

Amanda Murray

1. **Good Judgement:** With my work as a SCOPE assessor for Canterbury Youth Workers Collective (peer assessor in other orgs) and in my job as Area Manager for Youthtown I have to exercise good judgement and be accountable for my decisions. Decisions that span the areas of HR, legal matters, programme content and child and youth development.
2. **Relevant context:** Already being a Board member (for CDN) I understand what I am putting my hand up for. Working with non-profits and having a background in fundraising I also understand the challenging nature of accounting when profits are not the main objective.
3. **Motivation:** Those who know me know I am passionate about basketball, I have come to the sport later than some but I feel I have embraced it whole heartedly from watching every RAMs games, coaching(in the past) supporting my own daughter playing at many levels to playing myself both in the RAMS corporate league and Div 1 last year. I have also been involved in the Midnight basketball project twice now and am passionate about seeing the sport thrive at every level particularly with keeping youth engaged.

Youthtown is a National Youth development agency. As Area manager I am responsible for the South Island delivery. We operate across 4 areas;

Sports (in school (up to 1500 children per week receiving our programme) , holiday programmes, after school and events

Outdoors – tramping , EOTC, Archery, water safety in school, holiday programmes and events

Youth - After school workshops ie Learners Licence w/shops in schools, libraries etc Leadership programmes, holiday programmes

After School and Holiday Programmes – for 5-18 years

Plus events, community projects (running a community pool over summer) etc

CDN: Community Development Network Trust is a Youth organisation based in Riccarton connected to RCC who run Kids Camps, sports and activities in school and more in depth youth work – ie 24/7 Youth workers

Mike Cockburn

Age 42

Married with four children

I am currently employed as a paid firefighter and have been a paid employee for 21 years and served for 5 years as a volunteer before that. I also have run two small business for the last 14 years.

I have a rugby background both playing, managing and administration. Through my 4 children who all play and love basketball, I have developed a real passion for the sport of basketball. Over the last 5 years, I have managed basketball teams at Primary School Tournaments, including AIMS GAMES, High School South Island Premierships, Under 13 Girls at Nationals in 2014 and just recently Canterbury Under 13 Girls Development team in Invercargill. Most recently I was lucky enough to get the position of manager for the NZ under 16 boys select team for 2018.

I have been involved with sports administration for the last six years as a JAB Club Captain at Kaiapoi Rugby Club, responsible for the administration of children from Under 6 to Under 18 and as an executive committee member for the last 6 years, responsible for all aspects of the governance of the club. I am due to finish my time in these roles with the Rugby Club in 2018.

I am currently in my second year as a Board of Trustee member at my children's primary school, where I have learned a lot about what it means to be a board member and governance. Although as a board member we cover all aspects of governance my individual portfolios cover Health and Safety and Employer Responsibilities. I have been the board representative on several occasions for interviews and appointment of staff. I have recently enrolled and been accepted to study via correspondence, a diploma in Health and Safety with the Southern Institute in Invercargill.

I have seen first-hand how much my children and their friends love the sport of basketball and how much already this has impacted them as individuals. I would like to give back my gratitude by giving my time and skills to basketball by serving on this board. I feel I have the knowledge and well-rounded skillset you need to for this position.

Barry Dent

Governance:

I have been involved in governance positions for more than 20 years.

Strategic and innovative thinking:

During my time and chairmanship at the Rata Foundation, the NZ Metropolitan Trotting Club Inc, Addington Raceway Ltd and Community Law Canterbury I have been directly involved in the development and implementation of their first Strategic Plans.

Whilst at the Rata Foundation I was involved in a development which invested over \$20 million into social housing – an ongoing legacy. Whilst at the NZ Metropolitan Trotting Club I have actively overseen the growth and development of Addington's Cup Week activities into an internationally renowned event that now attracts over 30,000 people – both practical examples of planning and innovation leading to growth.

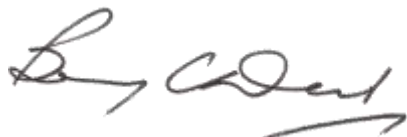
I believe I have the ability to think laterally and be innovative whilst keeping the inherent risks to the organisation at a comfortable level. I have the practical knowledge and ability to assist with future strategic planning for the CBA.

Professional memberships:

I am a current Member of the Institute of Directors.

Basketball involvement:

I was previously involved in refereeing basketball and basketball refereeing administration in Canterbury and will be known to some who are still involved.

A handwritten signature in black ink, appearing to read 'Barry Dent', with a stylized flourish at the end.

