

## **Sportsville Newsletter – August 2016**

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- Nomination Form – Board Member

### **Appointed Board Member Vacancy**

The Kaikohe and Districts Sportsville board consists of 4 appointed members and 3 elected members, each appointed/elected for a term of three years. That means that each year the term of an elected and an appointed board member ends. (Every three years the term of two appointed board members ends). Appointed board members are chosen by the existing board which looks for skills that complement the other board members. Elected board members may be anyone nominated and voted onto the board by the member clubs at the AGM.

The board is looking for a new member to be appointed at the November board meeting. This is the newspaper advertisement that will be placed next week.

## **Kaikohe & Districts Sportsville Inc**

### **Appointed Board Member**

Kaikohe & Districts Sportsville Inc is an organisation set up to facilitate greater collaboration between clubs, to prioritise and drive facility improvements, and as an outcome increase participation in sport and recreation.

The board is seeking applications for an Appointed Board Member vacancy. The term of appointment will be for a little over three years.

It is desirable that the applicants have skills, experience and networks in one or more of the following areas:

- Board experience
- Leadership/Visioning
- Strategic planning
- Financial/Legal
- Fundraising/Sponsorship
- Facility Management/Development

Background information including a job description can be found online at [www.kaikohesport.org](http://www.kaikohesport.org).

Applications are encouraged from candidates who represent the diverse Kaikohe district they will serve.

Please send a CV and covering letter to The Chairman, Kaikohe & District Sportsville care of [mike@kaikohesport.org.nz](mailto:mike@kaikohesport.org.nz) before 5pm Friday 23<sup>rd</sup> September 2016. Suitable applicants will be interviewed within 3 weeks of the closing date.

Enquiries to Mike Edmonds 0275 329920

### **Selection Panel Member**

For this appointment the board wishes to form a selection panel that contains a member from the local sporting community. The panel will be required to make a recommendation to the sportsville board who will vote and make the appointment at their November meeting.

The time commitment for this is small – a meeting before the interviews, an evening of interviews, and another meeting to conclude (possibly straight after the interviews). If you are interested in becoming part of this process, please contact Mike Edmonds ([mike@kaikohesport.org.nz](mailto:mike@kaikohesport.org.nz)). You do not need any special skills or experience – just a good head on your shoulder.

The interview and selection process will take place at the beginning of October.

### **Board Member Elections – November 2016**

The Kaikohe and Districts Sportsville Inc board consists of 3 elected and 4 appointed board members. Each board member serves for three years and the terms are staggered so that the term of one elected and one (mostly) appointed board member ends each year at the Annual General Meeting.

The elcted board members are Lisa Brophy, John Schollum, and Taal Smith. The appointed board members are Angela Edwards, Mike Edmonds, Natalie McCondach, and Brent Markwick.

This year John Schollum's term ends. He will not be seeking re-election

Written nominations for the position of elected board member will be accepted until the 14th of October. You may send nominations to the secretary ([secretary@kaikohesport.org.nz](mailto:secretary@kaikohesport.org.nz)) or to me ([mike@kaikohesport.org.nz](mailto:mike@kaikohesport.org.nz)) with a statement and photo if you wsh.

The bylaws of the society state:

## **1 NOMINATION OF ELECTED BOARD MEMBER CANDIDATES**

- 1.1 Any member may submit a written nomination to the secretary.
- 1.2 Written nominations:
  - a) should arrive no later than four weeks prior to the Annual General Meeting
  - b) must state the nominee's first name, surname, and contact details
  - c) must contain a declaration that the nomination is authorised in accordance with the member club's rules
  - d) may be accompanied by an electronic document that contains a photo of the nominee and a statement that:
    - i) is made or authorised by the nominee
    - ii) contains 200 words or less
    - iii) does not contain any remarks that might be considered in bad taste
    - iv) may be rejected by the secretary at his/her sole discretion
- 1.3 A list of nominees made in writing, and their statements, will be distributed to members after the closing date.
- 1.4 Nothing in this bylaw prevents nominations being made form the floor at the Annual General Meeting.