

## **Board Member – Position Description**

As a collective, the EDFL Board's responsibilities include:

- Reviewing the strategic direction of the League,
- > Monitoring operating environment for risks and opportunities,
- > Providing leadership and direction for the organisation,
- > Developing and approving the Strategic Plan and Annual Operating Plan,
- > Adopting the EDFL's Annual Budget and monitoring management and financial performance,
- > Developing and monitoring effective risk management practice and compliance obligations in the organisation,
- > Ensuring organisation responsiveness to members and stakeholders, and
- > Govern the organisation within the legal and legislative constrains

It is desirable for the EDFL Board to have a diversity of people and skill sets and to discharge its responsibilities.

The range of skills required within an organisation may vary but generally there is a requirement that the following skills are desirable ones for a Board involved in community sport:

- Strategic expertise ability to guide, review strategy and analyse data;
- > Accounting/Finance management– ability to comprehend financial reports;

➤ Governance (Legal) – ability to oversee compliance with governing rules and applicable laws, policies and codes of practice;

- Sovernmental relations ability to access and work with relevant local/state bodies;
- > People management ability to oversee changes that impact on personnel;
- ➤ People and Culture- ability to provide expertise that focuses on the relationships between people and their work in order to facilitate organizational success;
- Risk management ability to identify and put in place strategies for dealing with major organisational risks;

➤ Business acumen – ability to set strategies to build revenues from sources external to the membership base; and

- ➤ Marketing and Branding ability to provide marketing and branding strategies on how to build greater awareness of the league and its partners.
- > Knowledge of and commitment to community sport, it's diversity and inclusiveness.

It is also important that at the very least there is a passion for the success of the EDFL and a demonstrated or demonstrable ability to contribute to its success.

Each Board Member is bound by the EDFL's Code of Conduct and must undertake their duties in line with statutory obligations.

The EDFL Board comprises seven (7) Board Members. A Chairman is elected from the Board Members at the AGM.

The Board meet on a Monthly Basis and conduct three (3) League meetings and an AGM each year. These meetings are normally conducted at the EDFL Offices. From time-to-time attendance at additional meetings and/or events will be required.

## **Essendon District Football League**

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