



NOMINATION FORM
FOR ELECTION TO THE BOARD OF
BASKETBALL TASMANIA INC

NOMINATOR

I, _____ of _____
(Print Name) (Constituent Association Member)

hereby nominate _____ of _____

for election to the position of **Elected Director on the Board of Basketball Tasmania Inc.**

I acknowledge that Basketball Tasmania may make such inquiries as it considers fit or necessary to determine whether the nominee is a fit and proper person to occupy a Director's position. I expressly give my consent to BTAS to undertake these inquiries.

I certify that by signing this nomination I am duly authorised by the above Constituent Association Member to make this nomination. I acknowledge that if I am not so authorised the nomination will be deemed invalid and will not be accepted by BTAS.

(Signature of Nominator)

NOMINEE

I, _____ accept the above nomination and warrant and declare:
(Print Name)

1. If I am an Individual Member of Basketball Tasmania that I am in good standing with my Constituent Association Member;
2. I do not hold an "Official Position" (as defined under clause 13.3 and 16.2 of the BTAS Constitution); or
3. If I do hold an "Official Position" (as defined under clause 13.3 and 16.2 of the BTAS Constitution) I will immediately resign from the Official Position if I am elected to the BTAS Board.

(Signature of Nominee)

NOMINEE'S DETAILS

ADDRESS: _____

_____ POST CODE: _____

TELEPHONE: (BUSINESS/HOME) _____

(MOB) _____

(EMAIL) _____

PLEASE NOTE:

**PLEASE ATTACH OR INCLUDE YOUR CV WITH YOUR NOMINATION FOR THE
NOMINATION COMMITTEE TO REVIEW.**

PLEASE ALSO REFER TO THE FOLLOWING PAGES FOR BOARD MEMBER:

QUALIFICATIONS AND SKILLS REQUIRED, &

DECLARATION AND CODE OF CONDUCT

GOVERNANCE POLICY – SKILLS AND QUALIFICATIONS FOR DIRECTORS

The desired skills and qualifications for Directors are as follows.

Elected Directors shall:

- (a) be elected by the Constituent Association Members and shall vote at Board Meetings;
- (b) comply with the selection criteria below and any duty statement for directors of BTAS;

Candidates meeting the selection criteria set out below will be advised by the CEO that they have qualified to stand for election.

The recommended selection criteria include:

- (i) extensive knowledge of Basketball in general;
 - (ii) previous experience as a committee member or board member;
 - (iii) demonstrated ability to understand a wide scope of community issues, including requirements and objectives of governing a sporting body;
 - (iv) management or administration skills, preferably with knowledge of the Act or the Corporations Act in the areas of corporate governance and directors' duties and responsibilities;
 - (v) excellent presentation and communication skills;
 - (vi) ability to demonstrate major achievement or contributions in previous roles (either in professional vocational capacity or in Basketball);
 - (vii) ability to work and communicate effectively within the group and with external parties. A candidate must not at any time act in a manner prejudicial to, or contrary to the interests or objects of, BTAS;
 - (viii) understanding the strategic planning process and have the ability to implement developed procedures;
 - (ix) commitment to the role and have the ability to devote sufficient time and energy to the position; and
 - (x) commitment to BTAS' objects, policies, rules and values;
- (c) be Directors of BTAS and comply with this Governance Policy; and
 - (d) be individual members of BTAS.

ANNEXURE A- DIRECTORS DECLARATION AND CODE OF CONDUCT

Under the leadership of the Chair and the CEO, the Board is to be proactive in implementing BTAS' objects having regard to the requirements outlined in the Constitution and powers vested in the Board to determine and articulate BTAS' values, vision and strategic direction.

1. BTAS' Directors are expected to

- Meet fiduciary responsibilities as required under all relevant commonwealth and state legislation and under common law
- Comply with BTAS' constitution, rules, regulations and policies
- Act within their duty of care to make decisions in the best interests of BTAS
- Avoid conflict of interest
- Develop strategic planning and direction of BTAS including approving the business plan and budget, monitoring organisational performance and evaluating strategic results, and approving expenditure outside the approved budget and delegations.
- Develop and implement policies
- Interact with key stakeholders and members to inform them of achievements and to ensure that they have input into determination of strategic goals and direction
- Report back to the stakeholders at relevant forums through the Chair and the CEO
- Monitor the CEO and organisational compliance with the relevant commonwealth and state legislation and with BTAS' own policies
- Maintain the confidentiality of information they receive by virtue of being a Director of BTAS
- Evaluate their collective effectiveness as a Board
- Not improperly use his/her position or misuse information of BTAS
- Commit the time necessary to discharge effectively his/her role as a Director
- Understand the complexities of the sectors in which BTAS operates together with those sectors' structure, operations, controls, regulatory obligations, current technology, types of transactions and political/economic environment in order to adequately assess the risks faced by BTAS.

2. Directors Limitations

- The Directors report to the Chair and are accountable for the performance of their duties as a Director.
- The Directors are to work cooperatively with the CEO.
- No Director is authorised to incur expenses or debts on behalf of BTAS.
- All Directors are expected to abide by BTAS's policies, regulations and directives.

3. Deed of Indemnity and Access

The BTAS Constitution indemnifies each Director to the fullest extent permitted by law. Each Director is entitled to a deed of indemnity, which shall include provisions relating to:

- access to Board papers;
- confidentiality;
- indemnity by the organisation; and
- the provision of Directors and Officers insurance.

4. Director's Declaration

If I am found by my fellow Directors acting reasonably and in good faith that:

- I have not upheld my duties and legal responsibilities as a Director
- I have not acted in the best interests of BTAS or of Basketball
- I have failed to follow a Board directive
- I have breached the Constitution or other rules, regulation or policies of BTAS
- I have at any time committed an anti-doping rule violation or otherwise contravened any anti-doping policy whether BTAS's or any other sporting body
- I have been charged with or convicted of a crime
- I have breached confidentiality
- I have brought myself, Basketball or BTAS into disrepute as a result of my action or omission including any statement I may make
- I have made disparaging comments about other directors, the Board or BTAS
- I have acted in a manner prejudicial to the interests of BTAS or Basketball or unbecoming a director of BTAS