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CALL FOR DIRECTOR NOMINATIONS

Applications are sought from suitably qualified individuals who wish to be considered for election as a Director to the Board of Netball Australia Ltd ("the Company").

The election of Directors will take place at the Annual General Meeting ("AGM") of the Company on Saturday 21 April 2018. Positions to be elected by Delegates from each of the State and Territory Member Organisations (MO) are:
Two Directors who will each be elected for a term of three years.

The terms of appointment of the following Directors expire at the AGM, however each is eligible to re-nominate for the position of Director:

Two Directors who will each be elected for a term of three (3) years.

The Company is a not for profit national sporting organisation established to support and promote the sport of netball in Australia through the marketing, organisation and facilitation of all aspects of the game nationally and internationally.

Nominations for Directors must be:

- in writing using the Elected Director Nomination Form; and
- certified by the nominee expressing her or his willingness to accept the position for which she or he is nominated.

An employee of a MO and/or of the Company cannot also be a Member of the Company.

In accordance with Rule 25.1(c) of the Company's Constitution ("the Constitution") "an Elected Director, who is a member of a Member Organisation's Board and/or executive, must resign that position immediately should they be elected to the Board".

Nominees for Elected Director positions on the Board must meet the qualifications as set out in the Elected Director Qualification and Election Procedures By-Law.

Nominees for an Elected Director position must be a member of the Company. Membership is available through their relevant State or Territory MO.

PREFERRED REQUIREMENTS

The Company has a commitment to securing and maintaining a balanced and skilled national Board to represent its members and their interests. The Company also has a commitment to provide contemporary, respected corporate governance and leadership to the membership. Experience in the areas of business, legal affairs, digital media and e-commerce, government relations and finance, in addition to netball knowledge and skills, will be highly regarded.

Applications from candidates wishing to stand as a Director should address the qualifications as set out in the Elected Director Qualification and Election Procedures By-Law in writing and include evidence of qualifications and experience which support the application. Applicants should complete the Elected Director Nomination Form and the Consent to Act as a Director Form. Applications must be typed and should be no longer than 2 pages.

All applications must be submitted in writing to scilla.dinnison@netball.com.au and received by **5.00pm (AEDT) on Tuesday 6 March 2018**.