

Non-Executive Director Role

The Company

WIL is a not-for-profit company limited by guarantee, and a Registered Charity with the ACNC. Its Board is elected by the members of the company.

WIL operates funeral businesses in both Victoria (**Bethel Funerals** in Mitcham and Carrum Downs <https://www.bethelfunerals.com.au/>) and in Queensland (**Bethel Funerals** and **Logan Funerals** <https://loganfunerals.com.au/> in Springwood and **Compassionate Funerals** in Brendale <https://www.compassionatefunerals.com.au/>). WIL is committed to providing Christ-like care, showing compassion to grieving families and distributing funds to support mission, humanitarian and community work.

Board Member Role

The WIL Board guides the organisation's strategy, growth, and direction and ensures compliance with board duties and obligations. The Board is responsible for operating in a manner that is consistent with its Statement of Faith.

To be successful in this role, a Director will:

- Have a strong interest and/or experience in mission, business operations, and NFP sector;
- Be highly accomplished in and have a proven track record in at least one of the following areas: marketing; legal practice; financial management; HR and business management;
- Contribute to board strategy development and decision-making and fulfil governance responsibilities including legal, ethical, fiduciary, risk, and financial duties;
- Have experience in and understanding of Board Governance responsibilities; and
- Contribute to 5-6 board/strategy meetings a year; and participate in a Board Committee.

Personal Characteristics

To make a valuable contribution a Director will:

- Have a demonstrated ability to work in a collaborative way with a highly engaged and collegiate board;
- Be able to interact with other board members and management in constructive and tactful ways;
- Bring an ability to contribute to effective board-level decision-making;
- Have a high level of commitment, personal maturity, self-awareness, and self-management;
- Have a high level of integrity in fulfilling the director's duties and responsibilities, acting ethically and always in the interests of WIL; and
- Be motivated by the challenge and opportunity of contributing to the established purposes of WIL.

Interested?

The role is voluntary but reasonable travel expenses to attend meetings will be reimbursed. Information about our funeral operations can be found on www.bethelfunerals.com.au. If you are interested in being considered for this role, please submit the completed EOI form and your current CV to sue@bethelfunerals.com.au. For further information please contact Sue Stott on 0403 380 964. **Closing Date: 30th June 2024**

Expression of Interest (EOI) in the Company Non-Executive Director Role

CONFIDENTIAL

Personal Details

Name:

Email Contact: Mobile:.....

Location:

Occupation/Professional Background:

How did you find out about this opportunity?

What experience* do you have in:

Mission:

.....

NFP Sector:

Board Membership:

Business Operations:

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Other:

** Experience – could be interest or involvement in a professional or voluntary capacity.*

Your offering

What are two or three skills you would bring to the Board table?:

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Why are you interested in this opportunity?.....

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Our process

When submitting your EOI to sue@bethelfunerals.com.au please include your current CV. For any further information contact Sue Stott at sue@bethelfunerals.com.au or phone 0403 380 964.

For those being considered for the role a formal interview process will be undertaken.