



Explanatory Notes - Executive Board Elections 2012:

WRFL Rules provide that the affairs of the League shall be managed by the Board (Rule 9.1). Board members are elected for 3-year terms and retire on a rotational basis (3 retirees at each Annual General Meeting). Prospective Board members can be nominated for election only by affiliated clubs and/or Board members; and only on the prescribed form and no later than a prescribed date.

The following extracts from the WRFL Statement of Rules summarise the process for electing Board members:

9.2 Constitution of the Board

- 9.2.1 The Board shall consist of nine (9) elected directors who shall be elected on a rotational basis. Each Board position will be for a three (3) year term.
- 9.2.2 Board elections shall be conducted at the Annual General Meeting. The members of the Board shall be elected as follows:
- President (Board Position 1) and 2 ordinary members (Board Positions 4 and 7) in Year 1 (2010 Annual General Meeting);
 - Vice-President (Board Position 2) and 2 ordinary members (Board Positions 5 and 8) in Year 2 (2011 Annual General Meeting);
 - Treasurer (Board Position 3) and 2 ordinary members (Board Positions 6 and 9) in Year 3 (2012 Annual General Meeting);
- Repeating the sequence in subsequent years.
- 9.2.6 No person shall serve as a member of the Board, including any term or terms as President, for more than three (3) consecutive full terms.

9.3 Board Members

- 9.3.1 A Board member or any Affiliated Club may nominate or second the nomination of any eligible person to stand for the position of a Board Member.
- 9.3.2 Each nomination shall be in the form of Schedule B; shall be signed by an eligible nominator and seconder; and on that form the nominee shall:
- 9.3.2.1 Acknowledge his or her willingness to stand for the position for which he or she is being nominated; and
- 9.3.2.2 Provide an undertaking that he or she will not seek or accept any office or functional position in any Affiliated Club OR any other position of conflict during his or her term as a Board Member; and
- 9.3.2.3 Provide a short outline of the knowledge and skills they would bring to the Board.

It is common convention for the terms of elected officers to expire at the conclusion of the meeting at which their successors are elected (in this case, at the conclusion of the Annual General Meeting on 4th December 2012).

The following positions are due for election this year (2012):

- Board position 3 (Treasurer) Dominic Drenen
- Board position 6 Michael Psaila
- Board position 9 Terry McGarity

All three Board members whose terms expire this year are eligible to nominate for re-election. Nomination forms must be completed and lodged with the CEO no later than close of business on Friday 16th November 2012.