

General Criteria for Becoming a Board Member

The Board of Bowls Auckland Inc. consists of the President and Vice-President and five (5) 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.