



Board Appointments

Non Executive Director

Calls for Expressions of Interest

The SMSF Association is the independent, professional body representing Australia's self-managed super fund sector. With over 1.1 million Australians now self-managing their super, the SMSF Association's mandate is an important one – to lead the professionalism, integrity and sustainability of the SMSF sector.

The Association's core focus is to raise the standard of advice provided by all SMSF professionals and enable trustees to become better educated and make informed decisions for their future retirement. As the peak body representing the SMSF sector, the Association has the vital role of continually improving the quality of advisors, the knowledge of trustees and the credibility and health of a vibrant SMSF community.

The Board is comprised of up to nine non-executive Directors who are appointed to three-year terms. Directors may seek re-election for a maximum of two additional terms. The Board meets six times each calendar year with the majority of meetings held in Adelaide.

The SMSF Association is now seeking suitably qualified candidates from within its membership to join the Board commencing in the first half of 2019 for an initial 3-year term.

As part of the consideration of potential nominations for new Directors the Nomination and Remuneration Committee looks for continuity of expertise, representation across different sectors and balance of skill diversity within the Board. The Association adopts a fit-for-purpose approach to Director selection to ensure the selection of the most appropriate skillsets to best complement the Board and the Association's purpose.

The Board is seeking members with experience in but not limited to the following industries:

- Accounting
- Financial Services
- Legal Services

Candidates will be able to demonstrate experience working in a senior position in the SMSF industry and have a thorough knowledge of the SMSF industry and its participants. Candidates should be able to demonstrate an understanding of corporate governance and director's duties and responsibilities. Candidates should also possess high standards of ethics, proven leadership skills, be analytically minded and solutions focused. Candidates who have previous governance, board experience or AICD qualifications or similar will be highly regarded.

Process for applications

To be considered candidates must complete the Expression of Interest for Appointment form addressing the relevant selection criteria. Applications should also enclose a copy of a board appropriate CV preferably no more than 2-3 pages.

All applications will be considered against the selection criteria and Board skills matrix by the Nomination and Remuneration Committee prior to recommendations being made to the Association Board. Board members are formally approved at the Annual General Meeting following their appointment.

Applications to be received by close of business 31 January 2019 to the independent Chairman of the Nomination and Remuneration Committee via email ea@smsfassociation.com.