

# **Board Member Advertisement**

## Introduction

Southern Peninsula Basketball Association (SPBA) seeks nominations from suitably qualified people for election to fill four Board Member positions for the Board of Management (BOM) at its Annual General Meeting (AGM) on **October 6**<sup>th</sup> **2021**.

The SPBA was formed in 1967, providing basketball program and competitions for the majority of the Mornington Peninsula region. We are in an exciting for basketball in the region with a focus on a catered approach of basketball for everyone being the guiding principle. We are building our programs to be all inclusive and cater for all skill levels and abilities while continuing our rich history of developing high performing athletes and coaches.

In accordance with the SPBA Constitution, the voting members at SPBA AGMs are playing members, parent members and life members. NOTE: Temporary members and members under the age of 18 are not entitled to vote.

### Information

- 1. There are four (4) vacancies on the BOM in accordance to the rotation prescribed by the Constitution and vacant positions.
- 2. The SPBA BOM comprises seven (7) elected Board Members; and up to two (2) Board appointed members.
- 3. The Board Member incumbents whose terms expire at the 2021 AGM are all entitled to stand for re-election.
- 4. There are twelve Board Meetings per year held monthly at every third Tuesday of the month at an agreed upon location.
- 5. SPBA is committed to diversity and inclusion in all its business and activity areas and welcomes nominations from people that align with our Association Vision.
- 6. SPBA is committed to providing a safe environment for all members. Successful nominations will be required to provide/undertake:
  - a. Working with Children Check
  - b. National Police Check
  - c. Credit & Bankruptcy Check
  - d. Statutory Declaration
  - e. Confidentiality Agreement
  - f. Signed Code of Conduct









7. SPBA is committed to providing a child safe environment within our sport. As per SPBA's Member Protection Policy, Board Members will undertake training in Child Protection and agree to our Child Safe Code of Conduct.

#### Instructions

- 1. Nominations for the above positions close on September 29<sup>th</sup> 2021 at 7:00pm and should be submitted to <a href="mailto:gm@sthpen.com.au">gm@sthpen.com.au</a>. A confirmation of receipt will be returned within 24 hours. If you do not receive a confirmation, please assume your nomination has not been received and re-send it.
- 2. Nominations should include:
  - a. Board Member Nomination Form
  - b. A CV not exceeding 1 page, and/or
  - c. A cover letter not exceeding 1 page
- 3. Nominees' covering letters will be circulated to members prior to the AGM on October 6<sup>th</sup> 2021. Applicants will be given the opportunity to make a two minute presentation prior to voting.

#### **Further information**

For any queries about this process, please contact SPBA General Manager, Ben White at gm@sthpen.com.au.





