



## **The role and qualities of a Board Member for Motorcycling New Zealand Inc**

Motorcycling New Zealand uses a governance model for its Board operation.

Governance is the process by which the Board ensures the organisation complies with all legal and constitutional requirements, sets strategic direction and priorities for the long term future and security of the organisation.

It also sets high-level policies and management performance expectations, characterises and oversees the management of risk, and monitors and evaluates organisation performance in order to exercise its accountability to the organisation and its owners.

The Board does not control the sport directly. The Commissioners run the sporting codes and the administrative office is in charge of day-today operations and supports the commissioners and member's needs.

All Board members offer their time on a voluntary basis.

All Board member positions for Motorcycling New Zealand are for a two (2) Year period.

### **The positions are:**

President

South Island Representative

North Island Representative

Off Road South Island

Off Road North Island

Road South Island

Road North Island

### **Board members will ideally meet the following criteria and have the following attributes:**

- Act in good faith and in the best interests of Motorcycling NZ at all times
- Have the ability to work as a team
- Will have a basic understanding of financial processes
- Have competent computer skills, including a sound understanding and use of Email, the creation of word documents and be able to understand / read / edit Excel spreadsheets etc.
- The ability and willingness to review matters as a team, and effectively debate issues without confrontation whilst also allowing others to lead when required
- Have the ability to think strategically
- A willingness to participate and question strategic goals whilst contributing to outcomes and thinking conceptually with 'big picture' vision

- Make time available to serve effectively. This includes on average five physical (one day) meetings per year, One physical two day meeting per year, Six (or more) tele-conference or Video conference meetings per year, and attend the MNZ AGM each year.
- Have the ability to prepare for meetings, be able to focus at the governance level of issues and be able to disagree without being disagreeable.
- Be able to understand and relate to stakeholders.
- A Board member will have good moral and ethical character, be trustworthy and have high levels of integrity. Must publicly declare at time of nomination any criminal record, Bankruptcy record or any conflict of interest or other serious matter that might affect their working relationship with Motorcycling New Zealand Inc.
- Will not have an outstanding debt or a current Code of Conduct matter with Motorcycling New Zealand Inc.
- Some understanding of Motorcycle Sport is an advantage, or alternatively a professional skill set that would add real value to the board of MNZ as to would previous Governance experience

**See MNZ constitution section 5.1 “ officers and their election” for further information**