

2021 annual general meeting

Director Nomination Form

# 2021 NOMINATION FOR ELECTION AS DIRECTOR OF THE A.C.T. FOOTBALL FEDERATION LTD

**Part A - Proposer**

I hereby nominate Click or tap here to enter text. *(Name of Nominee).*

to stand for election as a Director of the ACT Football Federation Ltd.

|  |  |
| --- | --- |
| Proposer Name | Click or tap here to enter text. |
| Proposer Position  (Must be a Member or Director of Capital Football) | Click or tap here to enter text. |
| Proposer Residential Address | Click or tap here to enter text. |
| Proposer Date of Birth | Click or tap here to enter text. |
| Proposer Contact Number | Click or tap here to enter text. |
| Proposer Email Address | Click or tap here to enter text. |
| Proposer Signature |  |
| Date | Click or tap to enter a date. |

*NOTE - Director Nomination Forms - Parts A, B and C must be completed in full and delivered via email to Phil Brown, Chief Executive Officer of Capital Football at* [*phil.brown@capitalfootball.com.au*](mailto:phil.brown@capitalfootball.com.au) *by* ***11:59pm on Sunday 11 April 2021****. The onus is on the Nominee to ensure that all documentation is received by Capital Football in accordance with the instructions provided and by the due date.*

# 2021 NOMINATION FOR ELECTION AS DIRECTOR OF THE A.C.T. FOOTBALL FEDERATION LTD

**Part B - Seconder**

I hereby second the nomination of Click or tap here to enter text. *(Name of Nominee).*

to stand for election as a Director of the ACT Football Federation Ltd.

|  |  |
| --- | --- |
| Seconder Name | Click or tap here to enter text. |
| Seconder Position  (Must be a Member or Director of Capital Football) | Click or tap here to enter text. |
| Seconder Residential Address | Click or tap here to enter text. |
| Seconder Date of Birth | Click or tap here to enter text. |
| Seconder Contact Number | Click or tap here to enter text. |
| Seconder Email address | Click or tap here to enter text. |
| Seconder Signature |  |
| Date | Click or tap to enter a date. |

*NOTE - Director Nomination Forms - Parts A, B and C must be completed in full and delivered via email to Phil Brown, Chief Executive Officer of Capital Football at* [*phil.brown@capitalfootball.com.au*](mailto:phil.brown@capitalfootball.com.au) *by* ***11:59pm on Sunday 11 April 2021****. The onus is on the Nominee to ensure that all documentation is received by Capital Football in accordance with the instructions provided and by the due date.*

# 2021 NOMINATION FOR ELECTION AS DIRECTOR OF THE A.C.T. FOOTBALL FEDERATION LTD

**Part C – Nominee’s Statutory Declaration**

I, Click or tap here to enter text.

*(name of nominee)*

of, Click or tap here to enter text.

*(address of nominee)*

Click or tap here to enter text.

*(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;
3. 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
4. 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

***Note: select whichever of (iii) or (iv) is applicable***

1. I do not hold a *disqualifying position*; or
2. I do hold a *disqualifying position*, the full details of which are stated below

*Disqualifying positions are those defined in the* [A.C.T. Football Federation Constitution](https://capitalfootball.com.au/wp-content/uploads/2017/03/CF-Constitution-March-2014.pdf) *and* [Corporations Act](https://www.legislation.gov.au/Series/C2004A00818)*.*

|  |
| --- |
| *I state that I hold the following disqualifying position:*  Click or tap here to enter text. |

1. 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:
2. A.C.T. Football Federation Constitution, By-Laws, rules, regulations and all applicable policies;
3. FFA Constitution, By-Laws, rules & regulations; and
4. the statutes and regulations of the Federation Internationale de Football Association (**FIFA**) and the Asian Football Confederation (**AFC**).
5. Additional Nominee details

|  |  |
| --- | --- |
| Nominee Date of Birth | Click or tap to enter a date. |
| Nominee Contact Number | Click or tap here to enter text. |
| Nominee Email Address | Click or tap here to enter text. |

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 Click or tap here to enter text.

*(place)*

On Click or tap to enter a date.

*(day* / *month* / *year)*

 Before me,

(s*ignature of person before whom the declaration is made, in accordance with Note 3 regarding people authorised to witness a Statutory Declaration)*

Click or tap here to enter text.

*(name)*

Click or tap here to enter text.

*(Qualification)*

*Click or tap here to enter text.*

*(address)*

*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](https://www.legislation.gov.au/Details/F2018L01296)

*Note 4* Director Nomination Forms - Parts A, B and C must be completed in full and delivered via email to: Phil Brown, Chief Executive Officer of Capital Football at [phil.brown@capitalfootball.com.au](mailto:phil.brown@capitalfootball.com.au) by **11:59pm on Sunday 11 April 2021.** The onus is on the Nominee to ensure that all documentation is received by Capital Football in accordance with the instructions provided and by the due date.

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**Part D – supporting statement**

***Note: select whichever of (i) or (ii) is applicable***

1. I do not wish to submit a supporting statement; or
2. I submit the following supporting statement.

Note: supporting statements should be no more than 1,000 words.

|  |  |
| --- | --- |
| Candidate Name | Click or tap here to enter text. |
| Click or tap here to enter text. | |