



QUEENSLAND CANOEING INC. INTERESTED DIRECTOR - BOARD INFORMATION

**NOMINATION FORMS MUST BE RECEIVED BY THE EXECUTIVE OFFICER BY
FRIDAY 17 AUGUST 2018 (14 DAYS PRIOR TO AGM HELD ON SAT 1ST SEPT 2018).**

Queensland Canoeing Inc. (QC) is the peak body for the administration of canoeing in Queensland, and seeks to promote, support and coordinate all levels and all type of paddle sports. QC represents the interests of its members to government and the public.

RESPONSIBILITIES OF QC BOARD

The Board is the controlling authority and is responsible for acting on all state issues in accordance with the objects of the Association.

The Board of Directors is responsible for strategic development and growth of Queensland Canoeing by ensuring QC achieves pre-determined aims, objectives and policies. The Board has final responsibility for the governance of the organisation, and in doing so strives to achieve best practice principles.

KEY ROLES OF THE BOARD DIRECTORS.

These include:

- ✓ Formulating and implementing goals and strategic direction;
- ✓ Determining policies relevant to the governance and performance management of the business;
- ✓ Ensuring compliance with legal requirements;
- ✓ Approving the budget and ensuring the financial viability of the organisation;
- ✓ Appointing and managing the performance of the EO; and
- ✓ Establishing and determining the functions of Committees.

COMPOSITION OF THE BOARD.

The Board consists of:

- ✓ President (Interested Director) elected by QC Affiliated Clubs.
- ✓ Treasurer (Interested Director) elected by QC Affiliated Clubs.
- ✓ Three (3) Interested Directors elected by QC Affiliated Clubs.
- ✓ Up to two (2) Independent Directors appointed by the Board.

INTERESTED DIRECTOR POSITIONS.

The following Board positions are available:

- ✓ Treasurer (Interested Director): One-Year Term
- ✓ Two (2) Interested Directors: Two-Year Term
- ✓ One (1) Interested Directors: One-Year Term

NOMINATIONS FOR INTERESTED DIRECTORS MUST BE:

- ✓ In writing on the prescribed form
- ✓ Signed by a Delegate of an Affiliated Club
- ✓ Certified by the Nominee (who must be a Member) expressing his or her willingness to accept the position for which he or she is nominated.

[Affiliated Clubs may nominate individual members for election to the Board as Interested Directors. Directors will be elected to represent the interests of the Association and act independently of all other conflicts of interest.]

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WHY SHOULD I BE A DIRECTOR?

The primary criteria for a Director of Queensland Canoeing is an interest in Paddle Sports. If you care about your sport, would like to contribute to its development and growth, and work to ensure its continued success in Queensland then being a Director of Queensland Canoeing is a great opportunity. If you combine an interest in the sport with any of the following then you will have much to contribute at the Queensland Canoeing Board:

- ✓ Financial management
- ✓ Sponsorship, Commercialisation and Business Development;
- ✓ Communications including Media
- ✓ Corporate Governance;
- ✓ Strategic Planning

FREQUENTLY ASKED QUESTIONS?

How long does a Qld Canoeing Director serve?

A Director normally serves a two-year term. The Constitution provides that the President and 2 Directors shall be elected in each year of odd number with the Treasurer and remaining Interested Directors in each year of even number. We are filling the Treasurer and one Interested Director role on a 1 year basis to ensure the rotation operates effectively going forward.

How much time will the job take?

Directors will be required to commit to attending six to ten meetings/events annually (depending on sub- or Technical committee involvement) and will need to read Board materials prior to meetings. You are probably already attending Qld Canoeing and/or Club events

MORE INFORMATION

For more information please contact –

Peter Cooke
President, Qld Canoeing
E. president@canoe.org.au
M. 0412 194 717



QUEENSLAND CANOEING INC. INTERESTED DIRECTOR - BOARD NOMINATION

The Nominator

I _____ a delegate of _____
(Nominators Name) *(QC Affiliated Club Name)*

Nominate _____ for the position of _____
(NOMINEES Name) *(Treasurer or Interested Director)*

The Nominee

I _____ a member of _____
(Nominees Name) *(QC Affiliated Club Name)*

accept the nomination for election to the QC Board of Directors. In accepting the nomination for the board of Directors, I acknowledge my understanding of and my willingness to accept the duties and liabilities of director as outlined by the Corporations Law.

(Signature of Nominee) _____
(Date)

(Signature of Nominator) _____
(Date)

Nominee Contact Information:

(H): _____

(W): _____

(M): _____

(Email): _____

(Address): _____

(Suburb): _____ (Post Code): _____

