



BOARD ROLE DESCRIPTION

The board's primary role is one of trusteeship on behalf of its affiliated clubs and stakeholders, ensuring that Loddon Valley Football Netball League (LVFNL) remains viable and effective in the present and for the future.

The Board should:

- Determine the LVFNL strategic direction, core values and ethical framework.
- Members of the board are expected to make decisions for the betterment of the LVFNL and sport as a whole and not necessarily to promote or advance the self-interest of individuals or individual clubs.
- Appoint, dismiss, direct, support professional development for, evaluate the performance and determine the remuneration of the Executive Officer.
- Approve, monitor and review the financial and non-financial performance of the league to ensure it always remains solvent.
- 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 financial and non-financial risks are appropriately identified and managed.
- Ensure the LVFNL and its members comply with all relevant laws, codes of conduct and appropriate standards of behaviour.
- Be appropriately prepared for and commit to attending scheduled board meetings. In addition directors are expected to attend the annual AGM, LVFNL Vote Count and any sub-committee meetings that they are appointed to.
- Declare any conflict of interest, whether that is perceived or otherwise.
- Avoid any misuse of information or their position as a Director of LVFNL.
- Act at all times with a duty of care and with due diligence in the discharging of their duties.

Time Commitment:

- Board Meetings – usually 7-8 meetings per year that take approximately two (2) hours per meeting, dependent upon the issues to be addressed at the time. Meetings held in Bendigo.
- Club Delegates Meetings – approximately 1.5 hours, dependent upon the issues to be addressed at the time. Meetings held in Serpentine. Four (4) meetings scheduled through the year.