



Invitation to submit Expression of Interest

Position:
Elected Director
Board of Management
Baseball NSW

Date: 3rd February, 2020

Introduction:

The Board of Baseball NSW shall comprise eight directors; Five "Elected Directors" and Three "Independent Directors". The term for each Director is for two years, or the balance of the remaining term in the case of a casual vacancy being filled.

There are currently four Elected Directors and two Independent Directors on the Board and Baseball NSW is now seeking Expressions of Interest from suitably qualified candidates wishing to be considered for nomination as an Elected Director.

At each AGM our Voting Affiliates vote to elect either two or three "Elected Directors" depending on whether it is an odd or even year.

The rotation of Directors is designed such that at least half of the Board stands for nomination each year.

In an even year (such as 2020) two Elected Directors and the two Independent Directors are required to re stand for approval. In an "odd" year, Three Elected Directors and One Independent Director are required to re stand.

The Board may adjust the rotation of the Independent Directors as necessary to ensure the principle of half the Board retiring each year is observed.

The Appointment of the Independent Directors commenced on 16 Dec 2019 (following the AGM) and continues for a two year period, until 4 weeks after the 2021 AGM.

Qualifications for Elected Directors

a) Nominees for Elected Director positions on the Board must be an Individual Member and meet the qualifications as prescribed from time to time by the Board or as set out in the By-Laws.

(b) Nominees for Elected Director positions on the Board must declare any position they hold in a Voting Affiliate, including as an office bearer, director or a paid appointee and an intention to resign from such position if elected to the League Board.

Board Meetings:

The current Board of Management meet approximately eight times a year. At present Board meetings are scheduled on the Third Monday of the month.

Portfolio:

Incumbent Directors are looking to complement their present skills which are in the areas of:

- ✓ Stakeholder Management
- ✓ Human Resources
- ✓ Legal
- ✓ Finance
- ✓ Communications and I.T.

Roles:

Some of your roles as a Director of Baseball NSW include the following:

- ✓ Attend Board of Management meetings
- ✓ Attend the League's Annual General Meeting
- ✓ Attend monthly Portfolio meeting whenever possible (i.e. Junior League)
- ✓ Attend Major events particularly within your portfolio
- ✓ Promote the sport of baseball within NSW

Applications:

All interested applicants must submit a resume outlining:

- ✓ Academic qualifications
- ✓ Work history,
- ✓ Professional experience,
- ✓ Skill set, and
- ✓ Baseball experience (not essential)

All applications must be received by 5pm on Friday 28th February 2020 and should be submitted electronically to:

Mark Marino
Chief Executive Officer

Email: ceo@baseballnsw.com.au

Phone: 02 9675 6872

Please do not hesitate to make further enquiries as may be necessary.