



KARTING NSW DIRECTOR NOMINATIONS

Karting (New South Wales) Inc (KNSW) is now calling for nominations for Directors of the Board.

Directors

The KNSW constitution stipulates that Directors are to be elected to be Board members for two-year terms.

2021 Board Elections

The election for the **three (3)** Director positions available in 2021 will be held at the KNSW Annual General Meeting (via zoom) on Tuesday, 23 November 2021. The AGM will commence at 6.00pm.

Board Positions Available (Full Position Descriptions are available at www.kartingsw.com.au)

Director of Group Welfare and Karting Operatons (Northern)
Director of Group Welfare and Karting Operatons (Metro)
Director of Competition

The Commitment

KNSW Board of Directors meets monthly, depending on the business at the time and the decision of the Directors. Currently, meetings are held (via zoom) from 6pm on a Monday evening (generally second half of the month).

Other time requirements are flexible and as required according to skills and experience (and any portfolio a Director may fill). Directors' attendance is generally expected at all Board meetings, at the KNSW Annual General Meeting, at various karting events throughout the year.

All Directors roles are voluntary.

Please note the following requirements as set out in KNSW Constitution:

16. Election of Board Members

- (1) Nominees for the position of Director will be required to participate in an endorsement process conducted by the Board that will prepare and present a list of recommended nominees to the Annual General Meeting for election to the Board.
- (2) The election process as stated and set out in this clause shall be conducted, facilitated and managed by the Secretary.
- (3) Nominations must be in writing, signed by a nominator and a seconder who must each be a Member of a Member Club, and accompanied by the written consent of the candidate who shall submit with the nomination, a curriculum vitae setting out all relevant knowledge, experience, qualifications and any achievements that specifically demonstrates their suitability for the particular directorship sought as well as demonstrated:
 - (a) proficient communication, presentation and interpersonal skills,
 - (b) ability and willingness to work as a team within a professional group to achieve the purposes and objectives of KNSW, and
 - (c) commitment to serve the membership of a not for profit sporting organisation as well as a genuine interest in kart racing and motorsport generally.
- (4) Other than the Directorships of Group Welfare and Karting Operations, expertise and experience in the sport of karting including competition, technical, officiating etc or the holding of any position in the karting industry will not ordinarily be recognised as a qualification for the position sought by the nominee.
- (5) The call for nominations shall be made by the Board at least 60 days prior to the date of the Annual General Meeting by notification forwarded to all Member Clubs as well as public notices and advertisements placed in at least the local, regional and state wide media.

- (6) Nominations together with accompanying material shall be submitted to the Secretary at least 28 days prior to the date of the Annual General Meeting or alternatively by a date set in any notification or advertisement published by the Secretary.
- (7) Where there is either no nomination for any position under this clause, or no nominee that satisfies the criteria as set down as part of the endorsement process for any position, then that position shall be considered to be a casual vacancy and may be filled pursuant to clause 17.
- (8) Nominees elected to the position of Member of the Board must resign any office or position held with any other karting club or organisation at club, state or national level within (90) days of election.

Prospective candidates are invited to complete and submit the attached form together with a brief resume highlighting professional qualifications and experience by **close of business on Tuesday 26 October, 2021**.

Desirable Director Skills and Networks

KNSW strives to attract Directors from a range of backgrounds to ensure that a diverse and appropriate skill-set exists within the group at any one time.

The primary role of Directors is to provide effective governance of the organisation, to approve and monitor KNSW's strategic direction and to guide and support the management team in its execution of the strategic plan. Board members are required to contribute a variety of competencies and skills to ensure the ongoing viability and success of KNSW. Successful applicants will possess high level expertise and be able to demonstrate commercial adeptness and capacity to think and act strategically.

Further Information

For further information regarding the AGM or nominating as a Director, please contact our State Secretary, Karen Newton, on 02 4731 5000 or admin@kartingnsw.com.au.

NOMINATION FOR KARTING NSW BOARD DIRECTOR POSITION 2021

I confirm that the information contained in this nomination form and attached resume is a true record and I am aware of the level of commitment to fulfil requisite duties.

Attached is a brief resume (no more than 2 pages) to support my nomination.

NOMINEE			
NAME			
POSITION APPLYING FOR			
EMAIL			
CONTACT NUMBER			
SIGNED		DATE	/ /

NOMINATOR			
NAME			
KNSW MEMBER CLUB			
SIGNED		DATE	/ /

SECONDER			
NAME			
KNSW MEMBER CLUB			
SIGNED		DATE	/ /

Please forward by **close of business** on **Tuesday, 26 October 2021** via email to admin@kartingnsw.com.au.