

**NOMINATIONS FOR BOARD ELECTED DIRECTORS**

Nominations are called for three Elected Director positions on the Board of Sport SA.

Sport SA is seeking specific skill sets in the following areas (one or more areas):

* Finance and Accounting
* Governance
* Business acumen with experience in diversifying not-for-profit organisations

Persons identifying as Aboriginal or Torres Strait Islander are strongly encouraged to apply.

**About Sport SA**

The South Australian Sports Federation Incorporated (Sport SA) was established in 1992 as the peak sports industry professional association, providing industry advocacy, training and professional support to its members and affiliated bodies in the industry. Sports SA is a non-government, not for profit organization.

Members include state sporting organisations, sporting industry bodies and organisations, local government, commercial sports industry organisations, sporting clubs and other organisations associated with the industry.

The the Board sets the strategic agenda for renewal, growth and expansion. Elected Board members are there to monitor implementation of the strategic direction for the organisation.

**Nomination process**

Nominations shall be in writing addressing the attached questions and nominees must attach a CV with relevant history.

Nominations for Elected Director positions must be signed by the President or Executive Officer of the nominating member organisation.

Nominations must be forwarded to ceo@sportsa.org.au no later than 20 October 2024

**Position Description for Elected and Appointed Directors**

**Expectations**

The Board of Management is expected to contribute from a Sport Industry perspective on policies and issues relevant to Sport in SA and services provided by Sport SA to the South Australian Community.

As a Director of the Board you will have full voting rights on the Board of Sport SA for the term of your appointment.

**Requirements**

* Regular attendance at Board meetings of around one hour per month.
* The appointment is for an initial period of two years from your election.
* Attendance at 50% of the General Meetings.
* Attendance at the Annual General Meeting.
* Attend at least three sport related meetings or events representing Sport SA annually.
* Four hours of policy / comment reading a month based on Industry Issue.

Service as a Sport SA Director is undertaken in a voluntary capacity without remuneration, except for administrative support, travel, and accommodation costs in relation to Directors’ duties.

**Selection Criteria**

Sport SA is seeking experienced Board Director’s that have the capacity and interest to contribute to the development of sport in South Australia.

Candidates should:

* have a passion for sport and should have experience with and understand the challenges of the not-for-profit sector
* be able to demonstrate experience in working in and with member based organisations and have a commitment to harnessing and uniting the collective voices of our members
* be open and considerate of differing views and opinions and they must support inclusive and diverse opportunities for all.

**Board candidate questions**

**Outline which of the following areas you are seeking election for and your skills and experience in the specified area:**

**1. Finance and Accounting
2. Governance
3. Business acumen with experience in diversifying not-for-profit organisations**

**Outline your capacity and interest in contributing to the development of sport in South Australia.**

**Describe your interest and experience in sport**

**Describe your experience with and understanding of the not-for-profit sector.**

**Outline your experience in working with member based organisations and describe how you would contribute to harnessing and uniting the collective voices of our members.**

**Candidates need to be open and considerate of differing views and opinions and they must support inclusive and diverse opportunities for all. Outline how you would ensure this occurs.**

Signed (Candidate) Signed

(President or Executive officer of the nominating member organisation).

Date