



SPBA Board of Management Role Description

The board's primary role is one of trusteeship on behalf of its members and stakeholders, ensuring that Southern Peninsula Basketball Association remains viable and effective in the present and for the future.

The board should:

- Determine Southern Peninsula Basketball Association's strategic direction, core values and ethical framework,
- Appoint, dismiss, direct, support professional development for, evaluate the performance and determine the remuneration of the General Manager,
- Approve, monitor and review the financial and non-financial performance of the organisation,
- Ensure an effective system of internal controls exists and is operating as expected, and that policies on key issues are in place and appropriate and that these can be applied effectively and legally to those participants or persons whom they are intended
- Ensure the operation of a clearly articulated and effective grievance procedure,
- Ensure financial and non-financial risks are appropriately identified and managed,
- Ensure the organisation complies with all relevant laws, codes of conduct and appropriate standards of behaviour,
- Provide an avenue for key stakeholder input into the strategic direction of the organisation,
- Ensure director, board and chairman performance evaluation occurs regularly,
- Be appropriately prepared for and commit to attending board meetings that are held on the fourth Wednesday of the month at 7:00pm, and
- Attend the Annual General Meeting, sub-committee meetings and social events where representing the board.



Dromana 5981 0347
Rosebud 5981 1770



Dromana Basketball Stadium
Old White Hill Road, Dromana
Hillview Stadium
Boneo Road, Rosebud



www.sthpen.com.au
PO Box 122 Dromana, 3936



Members of the board is nominated or elected to the role from affiliated members. Members of the board are expected to make decisions for the betterment of the organisation and sport as a whole and not necessarily to promote or advance the self-interest of individual clubs or groups.

I have read and understand this Board Member Role Description.

Name: _____

Signature: _____

Role: _____

Date: _____



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