

**BASKETBALL NSW (“BNSW”)
CALL FOR NOMINATIONS FOR
DIRECTORS OF THE BOARD****30 March 2022 (updated)****To Members and Life Members:**

The BNSW Nominations Committee will manage the nominations process, in the lead up to the 2022 AGM. The Nominations Committee consists of two independent members, Carolyn Campbell (Chair) and Bob Elphinston and then one board representative, Board Appointed Director, Lisa Yen.

The Nominations Committee role is to interview all nominees and assess each person’s skills and experience in context of the BNSW Board published skills matrix. The purpose of the skills matrix is to ensure the BNSW Board as a whole, possess the collective experience and skill set required to fulfil the Board’s function, in all capacities.

All candidates who are appropriately nominated via the attached form are entitled to stand for election. The Nominations Committee process is designed to understand nominee fit and suitability only. There are three Member Elected Director positions available for election at the 2022 AGM. Two of those positions are a result of directors retiring following the expiry of their three year term and one of those positions is a vacant position held over from last year’s AGM.

It is important to note: under the Corporations Act 2001 (Cth), Directors are bound to act in the best interests of the organisation they serve. As such, existing Directors of members associations and their employees are strongly encouraged to understand Director obligations regarding both conflict of interest and duty. This is applicable to any nominee with existing roles in Basketball.

For potential nominees of the three (3) Member Elected Director roles

BNSW is a public company limited by guarantee and therefore, its Member Elected Directors’ are legally bound to act in the best interest of the company and adhere to the Corporations Act 2001 (Cth). We encourage you to read the attached skills matrix and consider what you can add to Basketball NSW as a Director on the Board.

Each Member Elected Director needs to commit to at least 8 Board meetings a year at minimum, usually held on a Tuesday evening between 6-9pm. Additionally, each Member Elected Director will need to commit to at least one Board committee. Currently, there are three sub-Committees of the Board, being:-

1. Finance and Audit Committee – 8x meetings per year (min 1 hour)
2. Risk and Compliance Committee – 4x meeting per year (min 1 hour)
3. Governance Review Committee – 4x meeting per year (min 2 hours)

It is expected that all Directors will need to commit to an additional 60 hours per annum for BNSW marquee event weekends and other important Board responsibilities. Currently, those key stakeholder engagement events include, but not limited to:-

1. Attendance at the BNSW State Conference;
2. Annual director involvement at BNSW league events;
3. Other new identified engagements by the BNSW Board with Association Boards

Please note that the Nominations Committee will be focusing on director attributes and skill category requirements to bolster the Board's effectiveness to implement and oversee its new Strategy.

Each nominee is required to provide a statement addressing why they wish to be a Director and how their skills and capabilities can add value to the Board, in addition to, their curriculum vitae by Friday 8 April 2022. They will then be asked to attend a video conference interview with the Nominations Committee via Zoom shortly thereafter.

If you have any questions in relation to the role of Member Elected Director, you can contact Lisa Yen via companysecretary@bnsw.com.au prior to submitting your nomination.



**BASKETBALL NSW
ANNUAL GENERAL MEETING**

NSW Basketball Association Ltd

**NOMINATION FORM
BASKETBALL NSW
BOARD OF DIRECTORS**

..... Basketball Association/Life Member being a Member of the New South Wales Basketball Association Limited wishes to nominate

+ for the position of:

Please tick

Member Elected Director - Three Year Term (Two (2) positions)

Member Elected Director - Two Year Term (One (1) positions)

For the Annual General Meeting to be held virtually on Saturday 21 May, 2022.

DATED: ___ / ___ / ___

For and on behalf of

..... Basketball Association/Life Member

*

+.....

Signature of Proposer*

Signature of Nominee

Insert name of Member Basketball Association or Life Member

+ Insert name of nominee

* A person authorised to sign on behalf of the Member Basketball Association

Nominee Details – Please attached one (1) page summary of your skills and capabilities in line with the BNSW Board skill matrix to fulfil the requirements as a Director of the Board, in addition to, your curriculum vitae.

**N.B. This form must be lodged with the BNSW Secretary no later than
5:00pm- Friday 8 April 2022
Via the below email
companysecretary@bnsw.com.au**

A.C.N. 033 359 680
A.B.N. 98 003 359 680

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