

DIRECTOR NOMINATION INFORMATION

Nominations are sought from suitably qualified individuals who wish to be considered for election to the Board of Directors of the ACT Netball Association Incorporated (Netball ACT).

The election of Directors will be conducted by the Returning officer taking place on Friday, 31 May 2019, in accordance with the Netball ACT By Law 01/06 – Board Elections, a copy is available from Netball ACT via the office or website.

Positions to be elected are as follows:

- One Director will be elected for a term of three years

Netball ACT is a non-profit state sporting organisation established to support and promote the sport of Netball in the ACT through the marketing, organisation and facilitation of all aspects of the game in the Territory.

Essential requirements to stand as a Director

- A desire to grow the sport of netball
- A capacity to represent the organisation in a professional manner
- A commitment to improving the status of netball within the ACT and at Australian level
- A knowledge and understanding of current issues facing the sport of netball
- Ability to actively contribute to the work of Netball ACT through Board and other activities
- A strong strategic and policy focus
- Knowledge and experience of the legal responsibilities of a company Director
- Ability to comply with all legal and moral responsibilities of a company

Preferred requirements to stand as a Director

Netball ACT has a commitment to securing and maintaining a balanced and skilled Board to represent its members and their interests. Netball ACT also has a commitment to provide contemporary, respected corporate governance and leadership to the membership. Experience in areas on business, legal affairs, government relation and finance, in addition to netball knowledge and skills, will be highly regarded.

Nomination process

Nominations from candidates wishing to be elected as a Director should complete Appendix A: Board Skill Matrix of the Director Nomination Form and include a supporting statement that addresses the essential and preferred requirements and details their qualifications and experience. Candidates must be nominated by two current registered members of Netball ACT. The signature of the nominators and nominee must appear at the bottom of the nomination form.

Nominations will **open on Thursday 2 May 2019**, and must be **submitted no later than 12 noon (Canberra EST) Thursday 23 May 2019**.

Nomination forms, including the supporting documentation will be available to any voters who request them.

Applications should complete the Nomination form which is attached, and return it with your written supporting documentation to The Returning Officer, Netball ACT. Applications may be mailed to PO Box 423, Dickson ACT 2602 or emailed to General.Manager@netballact.com.au and must be received by 12:00 noon Thursday 23 May 2019. Emailed applications must include valid digital signatures.