



ELECTION NOTICE

Football Federation Victoria Inc ("Football Victoria")
2019 President and Director Elections
One (1) President and two (2) Directors

In accordance with the Football Victoria Constitution, an independent Returning Officer has been appointed to conduct the Football Victoria election of three vacant positions as a result of expiring terms: one (1) President and two (2) Directors. The appointed Returning Officer is Doug Wellington of Election Desk.

Nominations

Nominations of eligible persons to stand at the elections are invited from Football Victoria Members or Directors in accordance with rule 10.4 of Football Victoria's Constitution and By-Law 10.7. Eligibility of candidates is governed by rule 10.3 of Football Victoria's Constitution and By-Law 10.5.1.

Nominations must be received by the Returning Officer no later than 5:00pm on Thursday, 21 February 2019. Nominations received after this time and date will not be accepted.

Nominations can be made by returning the nomination form via one of the following methods addressed to Doug Wellington (Returning Officer).

Email	Post	In person
electdesk@bigpond.com.au	PO Box 410 Greensborough VIC 3088	42 Patyah Street Diamond Creek VIC 3089

Please note: It is each candidate's own responsibility to check with Doug Wellington (Returning Officer) that their candidate statement and passport size photograph has been received.

The Nomination Forms, the Football Victoria Constitution and By-Law 10, together with information regarding the skills required by a director, are available from the Football Victoria website <https://www.footballvictoria.com.au/> and from the Returning Officer.

Candidate statement

Candidates may submit for publication a statement of no more than 1000 words and a passport size photograph in support of their nomination. Statements and photographs must be submitted no later than 5:00pm on Thursday, 21 February 2019 in accordance with Football Victoria By-Law 10.7. Statements and photographs that are received after this time and date, and/or which do not meet the above requirements will not be accepted.

A typical candidate statement may include headings such as: '*Reason for Standing*', '*Goals if Elected*', '*Key Skills and Experience*', '*Professional experience*', '*Football experience*', '*Board Experience*' and '*Personal Characteristics*' by way of example. The candidate statements will be included with the ballot papers.

All personal information provided will be held for the sole purpose of conducting the 2019 President and Director Elections and will be kept for Football Victoria records.

Ballot

Should a ballot be required to decide the elections, a draw to determine the order of the candidates' names on the ballot paper will be conducted at Football Victoria Offices, at 6:00pm on Friday, 22 February 2019 and is open to attendance by any interested person in accordance with Football Victoria By-Law 10.8.

Ballot material will be posted to voters on or before Thursday, 28 February 2019, and the ballot will close at 5:00pm on Friday, 22 March 2019. The scrutiny and count of ballot papers will be conducted at Football Victoria Offices and completed at 3:00pm on Wednesday, 27 March 2019.

The ballot will be conducted via the optional preferential voting system. When completing the ballot paper, Football Victoria encourages all Members to complete the ballot paper entirely with their first preference, second preference, third preference, and so forth. It is also important to note that the Declaration envelope must be signed by you, the voter, as ballot papers which have an unsigned declaration envelope will not be accepted by Doug Wellington (Returning Officer).

Q&A Session

Further, a Q&A Session will be conducted at Football Victoria Offices, Level 3, 436 St Kilda Road, Melbourne VIC 3004 at 3:00pm on Wednesday, 27 February 2019. Please note that attendance is not mandatory.

Candidates who choose to attend the Q&A session will be provided with five (5) minutes to state their value proposition (in accordance with their candidate statement) and allow Football Victoria Zone Representatives and Standing Committee Chairpersons (the Members) ten (10) minutes to ask questions of the candidates.

RSVPs are essential for this session, therefore we request that you kindly contact Vicky Papamihail, Executive Assistant to the Secretary on (03) 9474 1809 or alternatively via email Vicky.Papamihail@footballvictoria.com.au by 5:00pm on Monday, 25 February 2019.

Timeline for Football Victoria 2019 President and Director Elections

The full timeline for the 2019 President and Director Elections can be found on the Football Victoria website: <https://www.footballvictoria.com.au/>

Any questions relating to the 2019 President and Director Elections should be addressed to me.

Doug Wellington,
Returning Officer

0414 704 474
electdesk@bigpond.com.au