

SUB-COMMITTEE NOMINATION FORM

Nominations will only be accepted on receipt of this signed Nomination Form Please attach a current CV or resume and one page cover letter

Nominee's Name		
Employer		
Job Title		
Primary position responsibilities		
Phone		
Email		
Which Sub-Committee are you applying for?	Governance and Risk Committee	Nominations Committee
apprying for .	Competitions Committee	Female Participation Strategy Committee
Are you applying to be an independent member, or as a Member Group delegate? Definition of Independent Member is found at the bottom of this nomination form.	Independent Member []	Member Group delegate []
Previous Committee or similar roles.		
Please list any qualifications you have e.g. Degree, Sport Management.		

Please list previous employment (last 5 years).	
With reference to the descriptor, pleas sub-committee in the following areas?	e detail what contributions you believe you can make as a member of the Basketball SA
Executive Leadership	
Director, CEO, Department Head or Executive Manager 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 i.e. CFO, Accountant, Commercial Manager, GM Finance.	
Government or Business	
Experience in a relevant not for profit, government or business role.	
Industry/Sport	
Knowledge of basketball either as a player, coach, official or administrator	

Have you been, or are you, a player, coach, administrator, or parent involved in a current club or association affiliated with Basketball SA? If so, please detail your involvement (include dates).	
Please provide any other information that can assist the Basketball SA Commission in considering 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
- Have attached a cover letter to this nomination form
- 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 monthly, bi-monthly or quarterly meetings is expected (Subject to relevant Terms of Reference)
- Understand that I may be requested to attend other functions of Basketball SA from time to time

Signature	Dated:
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Please return the completed and signed Nomination Form to CEO Tim Brenton at tbrenton@basketballsa.com.au by no later than August 22 and 2004.
All nominees shall be notified in a timely manner.

An independent sub-committee member:

- (a) may have specific skills in commerce, finance, marketing, law or business generally or such other skills which complement the sub-committee 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.