

## DIRECTOR NOMINATION FORM

Full name of nominee\*: \_\_\_\_\_

Contact details: Address: \_\_\_\_\_

\_\_\_\_\_

Email: \_\_\_\_\_

Phone: \_\_\_\_\_

Nominators\*: Nominator 1 – Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Nominator 2 – Name: \_\_\_\_\_

Address: \_\_\_\_\_

The office in which the nominee is nominating

Elected Director

Detail any potential conflict of interest to you holding a position on the Board of Netball ACT. Attach an additional page if necessary.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

I understand that if elected as a Director of Netball ACT, I will be assuming a range of legal responsibilities and I agree to act honestly and diligently in my performance of those legal responsibilities.

SIGNED this \_\_\_\_\_ day of \_\_\_\_\_ 2020

Nominee Name \_\_\_\_\_ Nominator 1 Name: \_\_\_\_\_

Signature \_\_\_\_\_ Signature \_\_\_\_\_

Nominator 2 Name: \_\_\_\_\_

Signature \_\_\_\_\_

\* Nomination will not be accepted without the signature of the nominee and the two nominators

## APPENDIX A: BOARD SKILL MIX EVALUATION

To assist Netball ACT in maintaining a balanced and skilled Board to represent its members and their interests, please indicate your experience for each of the following statements utilise the following scale:

0. No experience;
1. Limited experience (Awareness of the skill area);
2. Adequate experience (Basic understanding of key concepts; i.e. completed some study in the area);
3. Advanced experience (Professional experience in skill area; i.e. previous occupation or high level exposure);
4. Specialist (Current profession with relevant qualification)

The matrix will be made available to members in addition to any supporting statement supplied by the candidate at time of nomination.

SKILL SET	EXPERIENCE				
	0	1	2	3	4
<b>I have:</b>					
1. Experience and knowledge in Marketing and Branding.					
2. Experience and knowledge in Accounting and Finance.					
3. High performance experience in our Sport.					
4. A background and experience in Community sport and participation					
5. Experience and knowledge in Governance.					
6. Experience and knowledge in Legal.					
7. Experience and knowledge in Communications and Information Technology.					
8. Experience and knowledge in Government and Public Sector.					
9. Experience and knowledge in Corporate and Private Sector.					
10. Experience and knowledge in Research Techniques and Consumer Insights.					
11. Experience and knowledge in Commercialisation of Assets and Business Development.					
12. Experience and knowledge in Human Resources Management.					

SKILL SET	EXPERIENCE				
13. Other skills and knowledge relevant to my role that have not been included: (List below)					
<b>I have:</b>	<b>0</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>
• WHS					
• Experience in a non-government organisation/charity					
• Info management					
• Planning & organisation					
• Change management					
• Change management					
• Policy development					
• Stakeholder engagement					

Please provide any other comments or clarification with regards to your responses you consider appropriate:

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