

Elected Director Nomination Form 2023

Nominations close at

**11.59pm on Friday 26th
May 2023**

Background

In accordance with rule 17 'Election of Elected Directors' of the Little Athletics Association of Victoria Inc. Constitution, and Regulation 13 – 'Elections of Directors', nominations are being sought for three (3)

elected Director positions on the Board of Little Athletics Association of Victoria Inc. These positions each have a term of two (2) years.

Nominations that do not comply with the conditions outlined on this form cannot be considered. Nominations are vetted by the Performance & Nominations Committee and recommended to the Board for approval. Nomination forms are to be addressed to the Chief Executive Officer.

In accordance with rule 1.5(b) of Regulation 13, if the number of nominations for upcoming vacant Elected Director positions exceeds the number of vacancies to be filled, a postal ballot will be conducted to elect the Directors. To assist Centres complete their ballot obligations, all Board-approved nominations will be circulated to Centres for their consideration (page 3 only).

A summary copy of the 2020-2023 strategic plan is available on the LAVic website – click [HERE](#).

Qualifications

In accordance with Regulation 13, rule 1.3(a), a person nominating for election as an Elected Director must:

- Not be an undischarged bankrupt;
- Not have a recorded conviction which in the opinion of the Board renders them unsuitable to serve in the role open for election;
- Address in writing, on the form provided by the Association, any selection criteria identified by the Board, including any diversity and skills gap analysis which the Board has prepared;
- Hold a Working with Children Check and agree to undertake a Police Check;
- Advise of any actual or potential conflicts of interest; and
- Submit the written nomination form to the CEO of the Association by email or post by 11.59pm on 26th May 2023.

Additional information including Board responsibilities, skills and experience, timelines and key selection criteria are set out in the document: 'Elected Director Duty Statement - 2023'. Click [HERE](#) to view and/or download.

Name of Nominee _____

Address _____

Mobile _____

Email _____

Seconded _____
([Office holder](#) of LAVic Affiliated Centre or Region)

Signature _____

Date ____/____/____

Working with Children Check (or VIT) Number _____

Working With Children Check (or VIT) Expiry date _____

I hereby agree to be nominated as a Board Director and am compliant with the qualifications stated above.

Signature of Nominee _____ **Date** ____/____/____

*** Note, the completion of all fields above is mandatory.**

For LAVic use only:

This nomination is compliant with the stated requirements.

Statements to be completed by the nominee

1. Please outline the reasons for nominating (300 words max).

2. Outline skills, qualifications and experience against the selection criteria, as set out in the **Elected Director Duty Statement 2023** (600 words max).

Nominations to be sent to:

Chief Executive Officer
Little Athletics Victoria
Via email: office@lavic.com.au

Via post: Locked Bag 1011
Port Melbourne VIC 3207

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