennis NT Director at the end of their term, nor a Member Delegate listed above, would require a nomination and second nomination from the Member Delegates listed.

Added - 29 Oct 2024: Potential directors are encouraged to contact Tennis NT President, Steve Rossingh, to discuss their nomination and the role of the Tennis NT Board. steve.rossingh@miwatj.com.au 0438826993

MEMBER DELEGATES:

Gove Peninsula Tennis Club: Nicola (Nicky) Mayer govepeninsulatennisclub@gmail.com 0407460487

Katherine Tennis Club: Elisabeth (Lis) McKerracher <u>elisabethmckerracher@gmail.com</u> 0438557944

<u>Palmerston Tennis Club Incorporated Association</u>: Steve Ward <u>steve.ward3@bigpond.com</u> 0417271441

Gardens Tennis Club: Bryan Dowling gasman.bd@gmail.com 0417806655

Alice Springs Tennis Association: Jim Lawrie jimlawrie@bigpond.com 0418890166
Revision note – 29 Oct 2024: During the Director Nomination period the Member Delegate changed. Tennis NT CEO will work with parties to address any impacted nominations.
Previous Member Delegate, Yvette Valentine, remains on the committee as Vice President.

Top End Multi Sports "TEMS": Ben McLachlan ben@tems.net.au 0400733506

DIRECTORS CODE OF CONDUCT:

Please review the code of conduct prior to seeking nomination. If you have any questions with regard to the Directors Code of Conduct, your eligibility, or other related questions, please contact the CEO on ttandora@tennis.com.au

Link to: <u>Directors Code of Conduct</u>