



BOARD ROLE DESCRIPTION

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

As an "office holder" you must exercise power and discharge your responsibilities with the degree of care and diligence and:-

- make the judgment in good faith for a proper purpose; and
- not have a material personal interest in the subject matter of the judgement; and
- inform yourself about the subject matter of the judgement to the extent that you believe to be appropriate; and
- rationally believes that the judgement is in the best interest of the association.

The CBA Board will:

- determine the CBA strategic direction, core values and ethical framework
- 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
- approve, monitor and review the financial and non-financial performance of the organisation
- 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 organisation
- undertake a self-assessment of its performance at least annually



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- be appropriately prepared for and attend board meetings that are held at Casey Stadium as determined by Board, the frequency of which is reviewed annually. In addition Board members will attend the annual AGM, sub-committee meetings and other major events such as awards and social functions.