

## **Election of two (2) Directors of Boxing Australia Inc.**

### **Call for Nomination**

**All applicants should read this document in full. Nominations must be submitted through a BAI Member Association.**

As required in its Constitution Boxing Australia Inc. (BAI) is seeking Nominations for two (2) Director positions on its Board of Directors.

BAI is the peak body in Australia for amateur boxing, recognized and supported by the Australian Sports Commission (ASC), the Australian Olympic Committee (AOC) and the Australian Commonwealth Games Association (ACGA).

BAI is incorporated under a Constitution which provides for a Board of Directors elected by BAI's Council. The BAI Council is comprised of one delegate from each State and Territory Member Association of BAI. Under the Constitution the day-to-day management of the sport is vested in the Board of Directors. The Board comprises a Chairperson and four other Directors.

All Director position's including the Chairperson are honorary. Whilst the Council has power to set fees for Directors BAI is not in a position to fix any fees for Directors.

Each Director appointed to the Board is required to undertake responsibility for a portfolio that is determined by the Board.

The Current Director portfolios include:

**Competition:** responsible for a tournament calendar, overseeing of competition rules and R&J development.

**Governance:** responsible for proper governance of programs and operations.

High Performance: responsible for boxer and coach development with particular emphasis on elite boxer performance.

Marketing and Publicity: responsible for promotion of the sport.

BAI employs a Chief Executive Officer to provide administrative support to the Board.

**Nominations close 4 pm (EDT), Friday, 7 October, 2011.**

Previous experience with amateur boxing is not a prerequisite for nomination. A person wishing to nominate for election as a Director member of the BAI Board should complete the accompanying Nomination Form and send it by hand or by post or by email or by fax to the BAI Returning Officer by 4 pm (EDT), Friday, 7 October, 2011.

**Persons eligible to apply**

Any individual aged eighteen years or older may apply provided they:

1. Are not bankrupt or in any arrangement or composition with creditors generally;
2. Are not of unsound mind and/or a person whose estate is being dealt with under a law relating to mental health;
3. Are not a person who is, or in the last five years has been, a Professional boxer, Professional boxing official, officer of a Professional boxing body, or is otherwise deemed to be a Professional;
4. Declare any direct or indirect interest in any contract or proposed contract with BAI.

An officer of a Member Association cannot take up a position as a Director of the BAI Board until he or she has resigned as an officer of the Member Association. Where a Council Delegate is elected to the Board, he or she ceases to be a Delegate.

## **Appointments decided at BAI Annual Council Meeting**

The election of the two (2) Directors will be made by exhaustive ballot of the 8 BAI Member Association Council Delegates at BAI's Annual Council Meeting to be held Saturday, 12 November, 2011.

## **Term of office**

The appointments of the two (2) Directors elected will become effective from their election at the 12 November BAI Annual Council Meeting, and will end at the Annual Council Meeting of BAI to be held in the period September- November, 2013.

## **Commitment**

It is important to note that the Directors of BAI each need to be willing and able to make a significant time contribution to BAI.

## **Information about BAI**

BAI is financially constrained and relies on limited financial support from the boxing community, supported by funding from the Australian Sports Commission (ASC), the Australian Olympic Committee (AOC) and the Australian Commonwealth Games Association (ACGA) through specific funding programs which must be spent in accordance with the funding agreements.

The BAI Directors need to be able to regularly communicate electronically as well as attend Board meetings from time to time by teleconference and in whichever location the Board determines most appropriate.

Applicants may wish to look at BAI's website at <http://boxing.org.au> for further information about BAI including a copy of BAI's Constitution.

## **What are Director's duties?**

Directors need to have access to phone and email facilities and have some computer skills with common office software. Some examples of support by Directors:

1. Preparation of strategic and operational plans to define the priorities for the sport at a national level, and development and implementation of Governance policies.
2. High Performance Program management in co - ordination with the National Coach and encompassing co - ordination with BAI Member Associations.

3. Grant compliance. Preparation of multi -year strategic and annual operational plans to support agreed outcomes, identification of opportunities and application for program funding from the ASC, the AOC, the ACGA and other potential sponsors.
4. Responsibility for overseeing and reviewing the Rules of BAI and Member Associations. These include: Constitutions (National and Member Association); Competition Rules; Policies in co -ordination with the ASC; and the Member Protection Policy.
5. Responsibility for ensuring that BAI's responsibilities in relation to the Anti-Doping Policy are met, including the education of boxers, coaches and support staff in relation to the Anti-Doping Policy and liaison with the Australian Sports Anti-Doping Authority (ASADA) on anti-doping issues.
6. Representation of BAI in any legal issues in conjunction with BAI's legal representative.
7. Liaison and communication with Member Associations.

The Directors share equal responsibility for the financial integrity of BAI and for monitoring the financial health of the organization. They share a common 'fiduciary' duty, being responsible to the stakeholders for the achievement of appropriate outcomes, and the administrative integrity and financial security of BAI.

Please find following Nomination Information and the Nomination Form.

**NOMINATION INFORMATION**  
**FOR BAI BOARD OF DIRECTOR POSITIONS**

PLEASE READ CAREFULLY

**Papers to be submitted**

To allow the Council Delegates to gain some information about you, please submit **in addition** to your Nomination Form a brief **Résumé** and a brief **Commitment Statement** setting out how you would like to contribute to the progress of amateur boxing in Australia as a member of the Board of Directors as a Director.

**LODGEMENT OF NOMINATION**

For a Nomination to be valid the Nomination Form **must** be:

- **signed by the Secretary of one of BAI's Member Associations,**  
and
- **received by the Returning Officer (by hand or by post or by email or by fax) by 4 pm (EDT), Friday, 7 October, 2011.**

The Returning Officer will acknowledge receipt of the Nomination by email.

The address for lodgment of a Nomination Form with the *BAI Returning Officer* is:

[bai@boxing.org.au](mailto:bai@boxing.org.au)

OR

*Boxing Australia Inc.*  
*Sports House*  
*Level 2,*  
*375 Albert Road,*  
*ALBERT PARK, VIC, 3206*

OR

0399261331

# **NOMINATION FORM:**

**For Director  
Boxing Australia Inc.**



**Applicant's name** (please print):

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**Postal address** (please print):

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**Phone & Mobile numbers:**

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**Email address:**

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**Submitted through Member Association:**

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**Member Association Secretary signature:**

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**I certify that I am willing to accept the position for which I am nominating and I acknowledge and consent for my name to be placed on the BAI website as indicated in clause 46.3 of the BAI constitution.**

**Signature of applicant:**

**Date signed:**