

## **BOARD OF MANAGEMENT MEMBERSHIP APPLICATION**

*Election 2022*

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### Overview

The Byford & Districts Country Club Inc. Board governs the overall execution of the Clubs affairs. Principally, the Board manages the Clubs finances and sets long term priorities for the development of the Club.

Additionally, the Board oversees the General Manager, who is responsible for the day-to-day management of the Club. The members of the Board contribute to the fiscal management, strategic planning and legal compliance of the Clubs business, needed to ensure long term stability of the Club and ensure year-to-year success.

### Declaration of Candidacy

The Board of Management consists of seven elected Board Members. Terms are for three years. Board positions require a time and energy commitment that should not be underestimated. Candidates are urged to consider personal priorities for the next three years as well as the ways to contribute to the development of the Club.

### To Apply

I, the undersigned, wish to nominate for an Ordinary Board Member position on the Byford & Districts Country Club's Board of Management:

Member Name: \_\_\_\_\_  
*(as it appears on membership database)*

Membership Commencement Year: \_\_\_\_\_  
*(Nominees must be a financial member for at least 3 years)*

Occupation (if any): \_\_\_\_\_

Phone Number: \_\_\_\_\_

Email Address: \_\_\_\_\_

Pursuant to Section 12.2(b) of the Club's Constitution, any nomination to the Board of Management must be supported by two financial members of the Club:

Name of Proposing Member 1: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Name of Proposing Member 2: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

## Process

Section 12 of the Byford & Districts Country Club Inc. Constitution details the process for elections to the Board. This document is available in person at the Club or via the Club's website at 'www.bdcclub.com.au'.

The criteria for election to the Board is determined by the current Board Members pursuant to the Constitution. Nominees will be required to appear before a sub-committee of the Board who shall undertake a further interview process to assess the eligibility to nominate for a vacant position.

Further enquiries on election to the Board may be directed to the Club's General Manager, Ray Carey, on (08) 9525 1276 or 'ray@bdcclub.com'.

## Closing Date for Nominations:

5pm on Sunday, 21<sup>st</sup> August 2022.

## Declaration

In lodging my nomination, I declare that:

- (a) I have not been convicted of, or imprisoned in the previous five years for:
  - (i) an indictable offence in relation to the promotion, formation or management of a body corporate;
  - (ii) an offence involving fraud or dishonesty punishable by imprisonment for a period of not less than three months;
  - (iii) an offence under Part 4 Division 3 or section 127 of the Act; and
- (b) I am not a bankrupt or a person whose affairs are under insolvency laws.

Please accept my nomination to the Board of Management at the Byford & Districts Country Club Inc.

Member Name: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_