



**NOMINATION FORM – SOUTH QUEENSLAND DIVISIONAL COUNCIL DELEGATE**

At a meeting of the ANDRA Ltd Board on the 27<sup>th</sup> July 2016 a motion was passed to call for nominations for the South Queensland (SQ) Divisional Council.

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 on this election and associated timelines are 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.

**SECTION ONE – NOMINATION**

I,

ANDRA Member No

Nominate

For the position of ANDRA Divisional Council Delegate in the  Division

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**SECTION TWO – SECONDED BY**

I,

ANDRA Member No

Second the nomination of

For the position of ANDRA Divisional Council Delegate in the  Division

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**SECTION THREE – INFORMATION ON NOMINEE FOR USE IN ELECTION MATERIAL – No more than 50 words**

---

---

---

---

---

---

---

---

---

---

**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 Friday 2<sup>nd</sup> September 2016

May be faxed to 08 8271 6988, or emailed to [info@andra.com.au](mailto:info@andra.com.au),

**OFFICE USE ONLY**

Received by:

Date:

**AUGUST 2016  
NOMINATIONS FOR THE POSITION OF ANDRA DIVISIONAL COUNCIL DELEGATE  
FOR THE DIVISION OF SOUTH QUEENSLAND**

---

Dear ANDRA Member

As per the ANDRA Constitution the South Queensland Division is defined as: *The State of Queensland south of 24 degrees South Latitude (including the Gladstone area) and that part of New South Wales north of 30 degrees South Latitude.*(Constitution ref 33.1.4)

The South Queensland Division does not currently have the capacity to produce a quorum.

At a meeting of the ANDRA Ltd Board on the 27<sup>th</sup> July 2016 a motion was passed to call for nominations, from Full Members in South Queensland, to fill vacant positions as Divisional Council Delegates.

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.

As a special election the following time line has been formulated

- Friday 5<sup>th</sup> August 2016 – Call for nominations from full members of South Queensland
- Friday 2<sup>nd</sup> September 2016 12 noon CST – nominations CLOSE
- Friday 9<sup>th</sup> September 2016 – Results of nominations announced

In the event that nominations exceed the 8 (eight) vacant positions an election will be declared.

Returning Officer: Tim Reidy

***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. ANDRA Divisional Councils generally meet in the first week of each calendar month.

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.***

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.

**Grant Goodall  
CHIEF EXECUTIVE OFFICER**