

Position Statement - President

Provide leadership to the ACHPER NSW

Ensure [in partnership with the Board] that the organisation's objectives, goals, and mission are being followed

Work with the EO to ensure [in partnership with the Board] that the organisation develops in the appropriate direction

Work with the EO to ensure [in partnership with the Board] that the organisation operates in an ethically, environmentally, and socially responsible fashion

Planning

Produce [in partnership with the Board] a Strategic Plan for the organisation

Ensure [in partnership with the Board] the regular review and development of the Strategic Plan

Meetings

Ensure that appropriate meeting procedures are in place

With the Vice President and the EO, prepare the agenda in advance of the meeting

Chair Board meetings according to meeting procedures and constitution.

Rule on issues of meetings procedure not covered in the constitution.

Report to the Annual General Meeting on the situation of the organisation

Chair General Meetings according to constitution.

Administrative & Management

Chair the Executive Committee between Board meetings

Liaise with Board committee chairs and report to the Board where appropriate

Assign [in partnership with the Board] administrative duties to Board members and volunteers

Ensure that appropriate recruitment policies and procedures are in place for EO and other staff

Oversee the recruitment of the EO

Ensure that appropriate personnel policies and procedures are in place for EO and other staff

Oversee the annual performance review of the EO

Oversee the succession of the EO

Manage the business of the Board

Oversee the management of the recruitment, induction, and training of Board members [in partnership with the Board]

Oversee the management [in partnership with the Board] of the assessment, review and renewal of the Board

Oversee the management of the organisation's grievance procedures

Ensure the harmony of Board deliberations

Manage [in partnership with the Board] the succession of the position of Chair/President.

Serve as liaison with the EO and, through them, to the staff

In consultation with the EO, report to the Board on staff management issues

In consultation with the EO, draw up EO succession policy

Media and promotion

Under the organisation's Media Policy, serve as spokesperson for the organisation as appropriate

Promote the organisation in the community as opportunities arise

Negotiation

Work with the EO in negotiation with other organisations; report to the Board

Legal

Ensure that

- all legal requirements are specified in the procedures manual and monitored / checked off by the Chair
- the performance of all legal requirements is reported to the Board
- the performance of all legal requirements is fully documented.

Ensure that all legal requirements are met

Finance

With the Treasurer, oversee the EO to ensure that the organisation's financial control procedures are adequate and that risk management strategies are in place

Other duties

As for Board members – see position description

Version: February 2022