Barry Dent

Jane Lattimore

Over a ten year span I played elite basketball, starting in Canterbury, then at the NZ Basketball Institute (Hamilton) and finally in Australia (Canberra and Sydney). I was fortunate to be exposed to many different administrative systems in that time. Some worked and some seemed to be trying to work against the progress of the sport. I would now like to give back to the sport in some way that contributes to great Basketball in Canterbury.

Basketball is an exciting sport and it is easy to see why it is the most played sport in NZ. That said, popularity of a sport is a gift for those in charge of running the programmes, however, ensuring access and equity in the sport is a challenge for all governing bodies and it is on this issue that I wish to contribute.

The experience and attributes I bring to the Board include:

- passion for the sport from my early years of learning in Christchurch to national representation at the World Championships in Australia;
- project management and design, managing multi year complex programmes in developing countries and working with many cultures and nationalities;
- committee experience from 5 years on the Christchurch Yacht Club committee (2012-2017) where I held the role of Vice-Commodore for one year, Secretary, and Rear-Commodore Dinghies, and, currently the President of the Parents' Association at Medbury School (2016-present). This experience has given me an appreciation for sound governance policies and practices, transparency with all stakeholders (whom we represent) and stable structures than enable growth and development of key staff and critical resources

I enjoy seeing young people succeed in sport whether this is at a participation level or elite level. Team sports like basketball offer wonderful life skills for our young folk and offer great social outlets and fitness for our not-so-young people.

People who know me say I work solidly on my charitable voluntary projects (my husband isn't totally in favour of this!). I can have innovative ideas, but I do believe in monitoring performance to ensure we celebrate success and learn from experience and other good approaches elsewhere.

If the CBA Board is visible and transparent and offering great access for all players to facilities, programmes, competitions and representative opportunities, then I feel that is as much as what we can do. Achieving this is as much about developing coaches, referees, and support staff on score benches as it is about celebrating our players, championships and volunteers.

Thank you for your consideration.

Jane Lattimore

Colleen McFarlin

Colleen McFarlin is a retired Registered Nurse having worked in many facets of nursing during her career. Colleen worked at St Georges Hospital for 30 years. She initially worked as a Night Nursing Coordinator and later led the nursing team for the Endoscopy Service operating from the St George's Day Surgery Unit. During her nursing career Colleen developed many management skills. She was involved in writing policies and developing Health and Safety strategies. She gained excellent people management skills dealing with surgeons, nursing staff and patients.

Colleen has been involved in basketball since high school. She has played at all levels, representing England 1970-72 and New Zealand 1974 at senior level. She represented Canterbury in 1980. Colleen has also coached/managed many Canterbury age group teams, was assistant coach and manager to the successful Wildcats team of 2004/5 and won a national title coaching the Canterbury Under 18 girls team.

Colleen's husband Tony was also a vastly experienced basketball player and coach. They have three boys, Chris was a successful referee and Paul represented New Zealand at Under 18 level and went on to play for both the Rams and the Cougars.

Tony Boon

I have leadership experience across a number of different teams and functions within the insurance industry in Canterbury. From my first leadership role back in 2004 as National Training Manager for AMI, after the earthquakes I moved into larger operational leadership roles across earthquake teams for AMI, Southern Response and Lumley Insurance. Two years ago I moved into my current role as National Manager of Broker Claims for NZI. These roles have seen me build experience in all aspects of leadership, across recruitment, capability and leadership development, performance management, strategy, change, project and budgetary management. I have built many skills and also a large network of contacts across Canterbury which have proven extremely valuable.

In addition, since 2010 I have been on the Board of Trustees as St Albans Primary School. I was Board Chair for the first five years of this, and have remained on the Board since to provide continuity for the new Board members and also to see our build project to completion. This experience is valuable in terms of my interest in the Board position with Canterbury Basketball.

I am married with three boys aged 17, 13 and 9. I love all sports, and while my basketball experience is limited to a couple of seasons of social basketball a few years back, I have played and coached football, cricket, squash and golf to various levels, including representative golf for Hawkes Bay and Manawatu. So I have an understanding of sports at high-performance, grassroots and junior level. All of my boys play football and cricket, and I love supporting them however I can; either with coaching or sideline support. I am halfway through my Level 2 Junior Coaching certificate with Mainland football.

I would love the opportunity to work with Canterbury Basketball as a Board member.

Alan Wenmoth

I am a self-employed retail business owner, happily married to Sharyn for over 21 years.

