

POSITIONS ON THE BOARD OF DIRECTORS INFORMATION SHEET

This document must be read in conjunction with the “Rangelands NRM Board of Directors Nominations Form”.

Closing Date: Monday 7th September 2020, 5:00pm AWST

Up to 2 vacancies will be available to received nominations for election.

The Rangelands NRM Nominations & Remuneration Committee will consider all applications and those shortlisted will be recommended to the Board for approval to be included in the election of Directors process.

A Director position would suit professionals with strong experience in leadership in their specific field, with responsibilities for managing, leading and advising in these areas.

To be considered, Nominees must meet the criteria, work with integrity, have commercial astuteness, be a collaborative leader/effective communicator and possess high-level reputation and networks.

Desired Position Criteria

- Board experience
- Graduates of the AICD Company Directors Course – GAICD/FAICD, or highly skilled and highly experienced Board Directors/Chairs
- High level Regional NRM advocate/experience
- Entrepreneurial background
- Based in the Rangelands of WA

Anyone from the following Industry Sectors

- Mining / mining offset
- Agriculture/agribusiness

Rangelands NRM actively encourages diversity on the Board, its Committees and throughout the Organisation.

Independence

The following are ineligible for a Board Director position:

- a) employees of the Association; and
- b) persons who, either directly or indirectly, receive funds from the Association, or who are engaged (either directly or indirectly) by entities which receive funds from the Association.

Directors and Committee Members are required to comply with the Organisation's governance standards, including the Code of Conduct and Conflict of Interest Policy.

Remuneration, Time Commitment and Term

- Paid remuneration and sitting fees for Board Meetings
- Minimum of 4 Board meetings per year, or more, as deemed as required by the Board
- Attendance at the AGM
- 3-year term
- Expectation that the Director will also attend defined Committee meetings
- All meetings held in Perth Western Australia, face to face or via Microsoft Teams

The Board of Directors has the overall responsibility for Governance, financial viability, oversight, advocacy and setting the strategic direction of the Organisation.

All Board Directors are required to act in accordance with the *Constitution*, the *Code of Conduct*, and any other relevant RNRM Policies.

Format of Application

All applications must consist of the following:

- a completed Board of Directors Nomination Form, with the signature of one (1) Nominator and the Nominee*;
- a Candidate Statement – not exceeding 400 words
- a CV

The Candidate Statement must provide details of the Nominee's reasons for nominating for the Board position, address any particular competencies being sought by the Committee, personal qualities that would contribute to the Board and details of any actual, perceived or potential conflicts of interest.

**The nomination may only be proposed by a current Director or a Member of Rangelands NRM. Please contact The Secretary should you require a nominor.*

All completed applications for nomination are to be forwarded to:

The Nominations and Remuneration Committee C/- The Secretary Mr D Blunt,
davidb@rangelandswa.com.au

Or by mail to The Secretary, Rangelands NRM, Suite 12, 58 Kishorn Road, Mt Pleasant, WA 6153.
For enquiries relating to the nominations process, please contact The Secretary, Dave Blunt, on 0438 198 898 or CEO, Debra Tarabini 0408 940 544.