



**Eligible financial members interested in nominating for a Board position should note the following.**

**1. Key duties and responsibilities of Board members**

- Providing leadership
- Available for, and attending, board meetings
- Prepared & available to participate in Board sub committees
- Approval of mission & participating in planning process
- Policy determination
- Selection, mgt & evaluation of the executive officer
- Ensuring legal & financial obligations are met
- Monitoring implementation of business plan
- Support & oversight of particular initiatives and programs
- Assistance with fund raising
- Communicating with members
- Assuring sound corporate governance and corporate effectiveness and efficiency
- Community relations, advocacy and representing the organisation

**2. Technical skills and competencies**

**(Skills to be drawn from the directors collectively)**

- Corporate strategic and operational planning
- Tourism marketing and promotion
- Tourism product planning and development
- Corporate management
- Finance
- Corporate Governance
- Corporate compliance
- Human resource management
- Advocacy
- Ecologically sustainable development
- Knowledge of tourism social and economical planning and impact

**3. Personal attributes**

**(Each director to meet all the criteria below)**

- Knowledge and experience of meeting procedures and protocols
- Sound personal reputation
- Personal integrity
- Honesty
- Dedication and application
- Team player
- No conflicts of interest
- Reservation of political influences that might be detrimental to the aspirations of the company.