



NORTHERN RIVERS
FOOTBALL ACADEMY

Northern Rivers Football Academy Inc.
ABN: 98 788 262 382

Nomination Form - Board of Directors:

To the returning officer.

I _____ (full name)

of _____ Postcode _____

hereby nominate _____ for the position of

(Chairman, Deputy Chairman, Director)

Name of Proposer: _____

Signature of Proposer: _____

Name of Secunder: _____

Signature of Secunder: _____

ACCEPTANCE FORM:

I _____ (full name)

of _____ Postcode _____

hereby accept nomination for the position of

_____.

If elected as a Director of the Northern Rivers Football Academy Inc, I am aware of my responsibilities

Signature of Candidate: _____

Date ____/____/____

PLEASE SIGN THE STATUTORY DECLARATION BELOW



NORTHERN RIVERS
FOOTBALL ACADEMY

STATUTORY DECLARATION

I _____ of _____

in the state of NSW do solemnly and sincerely declare as follows:

1. I am identical with the nominee for office named in the Nomination Form on the reverse side hereof.
2. I am qualified to be appointed as a Director under the relevant sections of the Corporations Law 2001.
3. I am aware of my responsibilities under the Corporations Law in relation to Honesty, Care and Diligence, Annual Accounts and Company Debts.
4. I am aware that, in accordance with the Corporations law, I am required to disclose in the Directors Report the following:-
 - (a) Qualifications – any tertiary qualifications or membership of professional bodies, the attainment of which required additional study or work, experience including tertiary degrees, undergraduate, postgraduate or Technical College diplomas or certificates.
 - (b) Experiences including such matters as:-
 - (1) Other Directorships
 - (2) Experience with the Company as a Director or Employee.
 - (3) Other relative experience.
 - (4) Special responsibilities, e.g. Finance Director, Membership Committee, Building Committee etc.
5. As a Director I am aware of my responsibilities and attend meetings to manage the business and affairs of the Northern Rivers Football Academy Inc. and to comply with the Constitution of the Northern Rivers Football Academy Inc.

Signed _____ SIGNATURE of NOMINEE.

Subscribed and declared at _____

this _____ day of _____ 20 _____

before me _____ J.P.