



Western Australian Cricket Association Ltd (WA Cricket) Director Nomination Form

Please complete all required sections (sections 3, 4 and 7) and return to:

Richard Marshall, Company Secretary via membership@wacricicket.com.au **By 12.00 noon, Monday 10 August 2026.**

Please also provide a head shot photograph with your nomination.

1. Position Overview

The role of the WACA Board is to oversee and guide the management of WA Cricket and its business with the aim of enhancing and protecting the interests of the cricket community, taking into account the interests of all stakeholders.

2. Key Responsibilities and Major Activities of the Board of Directors

- Ensuring the good governance of WA Cricket.
- Set the strategic direction of WA Cricket.
- Oversee and support the management of WA Cricket.
- Act in the best interests of WA Cricket as a whole.
- Ensure appropriate risk management and regulatory compliance functions are in place.
- Approve financial budgets and monitor financial performance.
- Recruit and review the performance of the CEO.
- Represent WA Cricket in the community and at various events.

3. Personal Details of Candidate

(as required by the Corporations Act 2001 or the WA Cricket Constitution) Please complete all sections

Prefix (please tick)	Miss Ms Mrs Mr Dr Prof N/A Other: _____
Full Name (including Post Nominals)	
Former Names (If applicable)	
Residential Address	
Email Address	
Mobile Phone Number	
Date of Birth	
Place of Birth (Town/City and Country)	
Director Identification Number (DIN)	
WACA Member Number	
Declaration that not disqualified from acting as a Director*	Sign here: _____
Declaration that no conflicts of interest preventing appointment as Director	Sign here: _____

*A person is disqualified from acting as a director of WA Cricket (based on the requirements of the Corporations Act 2001 and/or the WA Cricket Constitution) if; they are an undischarged bankrupt; have entered into a personal insolvency agreement under the Bankruptcy Act 1966 and failed to fully comply with the terms of the agreement; have been banned by ASIC or a court from managing corporations under the Corporations Act 2001; have been convicted of dishonesty-related offences, such as fraud; they are of unsound mind or whose property is liable to be dealt with under a law relating to mental health.

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4. Proposer

Full Name	
WACA Member Number	
Signature of Proposer	

5. Director Responsibilities

- Promoting WA Cricket's vision and goals and unifies the company and the broader community with the overall strategic direction.
- Focuses strategically on all aspects of cricket within Western Australia and WA Cricket's function in driving future growth and sustainability.
- Facilitates and fosters commercial and community partnerships that leverage WA Cricket's strategic objectives.
- Integrates professional expertise with the organisation and community to improve overall organisational performance.
- Upholds the values, inclusion and diversity of WA Cricket and the broader cricket community in WA.

6. Expectations of WA Cricket Directors

- In accordance with the Constitution and By-Laws a Director must be a financial WACA Member (for new Members by 30 June 2026) or an Honorary Life Member.
- To act at all times in the best interests of WA Cricket as a whole, rather than any particular affiliation or interest.
- Participation at monthly Board meetings (and more frequent as required).
- Participation in Board sub-committees as appropriate.
- Facilitating introduction, as appropriate, to relevant contacts within the director's personal networks that might assist in the achievement of the company's objectives.
- To act in accordance with the Board-approved Governance Charter.
- All WACA Board Directors are unpaid positions.

7. Director Capability Statement

(With reference to the details of skills, experience and attributes set out at Appendix 1, please provide a summary of how your skills, experience and attributes will assist WA Cricket at Board level, **maximum 250 words**)

For Member-Elected Director candidates where a director ballot is to be held, a copy of the **Director Capability Statement** will be provided to Members prior to the ballot.

Please provide your Director Capability Statement in the provided MS Word document.

Appendix 1

Skills, Experience and Attributes

WA Cricket maintains a “Skills Matrix” to measure and monitor the overall level of skills, experience and attributes.

At present, the most sought-after skills, experience and attributes for the WACA Board are:

- Political Networks and Government Relations.
- Business Networks
- Finance

As set out in the Skills Matrix WA Cricket seeks Directors who have a high level of expertise in one or more of the following areas:

1. **Strategic Business Planning** - Ability to think strategically and to identify and critically assess strategic opportunities and threats. Ability to develop effective strategies in the context of the WACA's objectives.
2. **Finance** - Experience in accounting and finance to analyse statements, assess financial viability, contribute to financial planning, oversee budgets, auditing and oversee funding arrangements.
3. **Risk Management** - Identify key risks to the organisation related to each key area of operations. Ability to monitor risk and compliance and knowledge of legal and regulatory requirements.
4. **Policy Development** - Ability to identify key issues for the organisation and develop appropriate policy parameters within which the organisation should operate.
5. **Cricket Representation** - Has had a significant playing career at community, premier or first-class level.
6. **Cricket (or other Sports) Administration** - Experienced in cricket (or other sports) administration via senior officer positions with WACA Board, WACA affiliates or WACA committees, or equivalent in other sports.
7. **Executive Management and/or Board Experience** - Experienced in successfully leading organisations at executive and/or board level. Development and implementation of strategic plans and governance frameworks.
8. **Change Leadership** - Ability to constructively lead organisational change through uncertainty, including providing clarity, consistency and stability, and communicating with stakeholders.
9. **Political Networks and Government Relations** - Has political contacts, which can support the organisation's strategic and commercial objectives.
10. **Business Networks** - Has business contacts, which can support the organisation's strategic and commercial objectives.
11. **Membership Based Organisations** - Has a demonstrated understanding and experience in leading membership-based organisation.
12. **Construction/Development Projects** - Experience in the management of major construction/development projects.

WA Cricket seeks directors who have a very high level of interpersonal skills in the following areas:

13. **Leadership** - Make decisions and take necessary actions in the best interest of the organisation and represent the organisation favourably. Analyse issues and contribute at board level to solutions.
14. **Ethics and Integrity** - Behave at all times consistent with organisational values and behaviour. Understand role as director and continue to self-educate on fiduciary responsibility, ability to maintain board confidentiality, declare any conflicts.
15. **Collaboration** - Ability to constructively contribute to board discussions, working together with other directors to devise the best outcome and communicate effectively with management, members and other stakeholders.
16. **Communication** - Possess excellent communication and negotiation skills, with the ability to drive stakeholder support for board decisions.