# MARCOOLA SURF LIFE SAVING CLUB

#### **POSITION DESCRIPTION**

Position Title: Director of Finance and Board of Directors member

Reporting To: Club Council

This is a voluntary position and carries no salary or designated hours

#### **Purpose of the Position**

The Treasurer provides strategic guidance and leadership in support of all financial functions of the club including direction and assistance to the Club Administrator and other Directors of the Board in relation to their roles.

The primary responsibility is to ensure the club functions in a professional, corporate and financially secure manner and its corporate governance and Constitutional functions are operating efficiently and effectively to support the ideals of Surf Life Saving Australia, Surf Life Saving Queensland and the members of Marcoola Surf Life Saving Club.

### **Pre-requisites**

To nominate for the position of Treasurer of Marcoola Surf Life Saving Club you must:

- Be a current financial member of the Club.
- Not have been a bankrupt; or entered into a deed of arrangement; or made a composition which remains unpaid; in accordance with the *Bankruptcy Act 1966* or corresponding law of another external territory;
- Be eligible to hold a clearance for working with children in accordance with the Working with Children (Risk Management and Screening) Act 2000;
- Must have served on at least one senior Active Club Committee for a period of not less than two years;
- Must not have any negative judicial findings recorded against you in the lifesaving movement;
- Have a strong commitment to the ideals of surf lifesaving;
- Have experience and or proven ability to fill a leadership role in a not-for-profit volunteer based organisation, which includes a good understanding of financial statements, administration needs and the ability to speak in public;
- Have knowledge of modern governance practices, including risk management;
- Have knowledge of the statutory requirements of surf lifesaving and contemporary issues affecting the organisation;
- Have a high standard of oral communication, interpersonal skills and effective

- volunteer management skills;
- Have good listening and project management skills; and
- Have a complete understanding of the Codes of Conduct.

### **Objectives of the Treasurer**

- Support the Board of Directors in maintaining a positive, modern, forward thinking approach to the growth and development of the Marcoola Surf Life Saving Club, through the implementation of conservative financial management, modern governance practices, a modern Constitution, By-Laws and updated Policies and Procedures;
- Represent the Marcoola Surf Life Saving Club in a professional, positive and appropriate manner in accordance with each situation;
- Ensure the Directors of the operational committees of the club are given the level of financial support needed to manage their portfolios efficiently and effectively;
- Ensure the Marcoola Surf Life Saving Club is working towards the strategic objectives of the strategic plan and implementing the operational plan in accordance with the club's By-Laws and Policies and Procedures; and
- Encourage positive, effective and efficient decision making processes based on sound information and clear judgment.

### Responsibilities and duties - General

#### Commitment

By nominating for the position of Director of Finance of Marcoola Surf Life Saving Club you are giving an undertaking to the members of the club that you will commit to the following standards:

- Provide a professional level of financial leadership to the Marcoola Surf Life Saving Club;
- Prepare an annual budget compiled from submissions from the various sections of the club to be presented to the Board of Directors by 30 April each year;
- Undertake to provide the Club Council with open accountable financial information;
- Strive to move the club forward in a positive and professional manner;
- Develop and support the implementation of the Cub's Strategic Plan and participate in any further enhancement of the long term strategic blueprint for the Club's financial future:
- Be active in ensuring compliance with the Child and Youth Risk Management Strategy and all Codes of Conduct;
- Observe and encourage others to comply with the By-Laws and Policies and Procedures as prescribed in the Policies and Procedures Manual, including providing reports and other requested information on the appropriate reporting templates; and
- Work positively and supportively with SLSA and SLSQ to develop harmonious organisational relationships.

Position Description: **PD003 Director of Finance v1.0** Page **2** of **4** 

#### **Financial Management/Board of Directors**

As Director of Finance you will be required to provide strategic direction in terms of financial planning, draft and manage the annual budget for the Active Club, provide open and accountable reports to the Board of Directors monthly and the Club Council and members generally. You will need to maintain and develop the financial information systems of the Marcoola Surf Life Saving Club and must have a high skill level in the following areas:

- Have a strong understanding of financial planning as it relates to not-for-profit organisations;
- Have a strong understanding of corporate governance as it relates to not-for-profit organisations;
- Have a functional understanding of formal meeting procedure;
- Have a working understanding of the club Constitution and By-Laws;
- Provide functional financial management advice to other directors as it relates to their portfolios and budgets;
- Develop and maintain a cohesive administrative links between the active Club and the Supporters Club;
- Ensure open communication is undertaken with all members of the club; and
- Ensure financial planning and budgeting for the future is carried out in accordance with the wishes of the members.

#### Administration

- Develop a strong working relationship with the President, the General Manager, the Supporters Club Manager, the Club Administrator and the Club Secretary to maintain an effective corporate business structure within the club; and
- Provide financial direction to the Club Administrator on matters outside the scope and timing of the Board of Directors as required.

## Qualifications

No formal qualifications are required; however, tertiary level accounting or financial management / business related qualifications would be a definite advantage.

#### **Skills and Experience**

- Minimum five years general administration / management / accountancy experience; and
- Experience working in a volunteer organisation, preferably with surf lifesaving.

Position Description: PD003 Director of Finance v1.0 Page 3 of 4

## **Personal Qualities**

- Good written and verbal communication skills;
- Ability to work with others;
- Ability to prioritise tasks and handle multiple job workloads;
- Attention to detail; and
- Ability to adapt to a changing environment.

## Relationships

With		Purpose
1.	General Manager	Provide strategic financial guidance to
		the General Manager as required
2.	President	Provide Strategic Financial and
3.	Deputy President	
4.	Secretary	
5.	Club Captain	budgetary input to all functional areas of
6.	Junior Activities Chairperson	the club

### **Re-election Period**

Bi-annually at odd numbered year's AGM.