



Thursday 31st October 2024

VAFA Board Nominations

The VAFA Annual General Meeting (AGM) will be held at Elsternwick Park on Thursday 12th December 2024. The formal notice for the AGM and associated documents will be issued on Thursday 21st November.

In accordance with cl.14 of the Constitution, nominations for elected directors to the VAFA Board (using the attached form) must be received by the CEO Jason Reddick (jason@vafa.com.au) by **Thursday 14th November, 2024**.

As per cl 14.2(a) Nominations must be:

- (i) in writing (on the attached Director Nomination Form);
- (ii) signed by two (2) separate Delegates of Voting Members in accordance with cl 14.2(b);
- (iii) certified by the nominee expressing their willingness to accept the position for which they are nominated; and
- (iv) delivered to the CEO not less than twenty-eight (28) days before the date fixed for holding of the relevant General Meeting.

Please note the following applicable Constitutional rules:

Cl 14.2 (b) A Delegate of a Voting Member must only act as the signatory of one (1) Elected Director nomination in any calendar year.

Cl 14.2 (c) The Board shall review a nomination to ensure the nominee is not disqualified from holding office as a Director under cl 13.3 and/or the Corporations Act (2001) (Clth).

Cl 13.3 (b) a person who:

- (i) is an employee of VAFA or a Club; or
- (ii) holds an Official Position with a Club; or
- (iii) was a Director of VAFA and clause 14.3 (c) applies.

(each a disqualifying position) may not hold office as a Director

Regards

Jason Reddick
Chief Executive Officer / Secretary
Victorian Amateur Football Association

VICTORIAN AMATEUR FOOTBALL ASSOCIATION

ABN 81004811054

M: PO BOX 359 Elsternwick 3185

W: www.vafa.com.au

P: 03 9537 6777



WilliamBuck