



2023 Nomination Form – SportWest Board

Introduction

SportWest is the peak body for sport in Western Australia and works in collaboration with its Members to inspire Western Australians through sport, improving the health, wellbeing and connection within our community.

The SportWest Board is responsible for the strategic leadership of SportWest. Our strategic priorities are:

- To promote the community value of sport;
- To strengthen our Members;
- To represent the industry; and
- To evolve the profile and sustainability of SportWest.

Nominations are currently being sought from suitably qualified and eligible individuals who wish to be considered to serve as an Elected Board Member of SportWest for a term of three years on a voluntary basis.

Nominations for Elected Board Members must be:

- in writing using this form
- submitted with a current CV
- signed by the nominator
- signed by the person who is the candidate for election expressing a willingness to accept the position for which they have been nominated

Eligibility

SportWest strongly endorses a diverse Board and appointed vacancies through the use of a skills matrix. Nominees must review the selection criteria and if they feel they meet the appropriate requirements are encouraged to put forward a nomination.

In accordance with Rule 14.3 of the Constitution, applicants must be a minimum of 18 years of age.

Essential Criteria: Experience in one of the following areas;

- Legal
- Marketing/Brand
- Sponsorship/Partnership Management

Key Selection Criteria SportWest respects the value that diversity brings to our organisation and are currently seeking nominations from people who are;

- Female
- Aboriginal and/or Torres Strait Islander
- Culturally and linguistically diverse backgrounds
- Lived experience with disability.

Other Criteria All nominees must adhere to all legislative requirements associated with holding a Board position within an Incorporated Association within Western Australia. Your nomination to the Board indicates acceptance of this criteria.



Accountability

As a Board member, you will be expected to participate as a member of the Board in:

- Ensuring effective governance of the organisation;
- Formulation of the organisation's strategic direction;
- Reviewing, approving and monitoring the strategic plan and annual budget;
- Monitoring and assessing performance of the organisation;
- Development of Board policies;
- Ensuring compliance with the legal requirements;
- Monitoring of risks facing the organisation;
- Monitoring the performance of the Chief Executive Officer;
- Involvement with Board sub-committees;
- Identifying skills required by the Board and considering potential candidates;
- Attending all Board meetings called during the year, unless prevented by exceptional circumstance;
- Attending the annual general meeting and other extraordinary general meetings, as may be necessary.

Review of the Nomination

SportWest's Board will be responsible for the consideration of all nominations and will determine the eligibility of the applicants based on recommendations from the Nominations Committee, and will put forward for election the eligible applicants.

Nominators will be notified whether their nomination has been deemed eligible by no later than 4th November 2023.



NOMINEES DETAILS

Name of Nominee:

.....

Address of Nominee:

.....

Phone:

(H)

(M)

.....

Email:

.....

I confirm that I am 18 years of age or over

.....
Nominee Signature

Name

Date

NOMINATING ORGANISATION

Organisation Name:

.....

Signature of authorisation:

.....
Official signatory of Member Organisation

Name

Date

.....
Position Title

By signing this form the nominee agrees that, if elected to the Board, they will be required to adhere to the SportWest Governance Charter and be bound by associated confidentiality and conflict of interest disclosure requirements



Please detail below your experience against the eligibility outlined above. SportWest reserves the right to condense the content should the support information exceed 200 words.

Nominee support information (max 200 words – Rule 18.3(b), SportWest Inc Constitution):

Please return this form to SportWest, together with a current CV, no later than 5pm on Thursday 26 October 2023 by hand or by email to info@sportwest.com.au

All enquiries to:

Phoebe Brown
Administration Manager
info@sportwest.com.au