

MNSW BOARD OF DIRECTORS NOMINATION PACKAGE

Motorcycling NSW is calling for Board Director nominations to fill two (2) MNSW elected Director vacancies.

Nominations Open: Tuesday February 28, 2023

Nominations Close: 5pm Friday March 31, 2023

It is important to understand that a board is not a management committee. The details of the day-to-day operation of the business are the responsibility of the CEO and their team. The board has a different and separate role in Governance, which sets the parameters within which the CEO operates.

Composition of the MNSW Board:

- 5 elected Directors.
- Up to 2 independent non-elected directors who may be appointed by the elected directors, under processes outlined in the MNSW Bylaws.
- Each elected director must be a member of MNSW at the time of his or her nomination for election and must maintain that membership throughout the director's term of the MNSW Board.

N.B If you wish to apply and are not a current MNSW member, please contact the CEO to discuss membership before applying.

Key Responsibilities

The Board of Directors are responsible for the proper governance of MNSW and its strategic development and growth. The Board has final responsibility for the governance of the organisation. In doing so it strives to achieve best practice principals.

The key roles of the Board of Directors of MNSW include:

- Appointing and managing the performance of CEO
- Formulating and implementing goals and strategic direction
- Determining policies relevant to the governance and performance management of the business
- Establishing and determining the function of Committees
- Approving the budget and all major items of capital expenditure
- Ensuring compliance with legal requirements
- Ensuring the financial viability of the organisation

N.B the Board meets via videoconference and in person several times per year for Board meetings and other activities. We expect Board members to be available and actively participate in all Board related activities.

Further information on Directorship with Motorcycling NSW Limited can be sighted within the [MNSW Constitution](#)

Demonstrated Skills & Knowledge

In alignment with the Sport Australia Governance principles, Directors should have demonstrated experience in one or more of the following disciplines:

- Leadership capabilities
- Strategic, business and financial management
- Risk management, corporate governance and integrity
- Legal
- Accounting and/or auditing (preferred CFO or Audit Committee experience)
- Information System development and implementation.
- Commercial development (including corporate sponsorship, fundraising, high net worth philanthropy)
- Government partnerships
- Business transformation and commercial program participation development, including brand recognition, corporate responsibilities, development and marketing.
- Media management and public relations.

Knowledge

Directors should have demonstrated knowledge in several of the following:

- Tertiary qualification or significant experience in law, finance, business, management.
- Understanding of sport and recreation industry
- Demonstrated high level financial literacy
- Understanding of the Australia sports system
- Sports law and accounting
- IT systems development and implementation

Diversity

MNSW is an Equal Opportunity Employer. MNSW does not discriminate on the basis of race, religion, colour, sex, gender identity, sexual orientation, age or any other basis covered by appropriate law. All employment is decided on the basis of qualifications, merit, and business need.

Remuneration

MNSW is a not-for-profit State Sporting Organisation and all Director positions are voluntary. Reimbursement for any expenses performing the role of Director is applicable when aligned with the MNSW Reimbursement Policy.

Nomination Form

The nomination form requires nominees to;

- Submit in writing their personal details,
- Attach a one-page document (max), outlining the nominees' credentials and personal overview on directorship with MNSW.

- Confirm their eligibility in holding a company director's role under the Corporations Act 2001 (Cth).
- Confirm that they are eligible and comply with clause 14.3 of the [MNSW Constitution](#)
- Additionally, as per clause 14.2.1 of the [MNSW Constitution](#) *'The nomination must be made in writing by the nominee and authorised by the club president or secretary of a MNSW affiliated club of which the nominee is a financial or life member.'*

[Download Nomination Form](#)

Nominations Close: 5pm Friday March 31, 2023

More Information

For any questions or further clarification on any matters relating to this, please contact the Motorcycling NSW CEO Daniel Rushworth via dr@motorcycling.com.au