**HOCKEY AUSTRALIA**

**2024 APPOINTED FINANCE DIRECTOR   
NOMINEE DETAILS FORM**

Candidates wishing to nominate for the Appointed Finance Director position at Hockey Australia (“HA”) should note the eligibility requirements and criteria set out in the Call for Appointed Finance Director Nominations and the Finance Director Position Description. Nominees should note the current strategic priorities of HA, and ensure their application is as relevant as possible to these.

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| --- | --- | --- | --- |
| **Name** |  | | |
| **Address** |  | | |
| **Email Address** |  | **Telephone** |  |
| **Director ID No** |  | **WWCC No/ State of Issue** |  |
| **CA/CPA Member #** |  | **Year Obtained** |  |
| **Board Qualifications & Relevant Professional Development** |  | | |
| **Nominee’s Signature** |  | **Date** |  |

**Submission process**

**1.** Nominations must be submitted to HA with the Nominee Details Form signed by the nominee.

**2.** Provide information supporting the nominee’s appointment for distribution to and consideration by the HA Board (refer to the Nomination form below) along with a current CV (2 pages maximum).

**3.** Forward this nomination form and the accompanying documentation to the HA Chief Executive David Pryles via [lisette.giles@hockey.org.au](mailto:lisette.giles@hockey.org.au). The nominations must be received by 11.59pm AEST on **Sunday 25th February 2024**.

**4.** Interviews with shortlisted candidates will be held in the week commencing 4th March 2024.

**2024 APPOINTED DIRECTOR**

**SKILLS AND EXPERIENCE RESPONSE FORM**

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| **Skills and Experience** | **A brief overview of skills and experience**  *(A maximum of 100 words for each skill and experience listed)* |
| **General Skills** | |
| **Hockey Knowledge & Experience** |  |
| **Board Experience and knowledge of the role of a Director** |  |
| **Specific Skills**  *In addition to the above, please demonstrate your specific experience in:* | |
| **Financial Management**  *CFO, Finance Director, senior Financial Controller, CA/CPA, Partner Accounting firm with a deep understanding of finance matters including financial reporting and audit processes, evaluating financial statements, assessing financial viability and performance, overseeing budgets and the efficient use of resources.* |  |
| **Leadership**  *Leading a Finance Committee, facilitating information flow between a Committee and Board, managing effective meetings including facilitating open and constructive conversations between committee members and management.* |  |
| **Mentoring**  *Executive coaching, collaborating with and mentoring of a CFO* |  |
| **Nominee Statement**  *Reason and motivation for your interest in being a Finance Appointed Director of HA (max 100 words)* | |
|  | |
| **Declaration of Conflicts of Interests**  *Please read the HA Conflict of Interest Policy and declare any relevant conflicts* | |
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| **Referees**  *Please provide at least two professional referees who are willing to be contacted to discuss your nomination.* | |
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| **Additional Information/Comments**  *Please provide any additional information/comments in support of your application (max 100 words)* | |
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**I hereby declare that in accordance with the Hockey Australia Constitution:**

* I wish to nominate for the position of Appointed Director on the HA Limited Board.
* I have provided a statement regarding my interest in, or positions held, in any hockey association worldwide within the two years immediately preceding the date of nomination.
* I have provided a statement regarding my interest in or positions held whether pecuniary or otherwise directly or indirectly relating to any business or business venture, company and/or corporation associated with the sport of hockey within two years immediately preceding the date of nomination.
* If I do currently hold one of these disqualifying positions, I acknowledge that I will immediately resign from the disqualifying position if appointed.
* I hold a current Director Identification Number (If you do not have a director identification number, you will need to apply for one prior to becoming a director at <https://www.abrs.gov.au/director-identification-number>)
* I am not currently listed and have not in the last 12 months been listed on the Australian Securities and Investments Commission’s banned and disqualified person register, nor have I entered into an enforceable undertaking not to manage a company.
* I have not been disqualified by the Australian Charities and Not-for-profits Commissioner at any time during the previous year from being a responsible person (what the ACNC Act calls a ‘responsible entity’) of a registered charity.
* If appointed, I undertake to fulfil all duties and obligations required of the position as a director of HA and its controlled entities, including supporting the aims of objectives of the organisation, attendance of the Board meetings, Chairing the Finance, Audit & Risk Management (FARM) Committee and compliance with the Constitution, the Board Charter, Directors Code of Conduct, Conflict of Interest Policy, and all other relevant HA policies.
* I hold a current Working with Children Check (or equivalent) and agree to HA undertaking any further background checks, including Police checks, that it deems appropriate.
* I further undertake to act in accordance with the requirements of the *Corporations Act 2001* (Cth) and any other legislation or regulation that applies to HA.
* If unsuccessful in this appointment process, I consent for my interest to be recorded in the pool of candidates who may be considered for future appointed roles within the HA and Member Association governance structure.

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| --- | --- | --- | --- |
| **Signature** |  | **Date** |  |

All applications must be submitted in writing to HA Chief Executive David Pryles via [lisette.giles@hockey.org.au](mailto:lisette.giles@hockey.org.au) and must be received by 11.59pm AEST on **Sunday 25th February 2024**.