

BOARD ROLE DESCRIPTION: GENERAL MEMBER

The Board's primary role is one of trusteeship on behalf of its members and stakeholders, ensuring that the Casey Basketball Association (CBA) remains effective and viable into the future.

Board General Members will:

- make decisions for the betterment of the CBA and basketball as a whole and not promote or advance the self-interest of individual clubs,
- appoint, dismiss, direct, support professional development for, evaluate the performance and determine the remuneration of the General Manager (GM),
- approve, monitor and review the financial and non-financial performance of the Association,
- ensure an effective system of internal controls exists, and is operating as expected, and that policies on key issues are in place, and appropriate, and that these can be applied effectively and legally to those participants or persons whom they are intended,
- ensure risks are identified and managed within acceptable levels of appetite,
- ensure the Association complies with all relevant laws, codes of conduct and appropriate standards of behaviour,
- provide an avenue for key stakeholder input into the strategic direction of the Association,
- undertake a self-assessment of its performance at least annually, and
- be appropriately prepared for, and attend, board meetings that are held as determined by Board, the frequency of which is reviewed annually. In addition, Board members will attend the Annual General Meeting (AGM), sub-committee meetings (as deemed suitable) and other major events such as awards and social functions.

General Members are expected to:

- act in the best interest of the members at all times
- attend all Board meetings
- undertake the role in good faith and honesty

If at any stage a General Member becomes aware of a personal conflict of interest, real or perceived, between themselves and the Association, they should immediately notify the Secretary of the conflict, who will immediately inform all other committee members.

CASEY BASKETBALL ASSOCIATION INC. CASEY STADIUM, TERRY VICKERMAN BUILDING 65 BERWICK-CRANBOURNE ROAD, CRANBOURNE EAST, VIC 3977 P.O. BOX 5408, CRANBOURNE, VIC 3977

WWW.CASEYBASKETBALL.COM.AU