**Netball ACT APPOINTED Director Nomination Form**

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

**Contact details:**

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

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

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

The office in which the nominee is nominating

* Appointed Director

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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I understand that if appointed 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 2023

Nominee Name \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

**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** | | | | |
| --- | --- | --- | --- | --- | --- |
| **I have:** | **0** | **1** | **2** | **3** | **4** |
| 1. Experience and knowledge in Marketing and Branding. |  |  |  |  |  |
| 1. Experience and knowledge in Accounting and Finance. |  |  |  |  |  |
| 1. High performance experience in our Sport. |  |  |  |  |  |
| 1. A background and experience in Community sport and participation. |  |  |  |  |  |
| 1. Experience and knowledge in Governance. |  |  |  |  |  |
| 1. Experience and knowledge in Legal. |  |  |  |  |  |
| 1. Experience and knowledge in Communications and Information Technology. |  |  |  |  |  |
| 1. Experience and knowledge in Government and Public Sector. |  |  |  |  |  |
| 1. Experience and knowledge in Corporate and Private Sector. |  |  |  |  |  |
| 1. Experience and knowledge in Research Techniques and Consumer Insights. |  |  |  |  |  |
| 1. Experience and knowledge in Commercialisation of Assets and Business Development. |  |  |  |  |  |
| 1. Experience and knowledge in Risk Management. |  |  |  |  |  |
| 1. Experience and knowledge in Human Resources Management. |  |  |  |  |  |
| 1. Experience and knowledge in Facilities Management. |  |  |  |  |  |

Please provide a statement to support your nomination (max 500 words). When addressing the Essential and Preferred Requirements set out in the Appointed Director Nomination Information, please include:

* particular skills, experience, expertise and/or qualifications that would contribute to Netball ACT and its Board achieving its purpose and strategic objectives
* relevant information to support claims where a self-assessment of 4 is made against a skill set in the matrix evaluation
* your interest in netball/your involvement in the netball community
* any other information you would like to present to the Nominations Committee for its consideration.

You may provide your statement in the space below, or attach a separate page to this form.

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