

2024 INDEPENDENT COMMISSIONER NOMINATION FORM

Nominations will only be accepted on receipt of this signed Nomination Form.
Please attach a current CV or resume.

Name of Nominee: _____

Employer: _____

Job Title: _____

Primary position responsibilities: _____

Phone: _____

Email: _____

Previous Board positions or similar governance role.

Please list any governance qualifications you have eg GAICD.

Please detail any finance qualifications and/or experience with finance responsibilities in a managerial or governance context.

Please list previous employment in the last 10 years.

With reference to the descriptor, please detail what contributions you believe you can make as a member of the Basketball SA Commission in the following areas?

Executive Leadership

Director/ CEO/ or Head of Department in an executive leadership or management role of a company or NFP.

Financial Acumen

Recognised degree in Accounting or Finance or full membership of CPA or CA with at least 2-3 years' experience working in roles where the qualifications were actively used ie CFO, Accountant, Commercial Manager, GM Finance.

Government or Business

Experience in a relevant mid-level to senior government or business role with an understanding of local, state and government operations, systems and culture.

Industry / Sport

Knowledge of Basketball either as a player / coach / official / administrator.

Contemporary Governance

Director of an incorporated body or registered as a Director of a company for at least 2-3 years or governance qualifications (GAICD) or demonstrated governance experience.

Legal

Qualifications in the field of law; with at least 5 years relevant legal experience.

Infrastructure and Project Management

Experience in infrastructure planning, development and/or project management.

Risk Management

Experience in managing areas of major risk within an organisation or assessment of risk factors to business organisations or NFP.

Sponsorship

Success working in a sponsorship capacity responsible for accounts exceeding \$250,000.

Media, Digital, Marketing and Communication

Experience in the last 5 - 10 years in a role with a media, communications, marketing, advertising or PR organisation.

Why do you want to become a Basketball South Australia Commissioner? How do you believe you can add value to the work of the BSA Commission?



Have you been, or are you, a player, coach, administrator, or parent involved in a current club or association affiliated with Basketball South Australia? If so, please detail your involvement (include dates).

Please provide any other information that can assist the Basketball South Australia Council consider your nomination.

Please list the names and contact details of at least two (2) Referees.

I confirm that I _____ *(full name)*

- *Have attached a current CV to this nomination form*
- *Meet the criteria of an Independent Commissioner (see definition over page)*
- *Understand that I must provide a valid Working with Children Check if appointed*
- *Understand that I may be asked to provide a Police Check if considered relevant to the role/project I may undertake*
- *Understand that attendance at bi-monthly meetings (Monday evening) and two member workshops each year is expected*
- *Understand that I may be requested to attend other functions of Basketball SA from time to time*
- *Am prepared to join a sub-committee or working group if my skills and experience are suited.*

Signature _____ **Date** _____



Please return the completed and signed Nomination Form to CEO Tim Brenton at tbrenton@basketballsa.com.au by no later than COB 26 April 2024. The appointment of Commissioners will be made at the AGM on Sunday 26 May 2024. All nominees shall be notified of the outcome the following week.

An independent Commissioner:

(a) may have specific skills in commerce, finance, marketing, law or business generally or such other skills which complement the Commission composition, but need not have experience in or exposure to basketball;

(b) must not be on the management committee (or similar body) of or employed by, Basketball SA, Basketball Adelaide, SA Church or SA Country;

(c) must not be on the management committee (or similar body) of or employed by any affiliate of Basketball Adelaide, SA Church or SA Country specifically including any District Club, Church Club or Country Association or the Adelaide Lightning Basketball Club or the Adelaide 36ers Basketball Club.

(d) must not receive an honorarium payment exceeding a minimum threshold (to be determined annually by the Commission in its instruction to the Nominations Committee) from any affiliate of Basketball Adelaide, SA Church or SA Country;

(e) must not have a commercial, financial or legal prejudicial interest in the operations of Basketball SA, declared or perceived.

(f) must not have held a position detailed in (b)(c) or (d) above anytime within the last 3 years, nor have held a position for such a period that their independence has been compromised.

