



## POSITION STATEMENT: BOARD MEMBER- INTERESTED DIRECTOR WITH RESPONSIBILITY OF TECHNICAL

<b>General</b>	On being elected to the Board, undertake induction and training procedures as provided by the Board
	Be a member of the NSWTA
<b>Ethics</b>	Maintain high ethical standards for the betterment of the game
	Be of good character
<b>Governance</b>	Ensure State Panels and Technical Directors consider, debate, and vote on issues before the them prior to Board recommendations on the basis of the best interests of the organisation only
	Ensure State Panels and Technical Directors comply with the rules, policies, and standing orders of the organisation
<b>Planning</b>	Review the organisation’s Technical Plan and Calendar with State Directors and the GENERAL MANAGER or Delegate
	Develop, review and monitor policy
	Demonstrated strategic plan development and management experience
<b>Meetings</b>	Attend all meetings, or, if absolutely unavoidable, apologise in advance for absence
	Where Technical papers are circulated in advance of the meeting, read papers and consider issues before the meeting
	Provide leadership with the Technical Policy and State Directors to contribute to the discussion and resolution of issues at meetings and otherwise as appropriate
	Represent State Directors and Panel at Board level
<b>Administrative &amp; Management</b>	Have high qualifications in at least two technical areas e.g. fulfil the criteria of a Director’s Position
	Ability to write and edit technical documents
	Demonstrated ability to develop & write policy and programs
	Receive and disseminate information promptly to the Board, the GENERAL MANAGER & State Directors



	Monitor Directors Development, research and budgetary plans
	Monitor performance of State Directors and their Panels
	Demonstrated leadership skills
	Demonstrated negotiation skills
	Demonstrated relationship building skills
	In conjunction with the relevant State Directors & Panels review NSWTA material
<b>Finance</b>	Co-ordinate budget requests & development grants of Technical arms to the GENERAL MANAGER & INTERESTED DIRECTOR WITH RESPONSIBILITY OF FINANCE
<b>Equity</b>	Possess a high degree of knowledge in the area of Equity issues in sport
	Promote a working knowledge of Equity requirements in Touch
<b>Criteria</b>	High level qualifications in at least two technical areas
	Be an Elite Level Coach in a relevant technical discipline
	Be a Facilitator in a relevant technical discipline
<b>Other duties</b>	As for Board members (Interested Director)

## POSITION STATEMENT: BOARD MEMBER- INTERESTED DIRECTOR

<b>General</b>	On being elected to the Board, undertake induction and training procedures as provided by the Board. One Interested Director being from a Country based Affiliate
	Be a member of the NSWTA
<b>Governance</b>	Demonstrated strong understanding of Governance practices
	Comply with the rules, policies, and standing orders of the organisation
<b>Planning</b>	Demonstrated strategic plan development and management experience
<b>Ethics</b>	Maintain high ethical standards for the betterment of the game
	Be of good character
<b>Meetings</b>	Attend all meetings, or, if absolutely unavoidable, apologise in advance for absence
	Where Board papers are circulated in advance of the Board meeting, read papers and consider issues before the meeting
	Contribute to the discussion and resolution of issues at meetings and otherwise as appropriate
<b>Administrative &amp; Management</b>	Approach employees of the organisation (paid or unpaid) only through the CEO
	Only discuss an matters in relation to staff performance with the GENERAL MANAGER
	Serve on Board committees as required
	Demonstrated high level business skills and practices
	Demonstrated high level financial acumen and risk management
	Demonstrated leadership skills
	Demonstrated negotiation skills
	Demonstrated relationship building skills
<b>Media</b>	Make comments to the media only as provided in the organisation's Media Policy
<b>Promotion</b>	Promote the organisation in the community as opportunities arise
<b>Fundraising</b>	Participate enthusiastically in any fundraising approved by the Board
<b>Legal &amp; Ethical</b>	<b>Avoid making any improper use of their position in the organisation so as to gain any material advantage for themselves, or for any other person, or to the detriment of the organisation</b>
	<b>Avoid making any improper use of any information acquired by virtue of their position in the organisation so as to gain any material advantage for themselves, or for any other person, or to the detriment of the organisation</b>



	<b>If they have any direct or indirect material personal interest in any contract with the organisation, inform the Board immediately</b>
	<b>If they have any direct or indirect material personal interest in any contract with the organisation, not vote in the Board on that issue</b>
	If they have any non-material personal conflict of interest in any matter before the Board, or believe that the perception of such a conflict might arise, inform the Board immediately and follow the Board's rulings as to proper procedure
	At all times conduct Board business politely and with consideration for others, without ill feeling, improper bias, or personal animus