



**APPOINTED BOARD MEMBER APPLICATION FORM**

Name of Applicant:

Contact Email:

Contact Phone:

**Nomination Forms must be typed. Handwritten nominations will not be accepted**

Please use extra pages as necessary and attach a CV *relevant* to this application

1. **Reason for Application:**

**Applicant Profile: (500 word Max,)**

1. **Statement: Why you wish to be a Board member of Nga Kaihoe o Aotearoa Waka Ama NZ? (in 300 words or less)**
2. **Please identify below the key skills from the Board Skills Matrix (below) which you believe you will bring to the role, and provide evidence of those skills in the space below:**

**Whole of Board Skills Matrix 2015- 2020 and beyond**

|  |  |  |  |
| --- | --- | --- | --- |
| Leadership | Financial literacy and analytical ability | Outcomes focused | A knowledge of Tikanga Maori |
| Marketing & Communications | Inter-personal communication skills | Ethical, open, honest, trustworthy, high levels of integrity |  Strategic Thinking |
| Ability to understand and relate to stakeholders | Ability to work as a team player |  Business acumen | Knowledge of legal issues relating to business or the not for profit sector |
|  The Sport of Waka Ama knowledge |  Strong local and national community connection, credibility and networks |  Ability to establish quality relationships |  Good understanding of the principles of Governance and Management  |
| Te Reo Māori | Knowledge and application of Te Tiriti o Waitangi/Treaty of Waitangi in governance | Commitment to diversity and inclusion | Uphold the values of Nga Kaihoe o Aotearoa, Waka Ama New Zealand |

**In particular, we are looking for board members that hold skills in the areas highlighted in blue.**

Potential Board members should understand, from the outset of the application process, the legal obligations of being a member of a Board:

Board members exercise stewardship responsibility on behalf of others (usually as members of an incorporated society or beneficiaries of a charitable trust). The Board is responsible for:

* the achievement of appropriate outcomes;
* acting in the best interests of the organisation as a whole
* the financial security of the organisation; and
* the expression of a moral and social responsibility to the sport and to its members.

Joint liability – all Board directors are equally liable for actions and decisions taken by the Board. Non-attendance at a meeting at which a decision is made doesn’t absolve a director from shared responsibility, accountability or liability.

 **Final Checklist:**

**Please Tick:**

 I can commit to attending minimum of 4 face to face meetings per calendar year (further commitment may be required for teleconferences and sub-committee roles related to Board Matters)
 I am aware of my liabilities as a director

 I have read the Nga Kaihoe O Aotearoa (Waka Ama NZ) constitution - Link attached here: <http://www.wakaama.co.nz/content/page/8/attachments/Waka_Ama_NZ_Constitution_January_2013.pdf>

Applications can be made by anyone. However individuals cannot be an existing member of one of the 6 Waka Ama Regional Boards/Committees (TTPCA, AROCA, TPOTI, TUOTR, HTPWAA, TWOA)

**Please email to** **admin@wakaama.co.nz** **by Friday 6th December 2019
we will reply to confirm your nomination has been received**

 **For further information please contact**

Email: admin@wakaama.co.nz