

## Expression of Interest – Appointed Director Positions (2)

### Overview

The Combat Institute of Australia Limited (CombatAUS) has responsibility for managing the elite High Performance programs for the Olympic Combat Sports in Australia.

This innovative and collaborative approach delivers enhanced High Performance outcomes by ensuring a dedicated High Performance focus, increased and more secure funding and access to a greater range of performance support services.

The CombatAUS Board consists of a total of 7 Directors - 4 elected and 3 appointed.

Meetings are convened either face-to-face or via videoconference, six times per year.

Costs associated with travel and accommodation to attend meetings will be met by CombatAUS.

These are non-executive, volunteer positions.

### Key Responsibilities

The Board of Directors is responsible for the governance of CombatAUS and its strategic development and growth. Key functions are delegated to Board Committees and the CEO, however the Board has final responsibility for the governance of the organisation. In doing so it strives to achieve best practice principles.

The key roles of the Board of Directors include:

- Formulating and implementing strategic direction;
- Determining policies relevant to the governance and performance of the organisation;
- Ensuring compliance with legal requirements;
- Approving and monitoring the budget;
- Ensuring the financial viability of the organisation;
- Appointing and managing the performance of the CEO;
- Maintaining key stakeholder relationships; and
- Establishing and determining the functions of Board committees.

### **Key Selection Criteria**

The CombatAUS Nominations Committee is now calling for Expressions of Interest from suitable individuals to join the CombatAUS Board to fill two (2) vacant Appointed Director positions.

Experience in sports governance and an understanding of the Australian sporting landscape are preferred. Other relevant skills/attributes/experience include:

- Experience and knowledge of corporate governance;
- Prior Board experience and an understanding of the role of the Board;
- Effective demonstrated leadership capabilities; and
- Significant knowledge and experience by position as follows:
  - **Appointed Director – Legal & Governance**: an experienced leader and Director with skills and experience in corporate governance and law. Formal tertiary qualifications in Law.
  - **Appointed Director – Finance, Audit & Risk**: an experienced leader and Director with skills and experience in accounting, financial management and risk management. Formal tertiary qualifications in Accounting, with ongoing CPA/CA membership.

### **Applications**

All Expressions of Interest received will be reviewed by the CombatAUS Nominations Committee, which will then undertake a process to identify preferred candidates to be recommended to the CombatAUS Board for endorsement.

Expressions of Interest close on **Friday 23<sup>rd</sup> June 2023.**

Applications for these roles should include a covering letter outlining relevant skills/experience and current CV, merged as one single PDF document, and be sent to CombatAUS CEO Alex Vallentine via email to [Alex.Vallentine@combataus.com.au](mailto:Alex.Vallentine@combataus.com.au)

All candidates must have an ASIC Director Identification Number prior to submitting an expression of interest. Further information available here: <https://www.abrs.gov.au/director-identification-number>