



Landcare Victoria Inc. Board Role description

The Landcare Victoria Inc. Committee of Management (referred to as the Board to recognise its strategic, rather than operational role) consists of 10 members representing each of Victoria's catchment regions and two Professional Landcarers, elected at large.

The Board is responsible for the control and management of the business and affairs of Landcare Victoria Inc, including setting the strategic direction, management of staff and the establishment of sub-committees.

Ideally, Board members should have:

- enthusiasm for Landcare goals, mindful of the diversity and breadth of the Landcare movement
- the ability and willingness to collaborate and contribute to the advancement of Landcare
- good networks within Landcare and an understanding of stakeholders' expectations
- commitment to good governance and a willingness to engage in Board development
- technical and professional knowledge and skills relevant to the business of Landcare Victoria Inc.

Time commitment

Board members are expected to attend all Board meetings which are held approximately every quarter, usually lasting at least half a day. Some of these may be held online. In addition, Board members are expected to participate in on one or more sub-committees and attend Landcare Victoria Inc. events.

Term of appointment

Terms of appointment are for three years, with a rolling cycle of four elections being held each year in a regular rotation.

The nominated electoral groups are designed to spread elections across the State, they are:

- 2018 All positions, as this will be the first election post the establishment of Landcare Victoria Inc.
- 2019 Corangamite, East Gippsland, Goulburn Broken, Mallee
- 2020 Glenelg Hopkins, North East, West Gippsland, 1 * Landcare professional
- 2021 Wimmera, North Central, Port Phillip, 1 * Landcare professional
- 2022 Corangamite, East Gippsland, Goulburn Broken, Mallee
- 2023 Glenelg Hopkins, North East, West Gippsland, 1 * Landcare professional
- 2024 Wimmera, North Central, Port Phillip, 1 * Landcare professional
- 2025 Corangamite, East Gippsland, Goulburn Broken, Mallee

After these dates the elections will follow the same three-year cycle, with any extraordinary elections being held at the same time for the period up to the next scheduled election.

Office bearers

Landcare Victoria Inc. office bearers (Chair, Vice-Chair(s), Secretary, Treasurer) are elected by the Board at the first meeting after the AGM. These officers have additional responsibilities as outlined in the Landcare Victoria Inc. Rules.

Eligibility

Rule 31 of the Rules defines eligibility for election to the Board. To be eligible for election as a regional representative to the Landcare Victoria Inc. Board, a candidate must be a member in good standing of a Landcare Victoria Inc. Member Group that is itself a member in good standing of Landcare Victoria Inc.

Candidates for regional representative roles must be a member of a Member Group in the region where the election is to be held.

To be eligible for election as a professional landcarer, the candidate must be employed for at least two days per week by a Landcare Victoria Inc. Member Group that is in good standing.

Elections

Candidates for regional representative positions must be nominated and seconded by the voting delegates of Member Groups in the relevant catchment region using the form provided by Landcare Victoria Inc. A candidate that is themselves a voting delegate may make their own nomination.

Candidates for either of the two professional landcarer roles must be nominated and seconded by two other professional landcarers eligible to vote in the election. If more than one nomination for a role is received, the CEO will organise an election in the weeks prior to the Annual General Meeting. Voting will be conducted online.

Elections are held in accordance with the Elections Policy made under Rule 34.2. This can be made available on request.

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Landcare Victoria Inc.

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