

2026 ELECTION NOTICE



DATE	TIME (AEDT)	
Monday 2 February 2026		Nominations and notice of motions OPEN
Thursday 19 February 2026	5:00 pm	Nominations and notice of motions CLOSE
Thursday 26 February 2026	9:00 am	Notice of AGM circulated
Saturday 21 March 2026	TBC	Polocrosse Australia AGM and Council meeting The Terrace Hotel 208 South Terrace, Adelaide SA 5000

Notice of motions

In accordance with [Polocrosse Australia Constitution](#), voting members are requested to provide notices of motions for the 2026 Polocrosse Australia AGM.

Notices of motions must be submitted in writing using the 2026 Polocrosse Australia notice of motions form set out in **appendix A** of this Election notice and must be signed by the proposers, who must be a voting member of Polocrosse Australia.

Notices of motions must be received by the National Executive Officer (**NEO**), **by 5:00pm (AEDT) Thursday 19 February 2026**, being no less than 28 days prior to the annual general meeting to be held on Saturday 21 March 2026.

Call for nominations

In accordance with the [Polocrosse Australia Constitution](#), nominations are now invited from eligible individuals who wish to be considered for election as an Elected Director of Polocrosse Australia with effect from the conclusion of the Polocrosse Australia Annual General Meeting (AGM) to be held on Saturday 21 March 2026.

Terms used in this Election Notice bear the same meaning given to those terms in the Polocrosse Australia Constitution, unless separately defined in this Election Notice or the context requires otherwise.

Available Elected Director positions

At this year's AGM, a resolution will be put to Voting Members to approve amendments to the Polocrosse Australia Constitution required by the Australian Sports Commission (ASC) (Resolution 1). These changes will include, among other things:

1. a reduction in the maximum number of Elected Directors from five to four;
2. an increase in the maximum number of Appointed Directors from two to three; and
3. an extension to the period of office of Elected Directors from two to three years.

Currently there are five (5) Elected Directors of Polocrosse Australia. The terms of appointment of the following current Elected Directors will expire at the AGM:

- Charles “Charlie” Brook
- Rebecca “Beck” Brennan

If Resolution 1 is passed at the AGM, then one (1) Elected Director position on the Board will be available to be filled at the AGM. If Resolution 1 is not passed, then in accordance with the current Constitution, two (2) Elected Director positions will be available to be filled at the AGM.

The candidates elected to fill these positions will serve a term of two (2) years (or three (3) years if Resolution 1 is passed at the AGM).

Eligible candidates

Nominations for the elected director positions are requested from voting members for individuals who, if elected as a director to the Board of Polocrosse Australia must:

1. be at least 18 years of age;
2. hold, or have applied for, a director identification number (director ID) obtained through [Australian Business Registry Services](#);
3. not be a direct employee of Polocrosse Australia, the IPC, a member state, or an affiliate member;
4. not be a director of the Company who has served more than ten consecutive years as a director, including where one or more of the years is as an appointed director (clause 14.8);
5. not have been the NEO of the Company within the previous three years; and
6. when nominating, declare any position the nominee holds in a member state, including as office bearer, director, representative or paid appointee.

Note: Items 4, 5 & 6 above are each a disqualifying position under clause 14.3(a) of the Constitution. If a person elected as a director holds a disqualifying position and/ or holds any position listed in item 7 of a member state at the time they are elected, they must resign from that position within 2 months (clause 14.3(c) and 14.4(b)).

Polocrosse Australia has a commitment to securing and maintaining a Board that has a balanced set of skills to represent its members and their interests. As an organisation, Polocrosse Australia is committed to innovation, corporate governance and to be the benchmark in performance for national sporting bodies in Australia.

Candidates with skills and experience in the areas described in the Preferred Director Skills and Experience document set out in **appendix D** to this Election Notice will be preferred and highly regarded.

Nomination process

Nominations must be submitted in writing using the 2026 Elected Director of Polocrosse Australia nomination form (nomination form) set out in **appendix B** of this Election Notice and must be signed by the nominee and the proposing member state or member state

representative of the nominee (who must be a voting member of Polocrosse Australia). All completed nomination forms must be accompanied by details of the nominee's relevant experience and an election statement not exceeding 750 words.

Nominees for elected director positions **must provide written consent** to become a director prior to their election in accordance with the Corporations Act (clause 14.4(f)). As such, they **must complete, sign and submit the written consent to act as a director and disclosure form** that forms part of the nomination form. This form is reproduced in **appendix C** of this notice to member states call for notice of motions and nominations for elected directors.

Although not mandatory unless elected, it is preferred at this stage, that nominees also submit a copy of the certificate of completion for the [Australian Sports Commission's online director education courses](#).

All notice of motions and nominations for the positions of elected director must be lodged with Polocrosse Australia's National Executive Officer (Kate Grills) **by 5:00pm (AEDT) Thursday 19 February 2026** by one of the following delivery methods:

- **By Email (preferred):** addressed to Polocrosse Australia National Executive Officer - Kate Grills at neo@polocrosse.org.au
- **Post:** addressed to Polocrosse Australia National Executive Officer – attention: Kate Grills, c/- PO Box 12, Holbrook, NSW, 2644.

Note: It is the responsibility of senders to ensure that their nomination reaches the national executive officer before the deadline for nominations. You may call 0455 440 062 to check.

Kate Grills

National Executive Officer
Polocrosse Australia Limited

For further information relating to this Call for Notice of Motions and Nominations for Directors, please contact the National Executive Officer Polocrosse Australia on 0455 440 062 or neo@polocrosse.org.au.