



NOMINATION FORM

Election of Directors Effective from 1st July 2022

Nomination for Position of Director
(2 year period)

Nominee: Phone No:

Address:

Suburb: Post Code:

Optional nominee one-page submission provided with this form? YES NO

Mandatory Nominee Declaration (next page) provided with this form? YES NO

Nominee By: Phone No:

On behalf of (name of TSA Affiliated Association if for positions 1, 2 or 3):

.....

PLEASE INDICATE BELOW WHICH POSITION(S) YOU NOMINATE THE ABOVE PERSON FOR.

- A nominee may be nominated for multiple positions (but can be elected/appointed to one position only).
- A nominee elected to a position will be excluded (and cannot be voted on) as a candidate for each subsequent position considered at the election meeting.

	POSITION	YES	NO
1, 2 & 3	Directors elected by the Tennis SA Council (currently occupied by Joanna Lydeamore, Col Lawson & Roger Sanderson who are all eligible for re-election)		
4	Independent Director appointed by the Tennis SA Board (currently occupied by Kerry Morrow who is eligible for re-appointment)		

Signed on behalf of Association: Date: / /

Note: NOMINATIONS CLOSE AT 12.00 NOON - THURSDAY 14th APRIL 2021

If the Nominee provided a one page submission please attach it to this form along with mandatory Nominee Declaration prior to submitting the form to Tennis SA

Email to both: sareception@tennis.com.au and Debbie.Sterrey@Tennis.com.au

Please follow up if you have not received a receipt confirmation within 24hours.

Date Received (Office use only): / /



TSA BOARD NOMINEE DECLARATION

I,.....

Date of Birth.....

do sincerely declare:

1. I meet the following requirements, which are based on Sport Australia and Tennis Australia’s “Entry to the Game” principles:
 - financially literate (comfortable with P&L Statements, Balance Sheets and Cash Flows, at a minimum),
 - understand and accept director duties and governance basics (confidentiality, conflict of interest, due diligence, board room etiquette, separation of board vs management responsibilities etc),
 - satisfy working with children checks and understand the imperatives of member protection - by either having a current valid WWC check or satisfying this requirement within 3 months of commencement of term,
 - reinforce the culture and values of the organisation in the way they operate including having high personal integrity and a communication style that fosters constructive debate,
 - have the time and capacity to do the work required (we estimate minimum of 8 hours per month depending on committee and representation responsibilities),
 - have a genuine connection with tennis,
 - contemporary in thinking and focused on future growth.
2. I will comply with Tennis SA approved policies including but not limited to any workplace covid vaccination requirement and the TSA Board Charter.
3. I do not have any criminal charge pending before the courts.
4. I do not have any criminal convictions or findings of guilt in any country for, or related to, violence, child abuse, serious sexual offences, offences related to children, drugs, fraud or sport integrity.
5. I have not been found to have committed one or more serious offences in an independent investigation or disciplinary proceedings brought against me by an employer, sporting organisation or similar body involving child abuse, sexual misconduct or harassment, acts of violence, intimidation or other forms of harassment.
6. I am not an undischarged bankrupt or otherwise disqualified to act as a director under the Incorporated Associations Act.
7. I approve Tennis SA to conduct any background checks to support this declaration.

Declare in the State/Territory of.....

Signature..... **Date**.....

If unable to make this declaration in full, please attach a disclosure including details of the offence for which you are unable to make the above declaration.