

INFORMATION FOR BOARD NOMINEES

About Uni Hub Spencer Gulf

Uni Hub Spencer Gulf is an independent, not-for-profit, incorporated body and is a registered charity whose purpose is to facilitate and support higher education opportunities in the Upper Spencer Gulf.

Established in mid-2018 with support from the Australian Government, local Councils and regional and university partners, Uni Hub opened its first community-owned university study centre in Port Pirie in 2019, with a second presence established in Port Augusta in 2020 and a third site in Kadina from 2021.

The aim of Uni Hub Spencer Gulf is to support local delivery of higher education in the region to provide greater access to university study for our regional community and to help meet the growing workforce needs of local industry.

Uni Hub currently provides support to students across a range of university degrees, foundation and school-scholarship programs. Our university partners are currently delivering qualifications in engineering, business and accounting, nursing and health sciences, social work, psychological science and education.

The success of Uni Hub is strongly underpinned by local support. The organisation has a strong focus on partnerships and collaboration and an extensive network of engagement with local schools, industry and business peak bodies and community groups, major employers, local government authorities and elected representatives.

About the Uni Hub Board

Uni Hub Spencer Gulf currently manages a budget of approximately \$1 million, comprising a range of Commonwealth Government and other grants, fee-sharing partnerships with universities and community donations.

The organisation employs approximately 5FTE staff including a full time CEO and Student Services Coordinator and part time student support, finance, governance and risk, communications and marketing, campus coordination, school and industry engagement.

The organisation is governed by a skills-based board comprising local people with a passion for improving access to tertiary education, strongly linked to career opportunities in emerging and growing economic sectors.

Board members have a wide range of skills and experience including in finance, governance, legal, marketing and organisational management, community development, managing not-for-profit and charity organisations and experience in managing and delivering grants.

Information for Board Nominees

Due to the effluxion of time, nominations are now open for new board members to be appointed for a three-year term, commencing 1 January 2022.

Nominations are open to individuals from across Uni Hub's catchment area, extending from Port Augusta, Port Pirie, Kadina and surrounding Southern Flinders, Mid North and Yorke Peninsula districts.

Board nominees must demonstrate a number of core competencies, including:

- 1. Previous board or committee experience (particularly in the not-for-profit sector)
- 2. Strong local industry or community networks
- 3. Sound financial management skills
- 4. Experience in strategic planning

Assessment of board nominations will also take into account the mix of candidate skills and experience in a range of other fields, including:

- Marketing and communications
- Business management
- Education and training sector
- Human resource management or industrial relations
- Political advocacy
- Philanthropy, fundraising or grant writing
- Volunteer management
- Legal practice or knowledge
- Information technology
- Completion of Australian Institute of Company Directors course will also be highly regarded.

Appointments will be confirmed at the Uni Hub 2021 AGM, to allow for an induction and familiarisation period ahead of taking office from 1st January 2022.

Board meetings are held at 6.00pm on the third Wednesday of every second month and are rotated between Port Pirie and Port Augusta. Additional, informal workshop sessions are held on the alternative month.

Please note these are voluntary roles and do not receive remuneration.

Potential nominees are encouraged to visit the Uni Hub website – <u>www.unihubsg.org</u> to gain a better understanding of our operation and services. For further information or specific enquiries, please contact the CEO, Anita Crisp on: 0427609404.

Completed nomination form and a current CV must be forwarded to: ceo@unihubsg.org by 5.00pm, 13 September 2021.



BOARD MEMBER NOMINATION FORM

Completed nomination form and a current CV must be forwarded to: ceo@unihubsg.org by 5.00pm, 13 September 2021

Full Name							
Residential Address							
Contact Phone							
Contact Email							
Qualifications							
Employment Summary							
Previous Board or Committee Experience							
Local Industry or Community Involvement/Networks							
Financial Management Knowledge or Experience							
Strategic Planning Experience							
Other Relevant Skills and Expertise (Please Tick)		Education and training sector Volunteer management Marketing and communications Not for profit or charity organisations Finance or accounting AICD course					Political advocacy Fundraising or grant writing Industrial relations or HR Information technology Business management Legal practice
Brief statement highlighting your reason for nominating		,				1	10
Demographic (Response Is Optional)	Age	Gender Age Cultural Background					
Referees	REFE	REFEREE 1 (name, position, phone)				REF	EREE 2 (name, position, phone)
Signature							
Date							