



Nominations for election as a Director of the Cooperative Research Centre for Developing Northern Australia 2023

This document contains information about:

- your eligibility and the nomination process
- the required and preferred skills for the position
- the selection process.

About the Cooperative Research Centre for Developing Northern Australia

The Cooperative Research Centre for Developing Northern Australia (CRCNA) is investing \$75m of Commonwealth funds over ten years to support industry-led research collaborations. The funding will develop new technologies, products and services which address industry issues in Northern Australia.

The CRCNA is a not-for-profit company limited by guarantee and brings together industry, university and other research bodies, SME's, regional development organisations, all northern jurisdictions and international partners in a collaborative industry-led research and development venture to assist businesses, governments and researchers identify opportunities for business and growth in the north.

About the position

Term of Office: 3 years with the option to re-nominate at conclusion of term.

Remuneration: Paid position

We are seeking nominations for three highly capable, motivated, and values-driven individuals to join our Board of Directors.

The role as Director will be to:

- Understand the business of the organisation and be aware of key opportunities.
- Govern and oversee the organisations' operations and performance.
- Provide advice, opinions, and independent judgement to inform Board decisions.
- Attend and participate in Board meetings and one (or more) sub-committees.
- Be active in the organisation, such as attending functions or events as a representative of the CRCNA.

In addition to the above, the following qualities and skills are identified for the position.

- Experience and knowledge leading an organisation through structural transition, in particular, relative to finite term contracts.
- **Additional experience and qualifications**
 - Experience and knowledge in the development of Northern Australia
 - Experience and/or training as a director of a Board.

- Demonstrated leadership experience.
- Demonstrated experience and knowledge of the not-for-profit sector
- A good understanding of governance roles
- The ability to work collaboratively and constructively with other directors, the company secretary and the Leadership team.
- Well-developed interpersonal and communication skills

First Nations-identified people are strongly encouraged to apply.
Applicants who are based in Northern Australia will be looked upon favourably.

How to apply for this position

To be eligible to nominate for the position of Cooperative Research Centre for Developing Northern Australia (CRCNA) Director of the Board, nominees **must be** endorsed by an individual financial Member or the Member's Representative of a financial Member (the nominated Representative of the registered entity).

Members who have given the CRCNA permission to publish their names are listed on the CRCNA website (www.crcna.com.au), if you are unsure about a CRCNA Members status, please contact the CRCNA head office during Queensland business hours (9am to 5pm AEST Monday to Friday) on 07 4401 5035 or email your enquiry to membership@crcna.com.au.

Return your cover letter addressing your suitability for the position, a signed nomination form and Curriculum Vitae (CV) via email c/- Company Secretary CRCNA companysecretary@crcna.com.au by **5pm AEST Monday 2 October 2022**.

Forms received after this date, will not be considered.

Nomination checklist:

- Ensure your nomination is endorsed by a current financial Member.
- Attach your cover letter addressing your suitability for the position. Electronic signatures within this form are acceptable.
- Attach a copy of your current CV

About the selection process

CRCNA's Board Selection Committee will review nominations and determine which Board candidates should be put forward as approved nominated candidates to Members at the next Annual General Meeting in accordance with the CRCNA Constitution.

More information

Contact the Company Secretary, Margaret Marty via companysecretary@crcna.com.au or by calling 0409343209.