

# EXPRESSION OF INTEREST



## CHAIRPERSON (Board of Management)

**Outdoors WA Incorporated invites expressions of interest from experienced professionals to join our Board of Management as an appointed Chairperson.**

### **ABOUT US**

Outdoors WA is the peak body for the outdoor sector in Western Australia. Our vision is for Western Australia to have a thriving and active outdoors sector, that connects people to nature and provides challenging life changing benefits to ensure a happier, healthier and stronger community

The Board of Outdoors WA is actively seeking a Chairperson to aid in developing and implementing this vision.

### **WHO WE ARE LOOKING FOR:**

All Board Members are expected to possess sound governance skills and experience. We are looking for an experienced Chairperson who has assisted not-for-profit organisations to establish a strong governance framework and strategic direction.

### **BOARD GOVERNANCE**

- The Board meets up to ten times per year in Perth, Western Australia. Video-conferencing is available for Board members located outside the region who are unable to attend in person. No travel allowance is available.
- This is an unpaid (volunteer) non-Executive Director position.
- The Board is supported by a full-time Executive Officer.

### **HOW TO APPLY**

Please complete the attached nomination form outlining the skills and experience you can bring to the role of Board Chairperson. Email your form to: Dr Lenore Lyons, Acting Chair ([info@gscore.com.au](mailto:info@gscore.com.au)) with the subject line:

**Confidential: OWA Chairperson.**

If you have any questions about the Board and its functions, please contact Acting Chairperson Dr Lenore Lyons ([info@gscore.com.au](mailto:info@gscore.com.au)) or call 0429 018 231.

**Nominations must be received by close of business 31 January 2019.**

## NOMINATION FORM – CHAIRPERSON

<b>Name:</b>			
<b>Phone:</b>		<b>Email:</b>	
<b>Occupation:</b>		<b>Employer:</b>	

**Please indicate your current skills and experience:**

GOVERNANCE COMPETENCIES		INDUSTRY KNOWLEDGE/EXPERIENCE	
Corporate governance		Sector knowledge (outdoor recreation)	
Strategy development & implementation		Sector knowledge (outdoor education)	
Policy development		Sector knowledge (nature-based tourism)	
Financial literacy		Sector knowledge (outdoor wellness therapies)	
Risk & compliance management		Stakeholder engagement (government)	
Executive management		Stakeholder engagement (industry)	
OTHER SKILLS			
Revenue generation		Marketing/Public Relations	
Legal and statutory knowledge		Technology	
Commercial experience		Membership engagement	

**Please list prior experience as a Board Member and Chairperson**

**Summary of career history/experience**

**I make this disclosure to the Association and each of its Board Members.**

1. I am over 18 years of age.
2. I am not an undischarged bankrupt or person whose affairs are under insolvency laws under the laws of Australia, its external territories or another country.
3. I have not been convicted of:
  - a. an indictable offence in relation to the promotion, formation or management of a body corporate; or
  - b. an offence involving fraud or dishonesty punishable by imprisonment for a period of not less than three months; or
  - c. an offence under Part 4 Division 3 or section 127 of the Act
4. I have not perpetrated or participated in any proven negligent, deceitful or otherwise discreditable business or professional practices.
5. I have not been reprimanded or disqualified or removed by a professional or regulatory body in relation to matters relating to my honesty, integrity or business conduct.
6. I have not been the subject of civil or criminal proceedings or enforcement action in relation to the management of an entity, or in relation to my professional activities, which were determined adversely against me (including by me consenting to an order or direction or giving an undertaking not to engage in unlawful or improper conduct) and which reflected adversely on my competence, diligence, judgement, honesty or integrity.

<b>Signature</b>	
<b>Name</b>	
<b>Date</b>	