

CALL FOR NOMINATIONS

ELECTION OF NUSPORT STAFF DIRECTOR



A staff member is to be elected as a Director of Newcastle University Sport (NUsport).

Nominations for the position are now open and will close 5:00pm, Wednesday 19 August 2026.

If required, an online ballot will be conducted.

The term of office of the person elected will be three years.

Eligibility

All staff of the University who are staff at the date and time of close of nominations are eligible to nominate for this election.

Why nominate

The object of NUsport is to initiate, develop, operate and maintain sporting and recreational services, facilities and relationships for and in support of Students, Staff, the University and its communities. For more information about NUsport visit the [About NUsport Web Page](#).

For further information about this election, visit the University [Elections Web Page](#)

How to nominate

Nominate for this position by completing and returning the NUsport Nomination Form (see page 2). A separate nomination form is required for each candidate.

You may wish to provide a short candidate statement and photograph to support your nomination, which will be published in the event that a ballot is required. Note: the Returning Officer reserves the right to request that any statement be edited for length and/or to ensure content is appropriate for publishing.

Completed nominations are to be submitted by email to: elections@newcastle.edu.au

COMPLETED NOMINATION FORMS MUST BE RECEIVED BY 5:00PM ON WEDNESDAY 19 AUGUST 2026

Hamish Lithgow
Returning Officer / Acting Company Secretary
Legal and Governance Services

NOMINATION FORM

ELECTION OF NUSPORT STAFF DIRECTOR



I wish to nominate for election as the staff-elected Director on the Newcastle University Sport (NUsport) Board and declare that:

- I understand my responsibilities and obligations as a Director of NUsport, if elected, as set out in the *Newcastle University Sport Constitution* and in accordance with the *Corporations Act 2001* (Cwth);
- I am eligible to stand for election being a staff member of the University at the stipulated closing date of nominations and for the term of office for three (3) years; and
- I am eligible to be a Director on the NUsport Board and I am not aware of any matter that may affect my eligibility in the future.

NAME (print in BLOCK letters)	
COLLEGE / DIVISION	
PHONE NUMBER	
EMAIL ADDRESS	
SIGNATURE	DATE

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WEDNESDAY 19 AUGUST 2026**

The completed Nomination Form is to be submitted by email to: elections@newcastle.edu.au

FIT AND PROPER PERSON DECLARATION

ELECTION OF NUSPORT STAFF DIRECTOR

Personal details

Name:

Staff Number:

Disclosures

Please consider the following questions and respond 'Yes' or 'No' to each. Disclose matters that may be relevant to your suitability for governance responsibilities.

#	Question	Yes	No
1	Have you ever been convicted of an offence (in Australia or overseas), or been subject to a pecuniary penalty under law (excluding spent/annulled convictions)?	☐	☐
2	Are you currently a party to any court, tribunal, or regulatory proceedings?	☐	☐
3	Have you ever been declared bankrupt, insolvent, or entered into any arrangement with creditors (e.g. debt agreements), or do you currently have significant outstanding debts to the Commonwealth or other public authorities?	☐	☐
4	Have you been associated with an education provider that has had registration, accreditation, funding, or approval cancelled, suspended, or subject to conditions or breaches?	☐	☐
5	Have you ever been disqualified from managing corporations or otherwise restricted from governance roles?	☐	☐
6	Have you ever knowingly provided false or misleading information to a regulatory authority, government body, or funding agency?	☐	☐
7	Have you been found to have engaged in professional misconduct, academic misconduct, unethical behaviour, or conduct that could reasonably diminish public confidence in your suitability for governance responsibilities?	☐	☐

If you answered 'yes' to any of the questions, please attach additional information such as the nature of the conduct and your involvement in the matter.

Declaration

I declare that I am a fit and proper person of good character, integrity, and judgement, and that the information provided in this form is true, complete, and correct to the best of my knowledge and belief.

I understand that providing false or misleading information, or failing to disclose relevant information, may result in my nomination being withdrawn, my election being set aside, or other action being taken in accordance with University policies, and applicable law.

I acknowledge my ongoing obligation to notify the University of any changes to the information provided.

Signature:

Date:

This form is a simplified declaration based upon the TEQSA 'Fit and Proper person requirements declaration'. It will be used to confirm nominees are fit and proper persons and for no other purpose.