



NOMINATION FORM

FOR ELECTION TO THE REGION COMMISSION

NOMINATOR

I, _____ of _____
(Print Name) (Constituent Association Member)

hereby nominate _____ of _____

for election to the position of **Member on the Regional Commission**.

I acknowledge that Basketball Tasmania may make such inquiries as it considers fit or necessary to determine whether the nominee is a fit and proper person to occupy an Elected Member position. I expressly give my consent to BTAS to undertake these inquiries.

I certify that by signing this nomination I am duly authorised by the above Constituent Association Member to make this nomination. I acknowledge that if I am not so authorised the nomination will be deemed invalid and will not be accepted by BTAS.

(Signature of Nominator)

NOMINEE

I, _____ accept the above nomination and warrant and declare:
(Print Name)

1. If I am an Elected Member of the Regional Commission that I am in good standing with my Constituent Association Member;
2. I do not hold an "Official Position" (as defined under clause 13.3 and 16.2 of the BTAS Constitution); or
3. If I do hold an "Official Position" (as defined under clause 13.3 and 16.2 of the BTAS Constitution) I will immediately resign from the Official Position if I am elected to the Regional Commission.

(Signature of Nominee)

NOMINEE'S DETAILS

ADDRESS: _____

_____ POST CODE: _____

TELEPHONE: (BUS) _____

(HOME) _____

(FAX) _____

(MOB) _____

(EMAIL) _____

PLEASE NOTE:

NOMINATIONS CLOSE AND MUST BE RECEIVED BY THE CEO BY:

5PM FRIDAY 11 SEPTEMBER 2020

NO NOMINATION WILL BE RECEIVED AFTER THIS TIME

**PLEASE ATTACH OR INCLUDE YOUR CV WITH YOUR NOMINATION FOR THE
NOMINATION COMMITTEE TO REVIEW.**

**PLEASE ALSO REFER TO THE FOLLOWING PAGES FOR THE
ELECTED COMMISSION MEMBER OBLIGATIONS**

COMMISSION MEMBER OBLIGATIONS

1. Meet fiduciary responsibilities as required under all relevant commonwealth and state legislation and under common law.
2. Comply with BTAS Constitution, rules, regulations and policies.
3. Act within their duty of care to make decisions in the best interests of BTAS.
4. Avoid conflict of interest.
5. Develop and implement policies.
6. Interact with key stakeholders and members to inform them of achievements and to ensure that they have input into determination of strategic goals and direction.
7. Report back to the stakeholders at relevant forums through the Chairman and the CEO.
8. Maintain the confidentiality of information they receive by virtue of being a Commission Member.
9. Evaluate their collective effectiveness as a Commission.
10. Not improperly use his/her position or misuse information of BTAS
11. Commit the time necessary to discharge effectively his/her role as a Commission Member.
12. Understand the complexities of the sectors in which BTAS operates together with those sectors' structure, operations, controls, regulatory obligations, current technology, types of transactions and political/economic environment in order to adequately assess the risks faced by BTAS and the Commissions.