

***Nominee - please attach a recent passport size photograph***

**ALL ENGLAND NETBALL ASSOCIATION LIMITED**

NOMINATION FORM FOR THE BOARD OF DIRECTORS- 2013

PLEASE PRINT CLEARLY IN BLACK OR BLUE INK

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| NOMINATION FOR THE POST OF: **Elected Director** | |
|  | |
| Full Name of Nominee  PLEASE PRINT | AENA 2013/ 14 Membership No of nominee (all nominees must be affiliated members, having paid the full affiliation fee due for 2013/14 season) |
| Address of Nominee |  |
| Signature of Nominee | Date |
| Proposed by (name of Voting Group Member\*)  PLEASE PRINT | Seconded by (name of Voting Group Member\*)  PLEASE PRINT |
| Address of Proposer  Postcode: | Address of Seconder  Postcode: |
| AENA 2013 / 14 Membership No. of Proposer | AENA 2013 / 14 Membership No. of Seconder |
| Signature of Proposer | Signature of Seconder |
| Date | Date |
| PLEASE ATTACH A COMPLETED COPY OF THE PERSON SPECIFICATION FORM(S) FOR THE POST FOR WHICH YOU HAVE BEEN NOMINATED. | |

\* A Voting Group Member is:

A representative (in current employment) of a school paying the higher rate school’s membership fee

An accredited deputy of a club or young person’s group in membership of the Association

The Chairman or accredited deputy of a County Association in membership

The Chairman or accredited deputy of a Regional Association in membership

The accredited deputy of the Honorary Life Members Club

ORIGINAL COPIES OF THIS NOMINATION FORM MUST BE RETURNED FULLY COMPLETED AND ACCOMPANIED BY THE COMPLETED PERSON SPECIFICATION AND CONFIDENTIAL INFORMATION FORMS TO ARRIVE NO LATER THAN 12 NOON ON 7 JULY 2014 TO: Vicky Annis, Secretary, All England Netball Association Limited, Netball House, 1-12 Old Park Road, Hitchin, Hertfordshire, SG5 2JR



**PERSON SPECIFICATION FORM– BOARD OF DIRECTORS**

**Name of Nominee:**

In support of a nomination for a position of a Director on the Board of England Netball

Please complete and return to the Company Secretary along with the completed Nomination and Confidential Information Forms. Please note, that if there is more than one nomination for a Director position an election shall be held by postal ballot before the AGM; in this situation the content of this form will be provided to all Voting Members to assist them to make a decision, Nominees will not be provided the opportunity to amend the details on the form prior to circulation.

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| Skills and Attributes | Demonstrated by |
| Strategic perception and strategic leadership skills. The ability to establish strategies and guide their implementation. |  |
| Decision-making skills. The relevant knowledge and experience of England Netball to be able to make informed decisions on a variety of matters. |  |
| A willingness and ability to challenge and probe. The ability to discuss and debate and to constructively challenge ideas and decisions where necessary. |  |
| Strong interpersonal skills. Ability to form good working relationships both within and outside the Board. |  |
| A clear understanding of the role of the Board and its relationship with the Association's Management Team. |  |
| Availability. Board members must be prepared to commit to the minimum requirements as set out in the information pack. |  |

The Board of Directors are particularly looking to strengthen some of the skills and experience on the Board and are therefore requesting that individuals with some specific skills and experience consider submitting a nomination. Please provide information relating to these skills and experience (please note, it is not expected that individual candidates will have skills and experience in all these areas, the skills sets of the Board are assessed collectively):

|  |  |
| --- | --- |
| Skills and experience: | Demonstrated by: |
| An accountant with the ability to verify that the Board meets its financial oversight responsibilities by ensuring the adequacy, integrity and effectiveness of accounting, budgeting and financial reporting, internal controls and risk management. The individual should also have the experience of ensuring that all recommendations are based on EN’s financial position preferably within a not-for-profit environment. An individual with these skills and experience could potentially be appointed into the Treasurer position by the Board. |  |
| Knowledge and experience of advocacy within a sporting environment and an understanding of best practices when trying to influence whilst maintaining a strong reputation of the brand. The individual will be able to engage with government and government agencies and make recommendations to the Executive Team on strong advocacy positioning. |  |
| Understanding and experience of commercialising medium size organisations or products preferably within the sporting arena. |  |

**CONFIDENTIAL INFORMATION**

**This form will be used for administrative and regulatory reasons. The form will be reviewed by the Nominations Committee during the nominations process but there will be no further disclosure outside those dealing with your nomination at Head Office**

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Membership Number** | |  | | | | | | | |
| **Surname:** |  | **Forenames** | | |  | | | | |
| **Home Address:** |  | | | | | | | | |
| **Postcode:** |  | **Email:** | |  | | | | | |
| **Phone Numbers:** | **H:** | **M:** | | | | | | | |
| **Gender** *(Please tick)* | |  | **Male** | | |  | **Female** |  | **Transgender** |

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| --- | --- | --- | --- | --- | --- | --- | --- |
| **Date of Birth:** | ***DDMMYYYY*** | | | | | | |
| **Disability: Do you consider yourself to have a disability under the Equality Act 2010? The Equality Act 2010 defines a person as disabled as an individual that has a physical or mental impairment that has a substantial and long-term negative effect on their ability to carry out normal activities.** | | | | | | **Yes** | **No** |
| **Ethnic Group.** | | | | | | | |
| **White** |  | **English/Welsh/Scottish/Northern Irish/British** | **Mixed/multiple**  **ethnic groups** |  | **White and Black Caribbean** | | |
|  | **Irish** |  | **White and Black African** | | |
|  |  |  | **White and Asian** | | |
|  | **Other (please specify)**  **-------------------------------------** |  | **Other (please specify)**  **--------------------------------------** | | |
| **Asian/Asian British** |  | **Indian** | **Black/African/Caribbean/Black British** |  | **African** | | |
|  | **Pakistani** |  | **Caribbean** | | |
|  | **Bangladeshi** |  | **Other (please specify)**  **--------------------------------------** | | |
|  | **Chinese** |
|  | **Other (please specify)**  **-------------------------------------** |
| **Other Ethnic Group** |  | **Arab** | | |
|  | **Other (please specify)**  **--------------------------------------** | | |
|  |  |
|  |  |
| **Religion** |  | **No Religion** |  |  |  | | |
|  | **Christian Denominations** |  |  |  | | |
|  | **Buddhist** | **Sexual Orientation** |  | **Gay/Lesbian** | | |
|  | **Hindu** |  | **Bi-sexual** | | |
|  | **Jewish** |  | **Heterosexual** | | |
|  | **Muslim** |  | **Rather not say** | | |
|  | **Sikh** | **Marital Status** |  | **Married** | | |
|  | **Other (please specify)**  **-------------------------------------** |  | **In civil partnership** | | |
|  | **Single** | | |
|  | **Rather not say** | | |

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| **LEGAL PROCEEDINGS**  Have you any previous convictions for a criminal offence or are any legal proceedings pending? Yes / No  If Yes please give details below:  *Please note that failure to disclose any criminal conviction will disqualify a nomination from the appointment and, if appointed, may render the individual liable to immediate dismissal.* | | | |
| I have the following interest to report (please specify other boards of sporting bodies you sit on, any businesses for which you are an officer or director or a majority shareholder and the name of your employer and any businesses you own):   1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | | |
| **DECLARATION: I certify that all the information is correct** | | | |
| **Signature** |  | **Date** |  |