



## 2019 Mountain Bike Australia Ltd Annual General Meeting Elected Director Nomination Form

At the Mountain Bike Australia (MTBA) 2019 Annual General Meeting (AGM), to be held Saturday 30 November 2019 at 11:00am (AEST), Gold Coast Cycle Centre, 1 Hope Street, Nerang, Queensland, two (2) Elected Director positions will be open for election.

A number of Special Resolutions in regard to AusCycling will be voted on at this AGM. If these Special Resolutions are successful, the term of the newly Elected Directors will be for a reduced period (eg. 6 months or so.) If the Special Resolutions to join AusCycling are not successful, the term of the newly Elected Directors will be as per the MTBA Constitution.

Elected Director	<ul style="list-style-type: none"><li>• Please provide:</li><li>• One page describing your vision for MTBA/ mountain biking for the next three years.</li><li>• A Curriculum Vitae of your professional qualifications and experience.</li></ul>
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I wish to nominate: \_\_\_\_\_ (MTBA Number: \_\_\_\_\_)

for the position of MTBA Elected Director.

Proposed by: \_\_\_\_\_ (MTBA Number: \_\_\_\_\_)

Date: \_\_\_\_\_

I, (nominee's full name) \_\_\_\_\_ (MTBA Number: \_\_\_\_\_)

Of (insert address) \_\_\_\_\_

- am a citizen of \_\_\_\_\_ (country);
- my age is at least eighteen years at the time of my nomination;
- consent to my nomination as a candidate for election as an MTBA Director;
- am not disqualified from Office in accordance with the Corporations Act 2001 (Cth) or disqualifying conditions contained in the MTBA Ltd Constitution;
- agree to the publication of this nomination form, my curriculum vitae and vision statement on the MTBA website from when received until the conclusion of the 2019 AGM;
- have not been found guilty of, or confessed to, the taking, supplying or promoting the use of performance drugs;
- have not failed to observe and comply with the Anti-doping rules set out in the MTBA Anti-doping Policy and;
- agree, if elected, to act in accordance with the MTBA Ltd Constitution, MTBA Policies, the MTBA Board Charter and Directors Code of Conduct.

Nominee's signature: \_\_\_\_\_ Date: \_\_\_\_\_

- The nomination process is governed by and subject to the rules of the MTBA Ltd Constitution and Nomination Committee Charter.
- The nominee and the person who proposes the nominee must be financial members of MTBA at the time of nominating and at the time of the AGM.
- Nominations must be received by the MTBA Ltd Company Secretary by 5:00pm AEST Saturday 2 November 2019 at one of the following addresses:
  - By email: [secretary@mtba.org.au](mailto:secretary@mtba.org.au)
  - By post: 2019 MTBA AGM Nomination, Mountain Bike Australia, PO Box 377, Varsity Lakes, Qld 4227