

## Director Role Description

The Directorships primary role is one of trusteeship on behalf of its members and stakeholders, ensuring that Middle Park Football Club (MPFC) remains viable and effective in the present and for the future.

The Directorship should:

- Determine MPFC's strategic direction, core values and ethical framework,
- Appoint, dismiss, direct, support professional development for, evaluate the performance of members and volunteers.
- Approve, monitor and review the financial and non-financial performance of the organisation,
- Ensure an effective system of internal controls exists and is operating as expected, and that policies on key issues are in place and appropriate and that these can be applied effectively and legally to those participants or persons whom they are intended
- Develop a clearly articulated and effective grievance procedure,
- Ensure financial and non-financial risks are appropriately identified and managed,
- Ensure the organisation complies with all relevant laws, codes of conduct and appropriate standards of behaviour,
- Provide an avenue for key stakeholder input into the strategic direction of the organisation,
- Ensure performance and evaluation of the Directorship (including individual Directors) occurs regularly,
- Be appropriately prepared for and commit to attending Directorship meetings that are held at quarterly at a mutually convenient time, and
- Attend the annual AGM and where appropriate sub-committee meetings

Members of the Directorship may have been nominated or elected to the role from affiliated clubs and leagues. Members of the Directorship are expected to make decisions for the betterment of the organisation and sport as a whole and not necessarily to promote or advance the self-interest of individual clubs or leagues.