



CONNECTING REGIONAL INDUSTRY

2025 TACTIC COMMITTEE NOMINEE INFORMATION PACK AND NOMINATION FORM

NOMINEE INFORMATION PACK

This Applicant Information Pack provides you with the information you need to complete an application for a Committee member position with Tactic.

This Applicant Information Pack contains the following elements:

1. Overview of Tactic and strategic direction
2. Overview of the Tactic Board
3. Call for nominations
4. Position description and accountabilities
5. Applicant instructions

The nominee information can be downloaded from www.tactic.org.au

Once completed, nominations to be emailed to Louise Foote, CEO louise.foote@tactic.org.au

ABOUT TACTIC

Our Purpose

To connect regional industry, strengthen business capability, and drive growth while unlocking the economic potential of our regions to build a stronger South Australia.

We are experts in connectivity.

With over twenty years' experience, the organisation has built deep, personal relationships with the people, businesses and community of the Upper Spencer Gulf and beyond. Simultaneously it has earned the respect of major project proponents and government through careful analysis of industry data and nuanced, factual reporting of project requirements and developments. In its independent advocacy and connectivity role it balances impartiality with optimism for the region and its growth and forges links that are strong and enduring. It grew from the community and businesses that it now serves.

OUR OBJECTIVES

1. To be an independent association representative of members
2. To enhance avenues for local participation within the regions it operates
3. To support connection between the local supply chain and significant project opportunities
4. To be a reliable enabler of regional connection



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ABOUT THE TACTIC COMMITTEE

Tactic currently manages a budget of approximately \$1.3 million, comprising a range of Government and other grants, fee for service arrangements, event and membership income.

The organisation employs staff including CEO, Director Industry, Director of Business, Director of Engagement and a Stakeholder Relations Lead. There are also a range of contracts supporting the organisation including finance, industry advice and communications support.

The organisation is governed by a membership-based Committee comprising of local suppliers, stakeholders and major customers from across the region, all with a passion for improving access to supply chains. The members of the Committee are appointed by the members of the Association to act in the best interest of Tactic and to achieve its mission and strategic plan.

The Committee comprises of a Committee Chairperson, Vice Chairperson, Secretary, Treasurer and normal members.

There is an Audit and Risk sub-committee which assists the Committee in achieving Tactic's mission and strategic objectives.

CALL FOR NOMINATIONS

- Nominations are sought for 5 Committee member vacancies.
- Appointments are for 2-years on a voluntary basis.

SELECTION PROCESS

Applying for Committee member positions on the Tactic Committee involves completing the below form and providing a Curriculum Vitae (CV) and overview of suitability for the role. These documents should be returned to Louise Foote at louise.foote@tactic.org.au. Once submitted, you should receive email confirmation that your application has been received.

The application process involves the following steps and indicative timeframes:

1. **Applications open** – applications open from Friday 12th September 2025 until COB Friday 26th September 2025
2. **Presentation to membership** – nominees will be asked to provide a 2-minute presentation on their suitability for the role and related skills at the online AGM Wednesday 15th October 2025
3. **Voting** – voting will occur at the AGM with each member organisation provided with **one** vote
4. **Appointment** – appointments will be confirmed at the Tactic 2025 AGM
5. **Induction** – new members will be welcomed at the first meeting of the new Committee Thursday 16th October 2025, with office bearers to be appointed at this meeting.



CONNECTING REGIONAL INDUSTRY

COMMITTEE MEMBER POSITION DESCRIPTION

Tactic Committee Members are active in their city or region and contribute to supporting local participation, connection to opportunities and regional growth.

Members are required to;

- act within accordance of Tactic's constitution and all relevant laws and rules EG Health and safety, employment laws and Associations Act.
- promote the success of Tactic
- exercise independent judgement
- exercise reasonable care, skill and diligence
- avoid conflicts of interest and declare where there may be conflict of interest
- support the Chairperson and be knowledgeable about the opportunities and challenges facing Tactic members and the region more broadly;
- assist Tactic engage effectively with stakeholders
- be well connected and an advocate for local supplier participation;
- show ability to leverage existing networks and develop new networks across industry sectors to assist in achieving objectives of the association;
- demonstrate a commitment toward setting the strategic direction of the association and ability to support implementation;
- actively support Committee governance and management processes.
- not accept benefits from third parties

Committee members are expected to be actively prepared for meetings by ensuring they have read all relevant papers and understand what decisions need to be made at each meeting.

TACTIC COMMITTEE MEETINGS

Committee meetings are held at 10.30am on the third Thursday of the second month, virtually. Please note these are voluntary roles and do not receive remuneration.

ADVICE FOR APPLICANTS

Potential nominees are encouraged to ensure they are a current financial member of Tactic.

To confirm this please email to support@tactic.org.au

Please visit the Tactic website – www.tactic.org.au to gain a better understanding of our operation and services.

For further information or specific enquiries, please contact the CEO, Louise Foote on louise.foote@tactic.org.au or 0429 998 787.

Nominations close COB Friday 26th September at 5pm.

BOARD MEMBER NOMINATION FORM

Completed nomination form and a current CV must be forwarded to:
louise.foote@tactic.org.au by 5.00pm, 26th September 2025

FULL NAME			
RESIDENTIAL ADDRESS			
CONTACT PHONE			
CONTACT EMAIL			
QUALIFICATIONS			
EMPLOYMENT SUMMARY			
PREVIOUS BOARD OR COMMITTEE EXPERIENCE			
LOCAL INDUSTRY OR COMMUNITY INVOLVEMENT/ NETWORKS			
FINANCIAL MANAGEMENT KNOWLEDGE OR EXPERIENCE			
STRATEGIC PLANNING EXPERIENCE			
OTHER RELEVANT SKILLS AND EXPERTISE (Please Tick)	<input type="checkbox"/> Education and training sector <input type="checkbox"/> Volunteer management <input type="checkbox"/> Marketing and communications <input type="checkbox"/> Not for profit or charity organisations <input type="checkbox"/> Finance or accounting <input type="checkbox"/> AICD course	<input type="checkbox"/> Political advocacy <input type="checkbox"/> Fundraising or grant writing <input type="checkbox"/> Industrial relations or HR <input type="checkbox"/> Information technology <input type="checkbox"/> Business management <input type="checkbox"/> Legal practice	
BRIEF STATEMENT HIGHLIGHTING YOUR REASON FOR NOMINATING			
DIVERSITY (Response Is Optional)	Gender		Age
	Cultural Background		
REFEREES (Name, Position, Phone)	Referee 1		
	Referee 2		
SIGNATURE			DATE