

## NETBALL ACT 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 \_\_\_\_\_ 2021

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 MATRIX EVALUATION

To assist Netball ACT in maintaining a balanced and skills-based Board, please indicate your experience for each of the following statements utilising the following scale:

0. No experience at all;
1. Very limited experience;
2. Some experience and can contribute to discussion;
3. Good experience and can contribute and influence;
4. Strong experience and can lead in this area.

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 Risk Management					
13. Experience and knowledge in Human Resources Management.					
14. Experience and knowledge in Facilities Management					

Please provide further information as to the reasons for your nomination (up to 200 words) below.

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