We have 3 sons - 2 are passionate Basketballers– Nic, 17, year 13 and Alex, 13, Year 9 at Cashmere High School. Both successfully play at School, Club (Pioneer) and Representative level.

In my work history I have achieved extensive management experience in the retail, wholesale and property areas. My background has allowed me to develop a strong administrative, strategic planning and negotiating ability along with a very wide range of financial management and business knowledge while also gaining considerable marketing and people management skills.

Until recently I served on the Hoon Hay School Board of Trustees for twelve years, over half that time as Chairperson. I am also in my 25th year as an elected member of a Queenstown Holiday Apartment Body Corporate Committee, which I now Chair.

In my spare time I have enjoyed my role as a Scout Leader with the Beckenham Ferguson Scout Group and I attempt regular rounds of golf. I madly/keenly support the mighty Crusaders & Canterbury rugby teams and our Canterbury Rams basketball team.

In business and as a parent and a community volunteer I interact collaboratively with others to serve, support, encourage and problem solve in a fair and positive way - for the most enjoyment and best outcomes. I have considerable governance experience and can bring a broad perspective and objectivity to the Board of the Canterbury Basketball Association.

Sally Farmer

I combine a broad spectrum of experience in business with a background as a high-performance basketball player and coach.

I was a Tall Fern from 1999 until 2004. During this time, I competed at the Sydney 2000 Olympics and the Athens 2004 Olympics. In Athens, my team made the quarter finals by winning two pool games, the best result of any Tall Ferns team in history.

I have assisted in leading the Alloyfold Canterbury Wildcats to two national titles and led the U19 Canterbury Team to runner up in 2017 as the head coach.

Built over 15 years, my business experience as a director has been focused around strategy, project and business management. My clients include local government, commercial, sports organizations and schools.

My skill set includes strategic thinking, focus, determination and impartiality.

Qualifications and Training

Post Graduate Diploma in Business Management

Bachelor of Arts in Psychology

Auckland University Project Management Short Course

Strategic Planning Short Course

Real Estate Certificate

Relevant Experience

2004 to present Managing Director

ParkLife Ltd www.parklife.co.nz

ParkLife designs, manufactures and are the NZ dealers for modular pumptracks, sport, play equipment and seating. ParkLife also design and project manage public space, youth spaces and school grounds. I am Managing Director which includes setting the strategic direction of the business, sales and marketing, financial control, supplier relationships and contracts and project delivery.

Business Manager

LAWorks Ltd www.laworks.co.nz

LAWorks is a Landscape Architectural consultancy specialising in public space design. I oversee the strategic direction of the business, finance, Computer Aided Design, tendering and project management.

2017 U19 Canterbury Women's Head Coach

I coached the U19 Canterbury Women's team that placed second at the national championship.

2016-2017 Alloyfold Canterbury Wildcats Assistant Coach + Social Media

I carried out these roles as part of the team that led the Alloydold Canterbury Wildcats to two national titles.

2016-2017 Investment Property Finder

iFindProperty www.ifindproperty.co.nz

Part time role analysing the market, negotiating with sellers, purchasing and leading the buyer through the investment property purchase process.

2016 Trustee

Nga Rangatahi Toa www.ngarangatahitoa.co.nz

Nga Rangatahi Toa is a trust that creates transformational opportunities for at risk youth through creative arts initiatives to transition them into training, tertiary education and work.

I was an original trustee during the set-up stage for the trust which involved strategic direction with a focus on finance

Lisa Rooney

I have had the pleasure of being involved in basketball for over twenty years. I have enjoyed every aspect and have been able to view basketball from the perspective of a player, coach, referee and manager from school level to national age group representative tournaments. In 2013 I was employed at a summer camp in New Hampshire as the basketball specialist, creating and running sessions for the campers.

I have been an active member of the Canterbury Basketball board for the last three years and have an absolute passion for creating the best product that we can deliver across the Canterbury region. I want to enhance the experience not just for the players but also those involved in the other aspects of basketball, such as coaching and refereeing. I believe we have some of the strongest competitions in New Zealand and we excel at providing national level players, coaches and referees.

Outside of basketball I am employed by North Canterbury Sport and Recreation Trust as a primary school sports coach. I have been working there since 2014 and thoroughly enjoy my job. I lead an active life and enjoy playing indoor netball, going swimming and making use of the various walking tracks around the Canterbury region. I would love the opportunity to serve a second term on the board and look forward to seeing you around the basketball courts in 2018.