

Ice Hockey Australia

IHA BOARD DIRECTOR - NOMINATION FORM (2018)

I wish to nominate for the position of Director.

I am a current financial member of IHA.

YES/NO

1. Information on Nominee

Nominee Name: _____

MA: _____ Position: _____

Address: _____

Contact Phone: _____ Email: _____

If elected, I hereby agree to abide by the IHA Constitution, and all policies and procedures.

Signed: _____ Date: _____

2. Proposer (required; the proposer must be a Member Association of IHA).

Proposer Name: _____

Member Association: _____ Position: _____

Address: _____

Contact Phone: _____ Email: _____

Signed: _____

How to apply:

1. Complete pages 1-3 of this Nomination Form:

- It is important to address the IHA Director eligibility criteria in the table on pages 2 and 3 of this form.

2. You must also separately provide the following:

- A 200-word summary outlining your key attributes and what you will bring to the role; and
- A current CV.

NOTE: Nominations received will be reviewed by the Board against the eligibility criteria.

MORE INFORMATION: Appendix 1 (page 4) outlines the general requirements and eligibility criteria for IHA Director.

Please email a completed Nomination Form, the 200-word summary, and CV
by 5pm (AEDT) 4 July 2020 to office@iha.org.au

IHA Director - Eligibility Criteria

Please ensure you address all the Required and Desirable criteria in the following table.

As a guide, include details on how you meet each of the criteria and provide examples to support your achievements from current or previous roles.

REQUIRED CRITERIA
1. At least two years' previous experience serving on a Board.
<i>Current Board positions held:</i> <i>Previous Board positions held:</i>
2. Evidence of ability to read and understand the financial documents of a company, such as the balance sheet and profit and loss statement.
3. Evidence of good oral and written communication skills.
4. Demonstrated experience in strategy development and implementation.
5. Demonstrated experience in the identification, evaluation, and management of risks and improvement opportunities.

DESIRABLE CRITERIA

6. Significant (at least two years) experience as a senior executive, including, but not limited to:

- a Director of a company
- an owner of, or senior executive in, a company within Australia
- a senior public servant

Current Role:

Previous roles:

7. A broad understanding of Ice Hockey or a related sport.

Briefly describe your knowledge and experience.

8. A relevant membership or qualification from, for example, the Australian Institute of Company Directors or from an equivalent Australian or overseas body.

IHA Board Director - General requirements and eligibility criteria

General requirements

The eligibility criteria for Directors of IHA are the obligations and responsibilities stated in the Corporations Act 2001, the IHA Constitution, and the requirements of the Board.

IHA is a Public Company Limited by Guarantee.

Directors of the Association are responsible for the strategic direction and governance of the organisation and are expected to add value to the Association's operations. Directors are required to understand the requirements of the Corporations Act 2001 and Directors' obligations and duties including the financial competence associated with holding the role of a Director.

All Directors are expected to demonstrate:

- honesty and integrity
- experience and leadership skills at a senior level in a commercial, business or professional area
- the ability to exercise sound business and decision-making judgement, both independently and in a collegiate manner with other Board members, in the best interests of the Association as a whole
- excellent communication skills
- an absence of conflicts of interest or other legal impediments to serving on the Board
- a commitment to devote the required time including the availability to attend Board and Committee meetings as required

The Board constitutes Directors from nominations via "Members" being Member Associations. All Directors must accept that any state, sectional or other interests are secondary to their governance role related to the interests of the Association.

Eligibility criteria for an IHA Board Director

REQUIRED

1. At least two years' previous experience serving on a Board.
2. Evidence of ability to read and understand the financial documents of a company, such as the balance sheet and profit and loss statement.
3. Evidence of good oral communication skills.
4. Demonstrated experience in strategy development and implementation.
5. Demonstrated experience in the identification, evaluation and management of risks and improvement opportunities.

DESIRABLE

6. Significant (at least two years) experience as a senior executive including, but not limited to:
 - a Director of a company
 - an owner of, or senior executive in, a company within Australia
 - a senior public servant
7. A broad understanding of the sport or related sport or sport management.
8. A relevant membership of or qualification from, for example, the Australian Institute of Company Directors or from an equivalent Australian or overseas body.