

MID CANTERBURY CRICKET ASSOCIATION INC

P.O. BOX 105, ASHBURTON
Phone: cell) 0237 269 8654; b) 03 686 3377
Website: www.mccricket.co.nz
Email: admin@mccricket.co.nz

MCCA Board Position description - Director

TITLE OF POSITION – Director

DATE CREATED –

PRINCIPAL PURPOSE OF ROLE

To govern The Mid Canterbury Cricket Association Incorporated and to advance and protect the long-term interests of the MCCA throughout Mid Canterbury.

To act honestly, in good faith and in the best interests of the organisation and in so doing, to support the organisation in fulfilling its mission and discharging its accountabilities.

PRIMARY DUTIES

In concert with the rest of the board, the director will:

- Employ and manage the Chief Executive;
- Set the strategic direction and priorities for the organisation;
- Set policy and management performance expectations;
- Characterise and manage risks; and
- Monitor and evaluate organisational achievements.

Each director shall apply the level of skill and judgment that may reasonably be expected of a person with his or her knowledge and experience. Directors with special skill and knowledge are expected to apply that skill and knowledge to matters that come before the board.

SCOPE OF POSITION

The director is a fully accountable member of the board.

APPOINTMENT & TENURE

The director is appointed for a period of three years and comes up for re-election by rotation with the option to stand for further term/s.

TIME COMMITMENT

An estimated commitment of 1 day per month plus attendance at least two weekends a year.

President
Mr Mike Southby

Chairman Board of Control
Mr Jeff Naish

Director of Cricket
Mr Garfield Charles

Cricket Manager
Mr Mark Medicott

CONFLICT OF INTEREST

The director should be free of significant conflicts of interest and declare any matters that may impact on performance as a director.

PERSONAL ABILITIES & SKILLS

The director should ideally have the following abilities:

General:

- To see the big picture and the implications and impact on issues in the broader sense;
- To make sensible, astute recommendations and business decisions;
- To interpret both factual and conceptual information and make sound judgements based on that information;
- To contribute to the creation and not merely the preservation of stakeholder value; and to be able to distinguish between the separate but complementary roles of governance and management.

Strategic:

- To understand the position of the organisation in its markets and its relationship to key stakeholders;
- To ensure that strategies and business plans are adopted that will deliver the organisation's vision and mission; and
- To look beyond the short-term and ensure that the board adopts a longer-term, stewardship approach.

The Game: (NSOs)

- Knowledge of and/or experience in the sport of cricket.

Analytical:

- To interpret financial statements and statistical information and the significance and meaning of appropriate performance indicators;
- To question and probe information, assumptions and assertions in a quest for improved understanding and better decision-making; and
- To remain objective and measured under pressure.

Social:

- To participate actively and harmoniously, respecting and valuing the contributions of others and contributing to effective teamwork;
- To articulate a point of view in a coherent and persuasive manner without dominating the board's proceedings; and
- The strength of character to maintain an independent point of view when others disagree.

.....

Chair's signature

.....

Director's signature

President
Mr Mike Southby

Chairman Board of Control
Mr Jeff Naish

Director of Cricket
Mr Garfield Charles

Cricket Manager
Mr Mark Medlicott