

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

The Board of Bowls Auckland Inc. consists of the President and six (6) independent members.

Prospective independent board members apply for the position/s. All applicants are assessed by the Appointments Panel against a skills matrix. The Delegates at the AGM may appoint as Board Members those candidates recommended as being most suitable for appointment by the Appointments 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 along with the Board Skills Matrix:

- 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 Bowls Auckland Board to be minimised;
- f. the need for a wide range of skills and experience on Bowls Auckland Board including skills in commerce, finance, marketing, law or business generally;
- g. the need for diversity including ethnicity and gender balance on the Bowls Auckland Board; and
- h. the need for Bowls Auckland Board as a whole 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.