

KEPPEL BAY SAILING CLUB LTD.

Nomination for Board of Directors



We the undersigned hereby nominate as a Director of Keppel Bay Sailing Club Ltd.;

ACN 615 761 503

Member's Name		Membership Number	
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Qualification and Restriction on Directorship

- 1 No Director shall be a paid employee of the Club. Payment of an honorarium does not make a Director a paid employee.
- 2 Only persons who are Youth Sailing Members, Senior Sailing Members or Life Members are eligible to be nominated for election as a Director or appointed to fill a Casual Vacancy.

Eligibility to Nominate as a Director

You must not act as a director of the Club or seek election as a director without court consent if you:

- (a) are an undischarged bankrupt;
- (b) are subject to a personal insolvency agreement or an arrangement;
- (c) have been convicted of various offences such as fraud or offences under company law, such as a breach of your duties as a director or insolvent trading;
- (d) are imprisoned for one of these offences and within 5 years of your release from prison; or
- (e) become bankrupt, enter into a personal insolvency agreement or are convicted of a relevant offence, then you automatically lose that office.

	Member's Name	M/Ship Number	Signature
Nominated by			
Seconded by			

(Only persons who are Youth Sailing Members, Senior Sailing Members or Life Members are eligible to nominate or second a person for election as a Director.)

Declaration by Nominated person for Board of Directors of Keppel Bay Sailing Club Ltd.

I _____ acknowledge that I am eligible for nomination and accept this nomination, and if elected, I will accept the responsibilities, duties and obligations as a member of the Board of Directors of the Keppel Bay Sailing Club Ltd. for a three year period.

Signature

Nominations close 30th August 2018 at 5pm. Nominations can be lodged at Clubhouse Reception in the Nomination locked box.

Office Use Only.

Date Received ___/___/18 Time Received: __:___ Signature _____

Julie Strudwick
Manager

KEPPEL BAY SAILING CLUB LTD.

Nomination for Sailing Committee



We the undersigned hereby nominate as a Member of the Sailing Committee of Keppel Bay Sailing Club Ltd.;

Member's Name		Membership Number	
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Qualification and Restriction on Committee Member

Associate and Junior Sailing Members may not be elected or appointed to the Sailing Committee. Only Senior Sailing Members, Life Members and Youth Members may be elected or appointed to the Sailing Committee.

	Member's Name	M/Ship Number	Signature
Nominated by			
Seconded by			

(Only persons who are Youth Sailing Members, Senior Sailing Members or Life Members are eligible to nominate or second a person for election to the Sailing Committee.)

Declaration by Nominated person for Sailing Committee of Keppel Bay Sailing Club Ltd.

I _____ accept this nomination and if elected, I will accept the responsibilities, duties and obligations as a member of the Sailing Committee of the Keppel Bay Sailing Club Ltd. for a 2 year period.

Signature

Nominations close 30th August 2018 at 5pm. Nominations can be lodged at Clubhouse Reception in the Nomination locked box.

Office Use Only.

Date Received: __/__/18 Time Received: __: __ am/pm Signature: _____ Julie Strudwick
Manager