

## **General Criteria for Becoming a Board Member**

The Board of Bowls Auckland Inc. consists of the President and Vice-President and five (5) members. A President and Vice-President via a nomination process are elected at the Bowls Auckland Annual General Meeting. Board members via an application process are elected by the Bowls Auckland Annual General Meeting on the recommendation of the Board Selection Panel.

Meetings are held monthly at a time that suits all board members. Additional meetings may also be held if required.

Please note the following extract from the Constitution if you are considering applying for a position on the Bowls Auckland Board (further, there is an established Skills Matrix which will be taken into consideration by the Board Selection Panel when applicable).

## **19.6 Relevant Factors**

In considering its recommendations to the AGM, the Selection Panel shall consider the following factors about the applicant and the Bowls Auckland Board as a whole:

- a) their prior experience as a director, trustee, or experience in any other governance role.
- b) their knowledge of, and experience in, the Game of Bowls generally, at international, national, and/or local level.
- c) their occupational skills, abilities, and experience.
- d) their knowledge of, and experience in, community, sports and/or not for profit organisations generally.
- e) the need for conflicts of interest on the Bowls Auckland Board to be minimised.
- f) the need for a wide range of skills and experience on the Bowls Auckland Board including skills in commerce, finance, marketing, law, or business generally.
- g) the need for gender balance on the Bowls Auckland Board; and
- h) the need for the Bowls Auckland Board to have sufficient knowledge of or experience in the Game of Bowls.

Appointments will be confirmed at the AGM with all positions to start immediately after this date.