

NETBALL ACT APPOINTED DIRECTOR NOMINATION FORM

| Full name of nominee: | | | |
|---|--|---------------------------|--|
| Contact details: | | | |
| Address: | | | |
| Email: | | | |
| Phone: | | | |
| The office in which the r | nominee is nominating | | |
| | ☐ Appointed Director | | |
| Detail any potential con additional page if necess | - | lding a position on the B | oard of Netball ACT. Attach an |
| | | | |
| | ointed as a Director of Netl tly and diligently in my perfo | | g a range of legal responsibilities ponsibilities. |
| SIGNED this | day of | 2025 | |
| 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. | | | | | | | |
| 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 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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