

22 June 2015

**TO: BA STATE / TERRITORY CHAIRS
c.c. State/Territory CEOs**

Dear All

I write to advise that the Board of Basketball Australia (BA Limited) is now calling for nominations of candidates to fill the 3 vacancies on the 7-member Board. These vacancies are for a 4-year term.

The elections are to be held on **21 November 2015** at Basketball Australia's Annual General Meeting.

A full list of Basketball Australia's key documents can be found at the BA website on the *Key Documents* page at <http://www.basketball.net.au/index.php?id=1676>. For ease of reference these documents are also attached:

- BA Limited Constitution
- BA Board Charter
- BA Board Strategic Calendar
- Annual Report 2013/14
- Strategic Plan
- Letter to Applicants

On this page there are also key documents that relate to the Board selection process, including:

- BA Board Director Profile
- BA Board Skills Matrix

Application process

Interested candidates are encouraged to consider the BA Key Documents. It is requested that candidate's cover letter addresses how they relate to the required skills in accordance with the Skills Matrix.

Candidates wishing to put themselves forward for consideration should put forth a cover letter, nominations form and a resume by **5:00pm Wednesday 12 August** to:

Ms Ruth Medd
Chair, BA Nominations Committee
Email: ruth.medd@womenonboards.org.au

Thank you again for your consideration of, and ongoing support for, this important process.

Kind regards



Rob Marcolina
Chair, Basketball Australia