



**THE FOLLOWING IS IN SUPPORT OF THE ALA DIRECTOR NOMINATION FORM FOR THE ALA 2018 ANNUAL GENERAL MEETING, BEING HELD ON 20 NOVEMBER 2018.**

**Annual General Meeting 2018:**

At this year's Annual General Meeting elections will be held for three board positions with 2-year terms.

Of the current board there are three (3) Directors whose 2-year elected period will be completed at the 2018 AGM these people are Mike Slattery, Vivienne Parker-White and Glenn Morley, each of these are eligible to re-stand for election.

The Directors of ALA welcome new applicants, as they firmly believe in this very important democratic process.

Director Nominations are due by Wednesday 7 November 2018.

**BACKGROUND INFORMATION ON THE ALA:**

The Australian Lacrosse Association Ltd (ALA) is the National Governing Body for lacrosse in Australia, and is a Company limited by guarantee. The ALA receives funding from Sport Australia (formerly the Australian Sports Commission) which is geared toward participation in the sport of lacrosse and the associated costs involved in provision of participation opportunities.

The ALA's current administration headquarters are in Point Cook in Victoria, and employs a full-time Sport Development and Operations Coordinator, a full-time Growth Program Coordinator-Quick Stix program and a part-time Quick Stix Coordinator.

Currently all other services are provided on a volunteer basis. Directors regularly communicate electronically as well as face to face. Board meetings may be held at various cities around Australia, although most often in Melbourne.

**CONSTITUTIONAL REQUIREMENTS**

That the ALA Constitution states:

*(a) The Board shall be comprised of no more than seven (7) Directors, five (5) of whom shall be elected in accordance with clause 22 and the remaining two (2) appointed by the elected Directors in accordance with clause 22.3.*

Please reference Appendix A, attached, in relation to the relevant section of the ALA Constitution. The [ALA Constitution](http://www.lacrosse.com.au) is available on the website at [www.lacrosse.com.au](http://www.lacrosse.com.au) in the downloads section.

### **Director Position Description**

Attached is a Director Position Description (Appendix B).

### **ALA Director Nomination form**

This form, provided separately, is to be completed by the Nominee and the Member Association putting the nomination forward. This form must be provided with original signatures only.

### **Director Nominee Support Document**

Attached is a document (Appendix C) which Nominees are to complete and provide along with the Nomination Form and their curriculum vitae. This information is important in ensuring that ALA is able to establish and/or enact and/or implement financial arrangements for the ongoing benefit of lacrosse.

### **Important Information for Prospective Directors:**

Persons making themselves available for election to a Director's position which is subject to election by the Voting Delegates, or by appointment by the Board, must be prepared and able to join a "virtual office" environment, have internet, e-mail, Skype, phone, mobile facilities, and computer skills in at least Microsoft Word in the MS Office suite.

In considering a nomination to the ALA Board it is important to note that in the current ALA environment all Directors shall be required to make a significant time contribution to the organisation and applicants should be willing and able to make this contribution.

They should also be aware that the current holding of a position with a state organisation, regional organisation or club will not be possible following their election at the 2018 AGM.



M. Slattery  
ALA President

22 October 2018