



Board Director Elections

Bowls Victoria Board of Directors Expression of Interest to Fill Casual Vacancies

In accordance with Rule 17.5 'Casual Vacancy' of the Bowls Victoria Constitution, the Bowls Victoria Board are seeking to fill two male casual vacancies.

This is a result of all Male Elected Director positions not being filled during the 2018 Annual Election campaign and the resignation of Rob Blachford (for personal reasons) from the Board in December 2018.

The Board now calls for interested male affiliated bowlers to nominate for these vacancies which have a term until the 2020 Annual General Meeting by filling out the attached nomination form.

Role of the Board and Directors

Directors must act in the best interests of Bowls Victoria and are to use their best efforts to ensure Bowls Victoria is properly managed and constantly improved. The principle role of the Bowls Victoria Board is to:

- ▶ Oversee, approve and monitor strategy;
- ▶ Oversee the implementation of the Business Plan including the Annual Budget;
- ▶ Appoint the Chief Executive and evaluate his or her performance;
- ▶ Provide guardianship of corporate values;
- ▶ Monitor the integrity of financial reporting;
- ▶ Oversee risk management and legal compliance; and
- ▶ Oversee stakeholder communications.

What are the requirements?

- ▶ Nominees must be a member of a Bowls Club affiliated with Bowls Victoria.
- ▶ Nominees should be aware of the time commitment involved; the Board meets mid-week from 10am to 3pm eight times each year and Board committees also meet several times a year as required. All Board and committee meetings are held at the Bowls Victoria offices in Hawthorn East.
- ▶ In addition to Board meetings, Directors may be asked to make occasional trips in support of the association's strategy by attending bowls and non-bowls events. Travel and accommodation expenses incurred are reimbursed at cost.
- ▶ This is a voluntary role without remuneration.

Desired Attributes of a Director

- ▶ Demonstrates integrity by putting the association's interests before personal interests and acting ethically;
- ▶ Has curiosity and courage to ask questions and persist in asking or challenging management and fellow Directors where necessary;
- ▶ Demonstrates advanced interpersonal skills by working well in a group, listening well and respectfully communicating their point of view;
- ▶ Demonstrates good business instincts and acumen and an ability to get to the crux of the issue quickly;
- ▶ Able to be an active contributor with adequate time to devote to the association's affairs, read Board papers and actively contribute during meetings.

How to Apply

Nominees must complete the nomination form with an introduction and career statement and attach their CV (no more than 4 pages).

Nomination Forms are to be signed by members representing two (2) different Clubs affiliated with Bowls Victoria and supported by written consent of the person being nominated.

Nominations via email to bowlsvic@bowlsvic.org.au must be received no later than 4.30pm, Friday 8th March 2019. No late nominations will be accepted.

Further Information

Nominees are strongly encouraged to familiarise themselves with the Bowls Victoria Constitution, Strategic Plan 2018-2022 and Board Charter which are available on the Bowls Victoria website www.bowlsvic.org.au.

Yours sincerely

Graeme Bridge
Chief Executive/Returning Officer



BOWLS
VICTORIA

Board Director Elections

Board of Directors Casual Vacancy Nomination Form

We hereby nominate _____
of the _____ Club for a Casual
Vacancy position on the Bowls Victoria Board in accordance with Rule 18 of the
Bowls Victoria Constitution.

Proposer	Proposer Club	Signature of Proposer	Date
Seconder	Seconder Club	Signature of Seconder	Date

Nominee Declaration

Signature:	Date
------------	------

I accept nomination for a casual vacancy position on the Bowls Victoria Board and submit a brief introduction, career statement and CV to support my nomination. I understand that this information will be sent to Bowls Victoria Clubs should an election be required for the positions available.

I certify that in preparing for this nomination, I have examined the:

- ▶ Bowls Victoria Strategic Plan 2018-2022 and am committed to the Vision, Mission and Strategic Goals;
- ▶ Bowls Victoria Constitution and am committed to the Purposes of the Association;
- ▶ Bowls Victoria Board Charter and understand the nature of the Board I am nominating for;
- ▶ Associations Incorporations Reform Act (Vic) and have knowledge and an understanding of the duties of office holders;

Introduction Statement

Please describe yourself and outline your reasons for nominating for the Bowls Victoria Board as well as your vision for Bowls Victoria (maximum 250 words).



BOWLS
VICTORIA

Board Director Elections

Board of Directors Nomination Form

Career Statement

Please include a career statement outlining your experience, skills and qualifications and why you believe you are a suitable candidate for the Bowls Victoria Board (maximum 250 words).

Curriculum Vitae

Please attach a copy of your CV along with the completed nomination form.

Nominations Close 4.30pm Friday 8th March 2019.

Forward your completed nomination form to Wesley Fawaz at bowlsvic@bowlsvic.org.au