

NOMINATION FORM - DIVISIONAL COUNCIL DELEGATE

This form is to be completed by the person making the nomination, and the person seconding the nomination. Both must be current Full Members of the Australian National Drag Racing Association Ltd. Further information is provided on the attached sheet.

ANDRA Full Members may nominate themselves. Please ensure that all details apart from the signatures are printed clearly, all spaces are completed, and all sections are signed as directed. Incomplete forms will render the Nomination invalid.

Date:	Division
_ Date:	
_ Date:	
	Division
_ Date:	
MATERIAL — No more tha	n 50 words
MATERIAL - No more tha	11 30 Words
١	_ Date:

NOTE: SIGNATURE OF NOMINEE REQUIRED ON PAGE TWO

SECTION FOUR - DIVISIONAL DELEGATE CODE OF CONDUCT

I, the undersigned Nominee, agree to be bound by the Code of Conduct in all its facets.

CODE OF CONDUCT

- 1) Maintain complete loyalty to the ANDRA and, having regard to the interests of the community; actively pursue the objectives and policies of the ANDRA.
- 2) Respect completely the confidential relationship between individual members of the Company and myself and maintain the confidentiality of any information entrusted to me through my duties as a director/committee member of the ANDRA.
- 3) Serve all members impartially and provide immediate full disclosure of any personal interest whilst refraining from any activities which could conflict with the interests of the ANDRA.
- **4)** Exercise and insist on sound and ethical business principles and practices in the conduct of the affairs of ANDRA.
- **5)** Co-operate in every reasonable and proper way with other ANDRA officers.
- **6)** To always promote the development of Drag Racing in Australia.
- 7) Uphold high standards of personal integrity and humanity and avoid all discriminatory practices.
- **8)** Encourage the development of effective communication, understanding and co-operation between all members of the ANDRA to their mutual benefit

NOMINEE DECLARATION

Name:		
Email Address		
Signature:	Date:	

The Nomination Form should be returned to ANDRA, 11 McInnes Street, RIDLEYTON SA 5008, by no later than 12 noon (CDST) on Tuesday 31/3/2015

May be faxed to 08 8271 6988, or emailed to info@andra.com.au, but original must be received by mail WITHIN THREE working days.

OFFICE USE ONLY	Received by:	Date:	

NOMINATIONS FOR THE POSITION OF ANDRA DIVISIONAL COUNCIL DELEGATE

Dear ANDRA Member

Thank you for registering interest in standing as an ANDRA Divisional Council Delegate in your Division. The role of the Delegate is extremely important - as well as being responsible for the interests of the sport, the Association and its members at local level, Delegates represent all ANDRA Members in their area directly.

ANDRA is a limited company structure. Divisional Council operations remain unchanged.

Delegates must keep themselves aware of local issues and opinions, and deal directly with local ANDRA Members as required. ANDRA Member Clubs remain the best focus for racers at local level, so Delegates should plan to attend meetings at that level from time to time through the year. Within reason, Delegates should attend every Divisional Council meeting. If the quorum of two thirds of the available delegates is not met, the Divisional Council meeting cannot proceed. ANDRA Divisional Councils generally meet in the first week of each calendar month.

The term of office for each Delegate is two years.

ANDRA Divisional Councils are made up of;

- The Division Director.
- The Division Secretary, who may be one of the Delegates, appointed by the Division Director.
- Nine Delegates, voting, elected bi-annually by popular vote among Full Members within the Division.
- The Chief ANDRA Steward, non-voting but may participate, unless elected as a Delegate.
- One representative of each ANDRA Track within the Division, non-voting, but may participate.

Nominees who are not elected will be listed as Alternates, for possible appointment in the case of a casual vacancy.

ANDRA Divisional Councils are responsible for;

- the supervision and administration of the sport of ANDRA Drag Racing at local level, in line with the policies and directions of the ANDRA Board and the ANDRA Constitution.
- monitoring the operation of ANDRA and the sport at local level, and making recommendations to the ANDRA Board when changes are needed.
- policing the behaviour of all ANDRA Members, ANDRA Member Clubs and ANDRA Member Tracks within the Division, instituting Tribunal action against any of those whose conduct is deemed to be, in any fashion, prejudicial to ANDRA or ANDRA Drag Racing.
- the appointment of Stewards and other officials for activities within that Division.
- arbitration of disputes between ANDRA Member Clubs within their Divisions.
- the investigation of general complaints and inquiries.

Considering the investment in racing equipment, travel, accommodation, tracks and events, and the manufacturers and businesses that have grown up around the sport, drag racing is a multi-million dollar industry in Australia. ANDRA Divisional Council Delegates play a key role in the continued development of the industry and the sport.

If you're willing to take on an important role in the future of ANDRA and the sport of drag racing, and to commit the time and effort required in this position, please complete both pages of the Nomination Form and return it to ANDRA as directed. The information you provide on yourself should cover your involvement in the sport or experience you've had in other areas that will make your contribution valuable.

Malcolm Bulley

CHIEF EXECUTIVE OFFICER

Missely