The RSA Board is seeking applications to fill two External Director positions on the Board of Directors. These positions can be held by an RSA member however this is not a requirement.

Selection criteria –

- **Position 1**: A person with a broad understanding of the financial and statutory requirements of a not-for-profit Company Limited by Guarantee operating across Australia and/or New Zealand. An understanding of the role of professional associations representing health practitioners would also be valuable. The initial appointment will be for a period of two years concluding at the Annual General Meeting in June 2019.

- **Position 2**: A person with a broad understanding of the provision of renal health services across Australia and/or New Zealand and current experience in a tertiary institution providing education to renal nurses and/or health professionals. We are specifically seeking someone who can provide ongoing direction to the Society on opportunities to provide education to our diverse membership body utilising a variety of delivery options. The initial appointment will be for a period of two years concluding at the Annual General Meeting in June 2019.

Preference will be given to applicants who are able to commit to additional term(s) of service, thus supporting the Society’s growth and succession plan.

RSA directors are required to make themselves available to attend up to three face-to-face 1 day meetings per year in Melbourne, as well as one held in conjunction with the Annual Conference. Up to 3 teleconferences per year may also be held, and there is an expectation that in between meetings directors will respond to matters which arise via email within 2 working days.

These positions do not attract directors’ fees. All reasonable expenses incurred in carrying out these duties will be reimbursed.

As a director, you will develop new skills which will assist you in your workplace as well as enabling you to consider opportunities in the community and business sectors. You will meet new peers, learn about renal healthcare across Australia and New Zealand and have the opportunity to influence future outcomes.

Please submit your Expression of Interest, consisting of:

- A letter explaining how you meet the selection criteria for the position(s) detailed above and what you would like to contribute to the Society, and
- Your CV and the contact details of 2 professional referees

by Monday 24 April. A sub-committee of the Board will undertake the selection process and make a recommendation to the Board. Applicants will be advised of the outcome of their application by the end of May and provided with a detailed induction.

Please address any enquiries and applications to office@renalsociety.org.