



## Non-Executive Director Vacancy

**Contact:** Llew Jury (Chair of the Board)

[info@sprint.vc](mailto:info@sprint.vc)

### Role

Non-Executive Director, with industry experience in the FinTech/payments space and a proven track record.

We are looking for a truly amazing person to join our board as we prepare to scale a high-growth fintech company.

### Our Purpose and Vision

YouPay ([youpay.ai](https://youpay.ai)) is a purpose-driven fintech platform that exists to give shoppers a payment alternative to credit providers such as BNPL and credit cards.

The financial wellness of the next generation drives YouPay. The Company strives to provide a payment alternative to people who don't want to go down the debt path for consumer shopping.

### Our strategic priorities

YouPay has successfully identified a product-market fit through our proof of concept. We are now preparing to scale our technology so that both merchants and customers can experience the benefits of shopping with YouPay

We are aiming to bring more diversity to the Board, and need someone who is comfortable in the fast-paced start-up world and who has the rigour required

for being a director of an early-stage fintech company.

### Director Duties

The Board is accountable to the shareholders of YouPay for the Company's performance in relation to its strategic objectives, goals, and growth. This also includes the effective stewardship of financial and human resources. Board members are responsible for making decisions that are in the long-term interests of both the Company and the community. Directors must bring an inclusive perspective with broad knowledge surrounding scaling high-growth technology companies.

The YouPay Board currently consists of 3 Directors with a breadth of experience in the technology sector. It also includes a minutes secretary/board observer. In light of YouPay's growth objectives, the Company is aiming to increase its diversity and bring on a payments expert that can assist in navigating the regulatory landscape and payments space.

### Principle Duties

Each member of the Board is expected to create value for the business and do the following:

- Prepare for and participate at all Board meetings

- Be a Company ambassador
- Inform the development of a strategic plan
- Support governance decisions
- Monitor the performance of the Company
- Actively engage with budget setting and monitor the financial performance
- Actively monitor and evaluate the CEO
- Aid in the development and hiring of future Board members

## Experience and Qualifications

In addition to a passion for fintech, we are seeking those who will bring the following key skills and experience:

- Industry experience in payments and FinTech sectors
- Experience with all facets of compliance, AML, KYC, CTF
- Proven track record of growing a payments platform and/or working at management level within large payment providers
- A strategic thinker with the ability to think ahead
- A highly connected individual with key networks to payment providers, gateways and payments regulators
- Proven track record as a Board Director
- A desire to ask good questions, be proactive, and willing to take calculated risks

## Commitment Required

The Board meets monthly (9 times per annum) and as / when needed in between. YouPay is based in Brisbane and individuals based interstate or

overseas are welcome to attend virtually. YouPay will aim to hold two in-person meetings per annum.

## Details at a Glance

**Length of term:** 24 months with the option to renew

**Applications open:** Currently open

**Applications close:** Aiming to fill the positions as soon as quality candidates are identified

**Interviews:** TBD

**Directors' Fees:** Each Director is entitled to be remunerated with cash, shares or options.

We want talented people who can commit to giving the company the requisite time that it needs. So, if this sounds like you then come and join a truly aspirational fintech company with social good at its core. Cultivate your mentoring skills by helping grow future leaders. Gain an in-depth insight into the revolution that is fintech where we aim to push the boundaries with technology to drive positive change for future generations.

## Apply

To apply, please send your CV and cover letter outlining why you would be an ideal candidate to Llew Jury (Chair of the Board) at [info@sprint.vc](mailto:info@sprint.vc)

Applications will close at 5pm AEST Friday 28th May 2021