

## 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 Tuesday, 19<sup>th</sup> May 2022, in accordance with the Netball ACT By Law 01/06 – Board Elections. A copy is available from Netball ACT via the website.

The current Board of Directors are:

Sue Scanlan,  
Colm Maguire,  
Nicole Platt,  
Kieran Fordham,  
Jacinta Galluzzo,  
Anne Collins

As per Schedule 1, Transitional Provisions of the Netball ACT Constitution, Colm Maguire and Nicole Platt are retiring from office at the 2022 Annual General Meeting. Both Directors are eligible for re-election/appointment.

Positions to be elected are as follows:

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

The Netball ACT Board will call for nominations for Appointed Directors at a later date.

Netball ACT is a non-profit state sporting organisation established to lead and support the ACT community to promote, inspire and grow the sport of netball.

### 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 established a Nominations Committee to assist with the election of a balanced, skills-based Netball ACT Board to represent its members and their interests. The Nominations Committee has identified gaps in skill and experience of the current Board and provides the following information. ***Nominations are strongly encouraged from individuals with strong experience in the areas of Communication and Technology, High Performance in our Sport and Stakeholder Engagement.***

### **Nomination process**

Nominations from candidates wishing to be elected as a Director should complete the Netball ACT Director Nomination Form, including Appendix A: Board Skill Matrix Evaluation, and include a supporting statement that addresses the essential and preferred requirements and details qualifications and experience. Candidates must be nominated by two current registered individual 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, 21<sup>st</sup> April 2022**, and must be **submitted no later than 12 noon, Thursday, 12<sup>th</sup> May 2021**.

Applications should complete the Nomination form 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 [matthew.battams@netballact.com.au](mailto:matthew.battams@netballact.com.au) and must be received by 12:00 noon Thursday, 12<sup>th</sup> May 2021. Emailed applications must include valid digital signatures.