

Expression of Interest: Nomination to the Board of Directors

Introduction

Tennis NSW (TNSW) is New South Wales' governing body for tennis, and manages all aspects of the sport, from growing participation within the affiliated club network and community, governing and delivering playing opportunities for the NSW tennis community and a partner in the staging of world-class international tennis each year in January. Tennis NSW is headquartered at the State Tennis Centre at Sydney Olympic Park Tennis Centre with approximately 550 affiliated bodies located as far north as Tweeds, south as Bega and as far inland as Broken Hill.

Tennis NSW is a company limited by guarantee and works closely with Tennis Australia to deliver a national sport strategy to grow and promote the game.

The Tennis NSW Board consists of 7 Elected Directors and 3 Appointed Directors, all positions are voluntary.

The Board has identified a skills gap following recent resignations and is seeking to appoint a new Board Appointed Director.

Interested persons who wish to join the Board will need to address in writing how they meet one or more of the following selection criteria:

- Experience in legal matters, governance and policy;
- Experience with State & Local Government (reflecting the key role our Govt. partners play in our sport);
- Experience in Marketing & Communications, or;
- Experience in developing and implementing a broad communication strategy to key stakeholders.
- Investment management experience is desirable ;

Board experience on corporate, NFP or government agency Boards would be preferable.

About the Role

- The Tennis NSW Constitution entitles Board Appointed Directors to be appointed for up to a three year term.
- The Board typically meets 6 times per year, usually in Sydney at the Tennis NSW offices in Sydney Olympic Park.
- Board Appointed Directors would also be expected to sit on the various sub-committees including Audit & Risk, Rem & Noms and Investment Advisory Committee.
- Board meetings are usually held on the 3rd Tuesday of every other month from 1pm-5pm.
- The Board uses an online Board Portal with tele-conferencing facilities available when Directors cannot attend in person or are based outside the Sydney metropolitan area.
- Director positions are voluntary.
- Travel and accommodation expenses incurred in the course of Board activities are reimbursed at cost.

The Selection Process

As instructed by the Tennis NSW Board, the Rem & Noms Committee will oversee the selection process.

Expressions of interest will be due to Tennis NSW by Wednesday 7th August, emailed to the Company Secretary: rich.hawkins@twobirds.com with the title: **TNSW Board EOI**

Interviews may take place with suitable candidates following the EOI process.

Candidates with the optimal skills and experience will be recommended by the Rem & Noms Committee to the Board with a view to appointing these Board appointed roles by 15th August 2019.

Vision and Purpose

Our Purpose: To get more people playing tennis more often

Our Vision: To connect more people to tennis across NSW

Our Values: Excellence, Partnerships, Accountable, Passion

For more information on the Tennis NSW's Vision 2021 strategy, please visit: www.tennis.com.au/nsw/about