

APPENDIX D

NOMINATION FOR ELECTED DIRECTOR

To: Chief Executive Officer
New South Wales Baseball League Inc,
P.O. Box 63
Mt Druitt NSW 2770
New South Wales Baseball League Inc (The League)

Close 14 days before AGM

"Director" means a member of the Board elected or appointed in accordance with this Constitution and includes the Elected Directors and the Independent Directors.

"Board" means the body consisting of the Directors.

"Elected Director" means a Director elected under **Rule 27**.

Nominees for Elected Director positions on the Board must declare any position they hold in a Voting Affiliate, including as an office bearer, director or a paid appointee and an intention to resign from such position if elected to the League Board.

Nomination

I/We _____ being a
Delegate of _____ (Name Voting Affiliate)
hereby nominate _____ (Name of Candidate)
to be an **Elected/Independent** (delete as appropriate) **Director** of the League.

Acceptance of Nomination

I/We _____ being a
Member of the League hereby accept this nomination AND Declare my intention to resign
from the position of _____ currently
held in _____ (Name Voting Affiliate).

Signature of Acceptance by Nominee

Date: