



2026 ANNUAL GENERAL MEETING

Nomination for Directors of the Board

IMPORTANT INFORMATION

Director Workload

Each Member Elected Director needs to commit to being an active and visible member of PMBA's delivery of all levels of basketball activity. This may involve attending competition nights and finals, Junior representative rounds hosted by PMBA and Senior Waratah League games hosted by PMBA.

Additional workload expectations of Directors include:

- Monthly Board meetings, usually held on a Tuesday or Wednesday evening.
- Operational meetings, as required and not exceeding fortnightly, usually held on Wednesday evenings around competition games.
- Infrequent meetings with major sponsors and government stakeholders.
- Holding responsibility for an operational portfolio, such as Competition, Coaching, Development, Governance, Marketing or Finance.
- Maintaining regular contact with committees and volunteers supporting portfolios and bringing reports summarising decision parameters to Board meetings.

Director attributes

This section is based on the Australian Institute of Company Directors information, on the personal qualities that are desirable in all Directors.

Whilst evidence of attributes is not formally required as part of the nomination, all Member Elected Directors are encouraged to consider the attributes below in preparing their nomination.

1. Integrity – fulfilling a Director's duties and responsibilities, putting the organisation's interests before personal interests, acting ethically;
2. Interpersonal Skills – a Director must work well in a group, listen well, be tactful but able to communicate their point of view frankly;
3. Genuine interest in the organisation and its business;
4. Active Contributor - be willing to attend and contribute at meetings and to attend and/or represent PMBA at events and other activities.
5. Availability - Directors need to ensure that they have adequate time to devote to developing and maintaining a good understanding of the organisation's affairs as well as meet the formal obligations of the Board.
6. Instinct – good business instincts and acumen, ability to get to the crux of the issue quickly; and
7. Diligence and determination - possess the diligence to raise issues/concerns and the determination to pursue outcomes

Nomination Requirements

In completing the Nomination Form each nominee is required to provide:

1. A brief summary of your relevant experience and intended contribution to the PMBA Board.
2. Completed Director Skills and Experience Self Assessment
3. Headshot photo

A synopsis of the information made available in the nomination process will be circulated to members via email and featured on PMBA website to assist members in making an informed decision at the AGM.

Lodging the Nomination

Nomination forms and photo must be lodged by **5pm Friday 5 June 2026**, via email addressed to secretary@portmacquariebasketball.com.au

PORT MACQUARIE BASKETBALL ASSOCIATION INC.

Incorporated under the Associations Incorporation Act 2009 (NSW)



BOARD DIRECTOR NOMINATION

Due 5:00pm Friday 5 June 2026 June to secretary@portmacquariebasketball.com.au

Nominator:

I the undersigned, being a member of PMBA entitled to vote in General Meeting, nominate

..... GRANT CARSON for election as an Elected Director of PMBA.
(insert nominee)

Nominator Name	Karl Morris
Signature	
Date	4.6.26

Second: (must be a member of PMBA entitled to vote in General Meeting)

Nominator Name	ADAM HUBBARD
Signature	
Date	4.6.26

Nominee certification

I, GRANT CARSON, being a registered and financial Individual or Life Member of PMBA*, accept nomination for election as an Elected Director of PMBA and in doing so acknowledge my understanding of and my willingness to accept the rights, obligations, powers and duties of an Elected Director as outlined in the PMBA Constitution**.

Nominee Name	GRANT CARSON
Address	4 ALLONKA AVE PORT MACQUARIE NSW 2444
Signature	
Date	3/6/24

Declarations (by nominee)

* If I am not currently a registered and financial Individual or Life Member of PMBA, I declare I will become such a member no later than 60 days after my election as an Elected Director (if elected).

** As a nominee for election as an Elected Director of PMBA, I declare that I am not currently an employee of PMBA, which is prohibited under the PMBA Constitution and would preclude my nomination.

Summary of Relevant Experience:

- BEEN AN ACTIVE BOARD MEMBER FOR THE PAST FOUR YEARS, INCLUDING ACTING IN ROLE AS PRESIDENT FOR THREE YEARS.
- BEEN A PART OF PMBA COMPETITION COMMITTEE FOR 10+ YEARS.
- LOCAL BUSINESS OWNER AND FINANCIAL PLANNER WITH SIGNIFICANT EXPERIENCE IN BUSINESS AND FINANCIAL MANAGEMENT

PORT MACQUARIE BASKETBALL ASSOCIATION INC.

Incorporated under the Associations Incorporation Act 2009 (NSW)



Intended contribution to PMBA Board or vision for future of PMBA:

WOULD LIKE TO SEE PMBA CONTINUE TO GROW AND EVOLVE. WOULD LOVE TO SEE FURTHER DEVELOPMENT FOR NON-REPRESENTATIVE KIDS AND ULTIMATELY ENSURE ANYONE THAT WANTS TO ENJOY OUR GAME HAS AN OPPORTUNITY TO DO SO

Director Skills and Experience Matrix

The PMBA Board have determined the following skills would support the objectives and development needs of PMBA in 2026 and beyond. Please summarise any experience or qualification relevant to these desired skills.

- Governance, Risk and previous Director experience
- Finance
- Commercial business, fundraising and sponsorship
- Coaching, development or competition management of basketball or community sports
- Business Development
- Strategy, critical thinking and decision making
- Human resources and change management

- CURRENT DIRECTOR OF PMBA BOARD
- FINANCIAL PLANNER
- BUSINESS OWNER
- COACH AT VARIOUS LEVELS OVER THE YEARS.

BUSINESS AND BASKETBALL KNOWLEDGE AND EXPERIENCE WILL ENABLE ME TO HELP PMBA ACHIEVE ITS STRATEGIC GOAL.

Headshot photo included (please tick)