**MEMBER APPOINTED BOARD POSITION NOMINATION FORM:**

*Location-based Board position – Geelong / Bellarine*

Name of delegate nominating for the Board:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name of Member (business as represented by the delegate):

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Location of Member (Business):

□ City of Greater Geelong
□ Borough of Queenscliffe

□ Golden Plains Shire

Contact Details:

Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Phone: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mobile: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Email: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Please tick which location-based Board position you are nominating for:

□ Geelong (2 vacancies available)
□ Bellarine (2 vacancies available)

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| **What is it that excites you about the opportunity to represent the local tourism industry as a board member of TGGB?** *(200 words maximum)**This is your opportunity to tell our members about yourself so don’t be afraid to reflect on your experience, passion and vision. We’ll use this on our nomination ballots to promote who you are, why you’d love to join the Board and will be a great representative for the industry as we roll out the 2021-2025 Corporate Plan.* |
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Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

## **Responsibilities of Skills-Based Board Members:**

## The role of the Board is to provide strategic direction, leadership and advocacy support for Tourism Greater Geelong and The Bellarine (TGGB) as the Regional Tourism Organisation on behalf of the local tourism industry and its membership. The responsibilities of the skills-based Board members are to provide specialist advice, direction and insight on marketing, business events and finance. Board members are to attend scheduled general board meetings (usually every six weeks, face to face or via teleconference), make timely decisions, action items as required and foster engagement from the membership.

## **Term:**

## Each location-based Board Member shall hold office for three years from 13 October 2021 and will be eligible for re-election for a second term of three years.

## **Selection Process:**

## All nominations will be submitted to the Secretary of Tourism Greater Geelong and The Bellarine (TGGB). The Secretary will provide registered attendees of the Annual General Meeting with a list of nominations in the week prior after the closing date. The voting process and Annual General Meeting will be conducted through a secure online program in 2021 on the day of the TGGB Conference with elections held at the AGM prior to the networking function. Eligible members of TGGB will cast their preference votes during the conference and successful candidates will be announced towards the conclusion of the meeting. If only one nomination is received for any one position, the position will not go to a general vote and the nominee will be automatically offered that position uncontested.

## **Your Board Nomination:**

Submit this application form to Brendan Sanders, Business Manager of TGGB at bsanders@tourismgeelongbellarine.comn.au by Sunday 3rd October2021

## Please include *‘TGGB Board* *Nomination’* in the subject line.

## **For More Information:**

## Contact Brett Ince, Executive Director on 0409 414 008 or email bince@tourismgeelongbellarine.com.au