

ANNEXURE 1 – DIRECTOR NOMINATION FORM

**2020 NOMINATION FOR POSITION AS
DIRECTOR OF THE A.C.T. FOOTBALL FEDERATION LTD**

a) Proposer

I hereby nominate _____ for the position of Director of the A.C.T.
(Name of Nominee) Football Federation Ltd

| | |
|--|--|
| Proposer Name | |
| Proposer Position (Must be a Member or Director of Capital Football) | |
| Proposer Residential Address | |
| Proposer Date of Birth | |
| Proposer Contact Number | |
| Proposer Email address | |
| Proposer Signature | |
| Date | |



**2020 NOMINATION FOR POSITION AS
DIRECTOR OF THE A.C.T. FOOTBALL FEDERATION LTD**

b) Secunder

I hereby nominate _____ for the position of Director of the A.C.T.
(Name of Nominee) Football Federation Ltd

| | |
|--|--|
| Secunder Name | |
| Secunder Position (Must be a Member or Director of Capital Football) | |
| Secunder Residential Address | |
| Secunder Date of Birth | |
| Secunder Contact Number | |
| Secunder Email address | |
| Secunder Signature | |
| Date | |



**2020 NOMINATION FOR POSITION AS
DIRECTOR OF THE A.C.T. FOOTBALL FEDERATION LTD**

c) Statutory Declaration

I, _____
(name of nominee)

of, _____
(address of nominee)

_____ (occupation of nominee)

make the following declaration under the *Statutory Declarations Act 1959*:

1. In accordance with section 201D of the *Corporations Act 2001* (Cth) (**the Act**), I hereby notify my consent to act as Director of the A.C.T Football Federation Ltd.
2. In accordance with article 10.13 of the A.C.T. Football Federation Constitution I solemnly and sincerely declare that;
 - (i) To the best of my knowledge and belief, I have not been involved in any activities which could materially interfere with my ability to act in the best interests of Capital Football; and
 - (ii) To the best of my knowledge and belief, I am free from any interest or relationship which could materially interfere with my ability to act in the best interests of Capital Football; and
 - (iii) I do not hold a *disqualifying position*; or
 - (iv) I do hold a *disqualifying position*, the full details of which are attached to my application.

Disqualifying positions are those defined in the [A.C.T. Football Federation Constitution](#) and [Corporations Act](#).

3. I have read and understood the A.C.T Football Federation Constitution, By-Laws and the information I have provided is true and correct. In submitting this nomination, I agree to be bound by the:
 - (i) A.C.T. Football Federation Constitution, By-Laws, rules, regulations and all applicable policies;
 - (ii) FFA Constitution, By-Laws, rules & regulations; and
 - (iii) the statutes and regulations of the Federation Internationale de Football Association (**FIFA**) and the Asian Football Confederation (**AFC**).

4. Additional Nominee details

| | |
|------------------------|--|
| Nominee Date of Birth | |
| Nominee Contact Number | |
| Nominee Email address | |



I understand that a person who intentionally makes a false statement in a statutory declaration is guilty of an offence under section 11 of the *Statutory Declarations Act 1959*, and I believe that the statements in this declaration are true in every particular.

(Signature of person making the declaration)

Declared at _____

(place)

On _____

(Day / month / year)

Before me, _____

(Signature of person before whom the declaration is made, please see note 3 regarding people authorised to witness a Statutory Declaration)

Full name, qualification and address of person before whom the declaration is made (in printed letters)

- Note 1** A person who intentionally makes a false statement in a statutory declaration is guilty of an offence, the punishment for which is imprisonment for a term of 4 years — see section 11 of the *Statutory Declarations Act 1959*.
- Note 2** Chapter 2 of the *Criminal Code* applies to all offences against the *Statutory Declarations Act 1959* — see section 5A of the *Statutory Declarations Act 1959*.
- Note 3** A list of people authorised to witness a Statutory Declaration can be found at [Statutory Declarations Regulations 2018](#)

