



Nominations for Position of Director 2017-2018

The Byron **Beez** Basketball Association is seeking up to 3 Directors to form the third Board of Directors. The Board of the BBBA has **the primary responsibility of trusteeship on behalf of its stakeholders, ensuring that the legal entity, the Association, remains viable and effective in the present and for the future.** The Board's role includes determining the Association's strategic direction, core values and ethical framework, as well as key objectives and performance measures. A key component of this role is **the Board's ultimate authority and responsibility for financial operations and budgeting to ensure the achievement of strategic objectives.**

Subject to the Act, The Associations Incorporation Act 2009, (NSW) and the Constitution, the Board shall manage the business of the Association, and the Board shall exercise the powers of the Association. In particular, the Board shall act in accordance with the Objects of the Constitution and shall operate for the benefit of the Members and the community throughout the local area.

Directors

Accepting a Director's position on the Board of Byron **Beez** Basketball Association is a one or 2-year commitment with the possibility of nominating again. By accepting a Director's position, there is also the commitment to attend one meeting every two months or monthly. The role of a Director is to contribute to the development of the Byron Beez Basketball Association and make decisions regarding new and future directions of the organisation in line with the Vision and Mission statements and the Strategic Plan 2017-2019 (see separate documents on website). **Please note:** Nominees for elected Director positions must declare any position they hold in an NSO or BNSW. Elected Directors cannot be bankrupt.

The Director's role is voluntary, separate and distinct from any role on committees.

The committees' responsibilities are to conduct the day-to-day operations of the organisation. Committees are accountable to the Board.

Relevant Skills and Experience

It would be helpful if the elected Directors have one or some of skills and experience in or as:

An interest or expertise in * strategic directions for development and marketing, * administration * grant applications *working with Shire Councils or public * Business Leadership * Strategic Planning * Income Generation * Legal and Risk Management/ Mediation *Website Development. Be a Board member while also being a * Player * Referee *or Coach from Representative, Junior and Senior Committees or simply an interested member or community member.

Enquiries email: info@byronbasketball.com

Send Nominations to info@byronbasketball.com by **Monday 22nd of May 2017**

Personal contact details will be withheld. Please refer to the website of the governing body re: Basketball NSW Privacy Policy. www.ausport.gov.au

NOMINATION FORM FOR POSITION OF DIRECTOR

Nominations are due by Monday 22nd of May 2017
Each nomination needs to be endorsed by 2 members.

Name: _____

Signature: _____

Email: _____

Phone: _____

First Endorsement: _____ (name/signature)

Email Address: _____

Second Endorsement: _____ (name/signature)

Email Address: _____

Please attach résumé (no longer than one page), detailing:

1. Why you want to join the Board of BBBA as a Director, and how you would be able to contribute to the growth of the organisation.
2. What skills, experience and knowledge you would bring to the Board of BBBA.
3. Please also include current and most recent position, relevant skills, qualifications, experiences and networks.

N.B. All nominations will be tabled at the AGM to be held on the 16th June 2017 6.30 -7.30 at the Byron Services Club. If the number of nominations received is equal to the number of vacancies to be filled or if there are insufficient nominations received to fill all vacancies on the Board, then those nominated shall be declared elected only if approved by the majority of Members entitled to vote. If there are insufficient nominations received to fill all vacancies on the Board, or if a person is not approved by the majority of Members under **clause 15.3(a)**, the positions will be deemed casual vacancies under **clause 17.1 of the Act**. In this case the elected Board would fill these vacancies.

If the number of nominations exceeds the number of vacancies to be filled, voting papers shall be prepared containing the names of the candidates in alphabetical order for each vacancy on the Board.