POSITION DESCRIPTION



JOB TITLE: YWCA Australia Non-Executive Director - elected

LOCATION: National

THE ROLE: YWCA Australia is seeking to appoint 3 Directors whose skills align with the strategic direction of the organisation and complement the current skills and experience mix of the Board. The Board is comprised of 11 Directors, 60% elected by Members and the balance appointed by the Board; at least 1/3 of which must be Young Women (aged 30 or under at the time of appointment). Directors of YWCA Australia are also appointed as directors of the subsidiaries, YWCA National Housing and YWCA Housing. The Board has adopted a Board Charter which sets out the roles, responsibilities and principles within which it operates. The Charter reflects the requirements of the Australian Charities and Not-for-Profits Commission and can be accessed here.

YWCA VISION: A future where gender equality is a reality.

YWCA PURPOSE: Making young women's leadership and women's housing our priority for gender equity in Australia.

YWCA's Core Values:

FEMINISM

INCLUSION

EXCELLENCE

INNOVATION

INTEGRITY

INTERSECTIONAL FEMINISM: YWCA Australia is an evolving intersectional feminist organisation. We are working to develop a strong, intersectional feminist understanding across the organisation and ensure our decisions are informed by principles and criteria for intersectional decision-making, impact and sustainability.

Gender equality requires systems thinking and systems change. We need to understand how systems, structures and processes can drive different outcomes and experiences for women in all their diversity and people of marginalised genders. Intersectionality considers colonial, racial, social and political contexts and recognises the discrimination and oppression enforced by systems on individuals and their experiences.

We cannot achieve gender equality without an intersectional lens in all that we do, advocate for and seek to change.

KEY RESPONSIBILITIES

- Question, encourage and monitor management
- Bring relevant competence, experience and ethical behaviour to the Board
- Ensure proper governance processes are followed with integrity, including financial reporting and disclosure and compliance with the law and other requirements
- Challenge and contribute to the development of strategy, approve its adoption and monitor performance towards achievement
- Approve budgets and major capital expenditure decisions
- Participate on a board established committee if required

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SELECTION CRITERIA: SKILLS, EXPERIENCE AND ELIGIBILITY

Selection Criteria to be addressed in cover letter:

- Intersectional Feminism: As an evolving intersectional feminist organization we recognise there
 is no one way to describe intersectional feminist practices. We would like to understand your
 interpretation and hear about your experience in applying intersectional feminist principles and
 practices.
- Sector skills: with reference to YWCA's <u>YeS 2026 Strategy</u>, experience within the sectors in which YWCA operates, including delivery of young women and women's housing and support services and development and delivery of young women's leadership pathways.
- Strategy: ability to understand and review strategy and operate at a strategic level and experience in strategy development and implementation including change management.
- Finance: experience managing and/or overseeing financial performance and reporting of an organization and ability to understand and apply accounting and financial principles and interpret and apply accounting standards.
- Risk Management: experience in developing, implementing and monitoring risk management systems and ability to identify key risks and mitigating actions.

When considering your suitability, please reflect on your professional, volunteer and life experience as well as your education, which may be ongoing.

Required Competencies

It is expected that Directors of YWCA Australia:

- Are aligned with the feminist values and vision of YWCA Australia
- Are advocates for young women and people of marginalised gender's leadership
- Act with integrity and display emotional intelligence
- Have an understanding and knowledge of Director duties
- Are collaborative yet curious and courageous
- Use their personal and professional networks to advance YWCA's realisation of gender equality
- Participate and contribute, having regard to the time commitment set out below

YWCA is seeking candidates with diverse backgrounds and experiences. We strongly encourage Young Women, non-binary individuals and Aboriginal or Torres Strait Islander people to apply for these positions.

Eligibility

Applicants must be eligible to be appointed as a Director within the requirements of <u>the Constitution</u> (including be an Ordinary or Life Member of YWCA Australia), the Corporations Act 2001 (Cth) (including being 18 or above) and the ACNC Act.

If you are not already a member of YWCA Australia – join here for free.

Independence

The Board has determined that each Director should be independent. Independence means free of any business or other relationship that could materially interfere with, or could reasonably be perceived to materially interfere with, the independent exercising of judgement.

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Directors are required to comply with the YWCA Australia Corporate Governance framework, which includes the Conflict of Interest Policy.

TIME COMMITMENT, TERM AND EXPENSES

- Preparation for and attendance at 6 Board meetings per year + 1 Strategy session. 2 meetings are to be held face to face (COVID allowing) and may be located interstate. Otherwise meetings will be held virtually and are approximately 2-3 hours.
- Participation on a Board established Committee. Preparation for and attendance at Committee meetings, which are held virtually, generally quarterly and are approximately 2 hours.
- A comprehensive induction will be provided which will require additional time commitment in the first 1-2 months.
- Attendance at the AGM which may be located interstate or virtually and other ad hoc events as a representative of YWCA.

The initial term of the appointment will be for 3 years and regular performance reviews will take place. We anticipate that, in normal circumstances, a commitment of around 8-10 hours per month (excluding travel) is required. In most cases, meetings are held with start times alternating between early (7:30am), mid (lunch time), late (4pm). Travel and one face to face meeting may be required on a weekend.

This is a volunteer position. Directors are strongly encouraged to undertake ongoing professional development and YWCA provides an annual amount of development funding to each Director. Travel expenses will be reimbursed.

How to apply:

Candidates are requested to provide a cover letter addressing each of the selection criteria and a CV.

Click http://external-jobboard.myrecruitmentplus.com/job-details/query/8263908 for more information.