

APPOINTED DIRECTOR NOMINATION INFORMATION

Nominations are sought from suitably qualified individuals who wish to be considered for appointment to the Board of Directors of the ACT Netball Association Incorporated (Netball ACT).

The current Board of Directors are:

Colm Maguire

Andrew Griffin

Grace Foo

Anne Collins

Nicole Platt

Rachel Lloyd

Positions to be appointed are as follows:

- One Director will be appointed for a term of up to three years

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 appointment 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:

- *Experience and knowledge in Marketing and Branding*
- *Experience and knowledge in Commercialisation of Assets and Business Development*
- *Experience and knowledge in Legal*

Nomination process

Nominations from candidates wishing to be appointed as a Director should complete the Netball ACT Appointed 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. The signature of the nominee must appear at the bottom of the nomination form.

Nominations will open on Friday 28 February 2025, and must be submitted no later than 12.00pm, 21 March 2025.

Nominees 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 sally.clark@netballact.com.au and must be received by 12pm, 21 March 2025. Emailed applications must include valid digital signatures.

Netball ACT strongly encourages nominations from qualified Aboriginal and/or Torres Strait Island people.