

20 November 2018

## **Call for Expressions of Interest For Vacancy on ASCTA Board of Directors**

The ASCTA Board of Directors are pleased to invite eligible members to express interest in filling a vacant position on the Board. Nominations are open until 5pm AEST on 7 December 2018.

On 31 October 2018 Mr Andrew Baildon was successfully elected onto the Board of Swimming Australia. As a result, Mr Baildon resigned from the ASCTA Board effectively immediately.

According to the ASCTA Constitution:

- any casual vacancy occurring in the office of Director is to be filled by appointment from the Board within 3 months of the vacancy arising;
- any casual vacancy is to be filled only until the next Annual General Meeting (May 2019); and,
- Directors filling a casual vacancy may stand for election to a full term of office at the next Annual General Meeting.

The ASCTA Board is committed to openness and transparency and therefore call for expressions of interest to fill this vacancy from any ASCTA members who are entitled to vote.

The Board of Directors recently conducted a skills matrix evaluation which identified areas where additional capability would benefit ASCTA. These include financial literacy, fundraising, legal, and strategic planning. While these are desirable, anyone who is interested in expressing an interest for being on the Board is invited to do so.

Once all expressions of interest have been received the Board will review all applications and make an appointment.

For more information about the roles and responsibilities of ASCTA Directors please contact Brendon Ward on 0427 308 220 or [brendon@ascta.com](mailto:brendon@ascta.com).

If you are interested in submitting an expression of interest, please complete the attached form and return it to [brendon@ascta.com](mailto:brendon@ascta.com) **by 5pm AEST Friday 7 December 2018**. Each candidate may also submit a statement of intentions, not exceeding 250 words, in relation to policies or plans for serving on the Board, together with the signed expression of interest form.

Yours sincerely



Tony Shaw  
**President**

## ASCTA Board of Directors Vacancy Expression of Interest Form

|                             |   |      |  |      |  |        |
|-----------------------------|---|------|--|------|--|--------|
| <b>Name:</b>                |   |      |  |      |  |        |
| <b>ASCTA ID:</b>            |   |      |  |      |  |        |
| <b>Address:</b>             |   |      |  |      |  |        |
| <b>State &amp; Postcode</b> |   |      |  |      |  |        |
| <b>Phone:</b>               |   | home |  | work |  | mobile |
| <b>Email:</b>               |   |      |  |      |  |        |
| <b>Club/Swim School</b>     |   |      |  |      |  |        |
| <b>Declaration</b>          | I have read the <i>ASCTA Code of Ethics for Directors</i> and accept this nomination. |      |  |      |  |        |

Signed \_\_\_\_\_

Date \_\_\_\_/\_\_\_\_/\_\_\_\_

### Seconding ASCTA Member

Name \_\_\_\_\_

ASCTA ID number \_\_\_\_\_

Signed \_\_\_\_\_

Date \_\_\_\_/\_\_\_\_/\_\_\_\_

### Statements of Intent or Support

Additional information limited to 250 words on one A4 page may be provided to support your intention to serve on the ASCTA Board of Directors.

Up to two additional statements may be submitted by organisations (i.e. Swim Club, ASCTA Branch, State Swimming Association, etc.) in support of the ASCTA member.