

# Hockey Queensland Board Position Information Pack

## Responsibilities as a Director of the Hockey Queensland Board

As a Director of Hockey Queensland Limited (Hockey Qld or the Company), Board members contribute to the mission of Hockey Qld through promoting, preserving, fostering and encouraging the growth and enjoyment of Hockey for Players, Officials, and Spectators throughout Queensland. Directors are expected to be available to offer guidance, advice and support to the CEO and management team of Hockey Qld, and to contribute to the strategic direction and foster coordinator, cooperation and collaboration across all stakeholders.

Hockey Qld is a Company Limited by Guarantee. Directors of Hockey Qld have legal responsibilities and duties they must comply with. For more information on these duties please refer to the [Not for Profit Law New to a Board Guide](#) and the [ASC Sport Governance Principles](#) for more information.

## 2024 Nominations – Hockey Queensland Board of Directors

Hockey Qld is now calling for Board Nominations for a three-year term. Positions will be elected at the Annual General Meeting (AGM) to be held at 10am Saturday 4 May 2024.

There are 3 elected positions to be considered at the AGM. The following Director's terms have expired or become vacant:

- Paul Mantell
- Claire Henkey
- Wayne Tucker (elected to a one year term in 2023)

Under the new Hockey Qld constitution approved in 2023, directors are elected or appointed to the Board and then at the first Directors' meeting after the AGM, Directors elect one of their number to be the President and a Vice President for the following 12 months, by a majority vote.

## Board Director Requirements

Hockey Queensland is currently seeking directors to represent independent and diverse perspectives. Directors are to have strategic oversight of the Company and at times be required to support a project or give some advice on an area of their expertise. Hockey Qld is seeking Board members with skills and experience in any of the following areas:

- Knowledge of Hockey
- Governance
- Marketing and promotion
- Commercial
- Risk Management
- Participation

## Meeting Expectations

Meetings are currently held monthly and it is generally expected that Directors will attend most and preferably all Board meetings during the year. Most meetings are online with approximately three in

person meetings each year. Hockey Queensland will pay travel expenses for Board members to attend in the person meetings.

For further information, please refer to the [Hockey Queensland Constitution](#).

### **Nomination Information Required**

#### **Director Identification Number:**

Under new legislation introduced in 2021 all company directors are required to verify their identity via a unique "Director Identification Number" (DIN). For more information on obtaining a DIN please [click here](#).

If you already have a DIN please provide the number on in the required box on the form. If you do not have a DIN please be informed that if you are elected on to the Hockey Qld Board you will be required to apply and provide your number to the CEO.

#### **Blue Card:**

In line with legislation and Hockey Qld's commitment to child safety you will be required to provide a valid blue card as part of your nomination. We have zero tolerance when it comes to abuse of any kind.

Please provide your blue card number on the required box on the nomination form. If you do not have a blue card please provide the receipt number of your application to obtain a blue card.

#### **Nomination Process:**

To nominate, please click the [Board Application Form](#) and submit with a copy of your current CV by **5pm Saturday 6 April 2024**. Questions regarding nomination can be sent to Hockey Qld's CEO Alison Lyons via email: [alyons@hockeyqld.com.au](mailto:alyons@hockeyqld.com.au)

As per item 14.5 (a) of the Constitution, the Hockey Queensland Nominations Committee will review all nominations and make a recommendation to the members on suitability for the Board. However, all nominations will have the opportunity to be considered for election.

For more information please feel free to contact CEO Alison Lyons on the details below.

Email: [ALyons@hockeyqld.com.au](mailto:ALyons@hockeyqld.com.au)

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