

WILLIAMSTOWN FOOTBALL CLUB

ACN 006 057 030

DIRECTOR NOMINATION FORM

Attention: The Secretary
Williamstown Football Club
Level 1, 1 Mason Street, Newport Vic 3016

NAME

First

Surname

ADDRESS

Number, Street

Suburb

Postcode

CONTACT

Email

Mobile

Business

Home

SIGNATURE

DATE ____/____/____

I hereby nominate to be a Williamstown Football Club director and confirm that I comply with the Director Eligibility Criteria. Included with this nomination is a letter outlining my experience and credentials for the role.

Three Proposing Members:

MEMBER 1 Print Name _____

Signature _____

MEMBER 2 Print Name _____

Signature _____

MEMBER 3 Print Name _____

Signature _____

DIRECTOR ELIGIBILITY CRITERIA

Competencies

The Williamstown Football Club Strategic Plan is based on six key pillars of operation:

1. Management & Governance
2. Football
3. Finance
4. Marketing and Communications
5. Community
6. Facilities

A nominee must be able to display an appropriate level of experience and skill set in at least one of these key areas to be considered for a director position.

The nominee is required to submit (together with the Nomination form) a letter that rates and articulates their competencies in each of these key areas. The rating measure used to evaluate the nominee in each area is :

- Little or no experience / skillsets
- Some experience / skillsets
- Component
- Expert

Interview with Independent Nominations Committee

In accordance with Cl 12.3(b)(vi) of the Club Constitution, a nominee must be available to attend an interview with members of the Independent Nominations Committee (INC) during business hours within 14 days of the date of request (or such longer time as the INC may determine in its absolute discretion).

VGCCC Approval as a Director of a Licensee

Whilst the Club continues to hold a license for a gaming venue, each board member is required to be approved by the Victorian Gambling and Casino Control Commission (VGCCC) as a Director of a licensee, in order to fulfil their role as a director of the Club.

In order to satisfy the requirements of the VGCCC, a Club Director must provide a police reference check, credit agency and answer questions about any criminal history.