



TBNZ Board of Director

Job Description

Responsible to:

TBNZ Members

Liases with:

Other Board of Directors

Chief Executive Officer

Key Responsibilities of the Board of Directors (doesn't include the CEO)

1. To appoint the CEO and manage his or her performance and replacement, as and when required.
2. For the Chairperson, to carry out the duties normally expected of a Chairperson

Responsibilities of the Board Including the CEO

(except item 9 for the Proprietors Representative)

1. To ensure the Board carries out all its duties in accordance with the Constitution.
2. To approve expenditure within budgeted limits.
3. To set strategic direction and priorities.
4. To set policies and management performance expectations.
5. To monitor and evaluate organisational achievements.
6. To characterise and manage risk.
7. To appoint an Auditor to attend to an annual audit of the financial records.
8. To endorse appointment of members of the Management Team or revocation of those members who do not fulfill their prescribed duties as determined by majority vote of the Board
9. To ratify the appointment of the Proprietor's Representative

Additional responsibilities of the Proprietors Representative

10. Represent the interest of the Sponsor Centres in setting strategic directions
11. Support the CEO working with the Sponsor Centres in identifying opportunities for the promotion and development of the sport