

22 June 2015

Dear Candidates,

I write to advise you that the Board of Basketball Australia (BA Limited) is seeking candidates to fill the 3 vacancies on the 7-member Board.

Two of these vacancies will be filled by “Elected” candidates, as detailed in the BA Constitution at 14.7 and one will be filled by an “Appointed” applicant as detailed in the BA Constitution at 14.10. 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

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

Candidates are encouraged to consider the BA Key Documents. It is requested that your cover letter addresses how you 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, nomination form and a resume by **5:00pm Wednesday 12 August to:**

Ms Jaele Patrick
BA Administration Coordinator
Email: Jaele.Patrick@basketball.net.au

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

Kind regards



Rob Marcolina
Chair, Basketball Australia