



DIRECTOR ROLES & RESPONSIBILITIES

The Board's primary role is one of trusteeship on behalf of its members and stakeholders, ensuring that Ice Sports Victoria (ISV) remains viable and effective in the present and for the future.

As an "office holder" you must exercise power and discharge your responsibilities with the degree of care and diligence and:-

- make the judgment in good faith for a proper purpose; and
- not have a material personal interest in the subject matter of the judgement; and
- inform yourself about the subject matter of the judgement to the extent that you reasonably believe to be appropriate; and
- rationally believe that the judgement is in the best interest of the organisation.
- ensure the organisation complies with all relevant laws, codes of conduct and appropriate standards of behaviour.
- be appropriately prepared for and attend scheduled board meetings having read and understood information provided in the interests of making informed decisions.
- Board members are encouraged to utilise technology as a means of attending meetings if they're unable to do so in person. In order to assist with planning, apologies for non-attendance should be provided as soon as possible.
- Directors shall disclose any conflicts of interest at the earliest point in the meeting and, as determined, refrain from voting or participating in resolution of the issue under discussion
- All contact with the media will be made by the Chairman/President as the sole spokesperson on all ISV matters. The Chairman/President may delegate aspects of this responsibility as appropriate.
- Each Director is expected to enhance the Board's deliberations by actively offering questions and comments that add value to the discussion. Each should strive to be at ease with fellow Directors participating in a constructive manner that acknowledges and respects the contribution of others at the table including the executive team. Directors must be able to accept challenge from others without becoming defensive. In order to foster teamwork and engender trust Directors should be willing to reconsider or change their positions after hearing statements of others' reasoned viewpoints.