# YWCA Non-Executive Director (volunteer)

#### Want to join us?



Want to be part of a Board that is focused on a future where gender equality is a reality?

YWCA Australia is currently inviting candidates to nominate for the 2022 election process. Two director positions are available. Two of our directors will be standing down prior to this coming AGM.

#### What we're looking for

YWCA is seeking skilled Directors with a particular focus on the following skillsets:

- 1. <u>Commercial sector skills:</u> Strong business acumen with experience working in a commercial entity and demonstrated understanding of the drivers which ensure the sustainability and impact of an organisation.
- 2. <u>Homelessness sector skills</u>: Knowledge of the homelessness service sector, research and evidence, relevant national and state policy, reforms and funding cycles.

These skills may have been gained through life, work or education experiences and may still be in progress.

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.

#### **Our Board**

The YWCA Australia Board is a skills-based board currently made up of 11 Directors, 60% of whom are elected by the Members, with the balance appointed by the Board. We are constitutionally required to have 1/3 of our Directors as Young Women and seek to exceed this target. Directors of the YWCA Australia Board are appointed as directors of three companies limited by guarantee, YWCA Australia and its subsidiaries, YWCA Housing and YWCA National Housing. Each entity is a charity registered with the Australian Charities and Not-for-Profit Commission. There are two Board established Committees:

- Finance, Audit and Risk Committee
- Nominations Committee

As a Director, you may be asked to join one of those Committees to offer your expertise or as a learning experience.

### Selection and election process:

The YWCA Nominations Committee will review your application to ensure it aligns with the selection principles and criteria. Candidates selected to stand for election will be interviewed in late September. Interviews will also give nominees an opportunity to get a feel for the operating principles and culture of YWCA and the Board.

The Nominations Committee will recommend to the Board which candidates should be proposed for election or appointment to ensure that the skills required from this selection meet the needs identified by the Board. It is anticipated that around 6 candidates will be nominated for election.

Eligible candidates will be notified in advance of the voting period which will run from 7 October -28 October. Candidates will be notified of the results in early November and administrative tasks involved with appointment will be undertaken. Results will be announced to the Membership at the YWCA AGM, which will be held online on 17 November. Elected candidates will not be expected to attend or speak at the AGM.

Nomination period closes 21 August 2022 at 11:59pm AEST.

## Current YWCA Australia Directors <a href="https://www.ywca.org.au/board-of-directors/">https://www.ywca.org.au/board-of-directors/</a>:

Helen Conway –  President and Chair of the  Board	Molly George – Vice President and Deputy Chair of the Board	Apoorva Kallianpur	Georgina Morphett*
Khayshie Tilak Ramesh	Marina Rofe	Kirsty Rourke*	Lina Tchung
Rebecca Thomas	Mannie Kaur Verma	Renee Wirth	

<sup>\*</sup> These Directors are standing down.

### Can you do it?

Applicants must be eligible to be appointed as a Director within the requirements of the Constitution (including be an Ordinary or Life Member of YWCA Australia), the Corporations Act 2001 (Cth) (including being 18 or above) and the ACNC Act. Prospective directors will need to consent in writing to be a director and not be prohibited from being a director by reason of the Corporations Act.

This position will require the applicant to satisfactorily complete a national criminal history record check prior to appointment, provide a positive Working with Children check and undertake specific training required by regulators.

# How to apply:

- 1. Download the full Position Description from https://bit.ly/3BlobCu
- 2. Create a Cover Letter setting out why you wish to be appointed to the YWCA Australia Board
- 3. Send your Cover Letter and resume through to us via this <a href="https://external-jobboard.myrecruitmentplus.com/job-details/query/8700633">https://external-jobboard.myrecruitmentplus.com/job-details/query/8700633</a>