

Baseball NSW Board Director Resignations and Expression of Interest

Baseball NSW wish to advise the resignations of Scott Tunkin and Belinda Woolford as Directors on the Board of Management.

Scott Tunkin as Elected Director has served the Board of Directors for over six years and among other things, has been instrumental in shaping BNSW' high-performance strategy to maximise NSW team and player's potential at a national and international level.

Belinda Woolford as Independent Director has served on the Board of Directors for over two years and as an experienced C-suite executive, has actively contributed to Baseball NSW's heightened risk management and governance processes.

"Baseball NSW extends its utmost appreciation to Scott and Belinda for their outstanding service and dedication while on the Board," said Jason Chabi, President, Baseball NSW. "We are immensely grateful for their invaluable and tireless contributions and wish them continued success in their future endeavours."

Arising from these casual vacancies, Baseball NSW is now seeking Expressions of Interest for the position of Independent Director with the Elected Director vacancy to be filled later this year in accordance with s.27.2 of the Baseball NSW Constitution.

Baseball NSW is committed to fostering diversity and inclusion within our organisation and informed by a recent review of the Board's Skills Matrix, the Board of Directors seeks applications from individuals who possess demonstrable skills and capabilities in at least one of the following key areas:

- Finance, Accounting, and Audit
- Governance
- Government Relations/Lobbying

We invite interested individuals to submit their applications to Mark Marino, CEO Baseball NSW at ceo@baseballnsw.com.au by 31 May 2024.

See the following page for further details of the Role.

Role of a Board Member

As a Director of Baseball NSW, you will be expected to:

- Participate in eight (8) board meetings per year and be an active contributor.
- Participate in an annual strategy offsite.
- Adhere to and execute your duties as a Director under the Corporations Act and BNSW Constitution.
- Play an integral role in addressing the organisation's strategic challenges and opportunities.
- Guide and support the CEO and wider organisation to create positive impacts and relationships across the community.
- Play an active role in a standing-committee or sub-committee and attend meetings as required.

About Baseball NSW

Baseball NSW is the governing body for baseball in New South Wales, Australia. Established with a mission to promote, develop, and grow the sport of baseball, Baseball NSW oversees various programs, competitions, and initiatives aimed at fostering participation and excellence at all levels. With a strong commitment to inclusivity, integrity, and community engagement, Baseball NSW is committed to the advancement of baseball in the state.

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