

Memorandum

To: Directors, Branch Presidents/CEOs and Secretaries, Clubs, Members
Date: Friday, 3 rd March 2017
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Subject: Calling for nominations for SLSNSW Director positions

Calling for nominations for Surf Life Saving New South Wales Director Positions

Surf Life Saving New South Wales (SLSNSW) is calling for nominations for SLSNSW Director positions for the 2017-2018 and 2018-2019 seasons as outlined in the attached form.

Please note that the positions to be voted on at the Election Meeting on Saturday, 6th May 2017 will be for the positions of Deputy President, Director of Member Services and Director of Lifesaving for two year terms and Director of Education for a one year term.

Surf Life Saving NSW Governance, Directors Code of Conduct, functions/responsibilities of the Board of Directors and position descriptions are available from Surf Life Saving NSW on request. Please email pa@surflifesaving.com.au to obtain a copy.

Please be advised that adviser/committee positions and any other appointments will be called for following the first Board meeting after the Election Meeting, which is scheduled to take place on Monday, 26th June 2017.

Candidates interested in nominating for any of the Directors positions should complete and sign the attached nomination form and lodge it with their Branch by 3pm, Friday, 31st March 2017.

Candidates should provide a typed copy of their resume, which details their credentials and relevant experience for the position (preferably 2 page maximum) to assist voters to make a decision about their suitability for the position.

Once the nomination form has been lodged at Branch, the nomination form needs to be forwarded to the Chief Executive Officer at SLSNSW (endorsed or otherwise) via mail to our postal address below or via email to pa@surflifesaving.com.au by 3pm, Thursday, 6th April 2017.

Yours sincerely



Adam Weir
Acting Chief Executive Officer

Surf Life Saving New South Wales

PO Box 307
Belrose NSW 2085
3 Narabang Way
Belrose NSW 2085

t. +61 2 9471 8000
f. +61 2 9471 8001
w. surflifesaving.com.au
ABN 93 827 748 379



**Surf Life Saving New South Wales
Nomination Form for Director Positions
2017-2018 and 2018-2019 Seasons**

Name:

Address:

Postcode:

Email:

Work Ph:

Mobile Ph:

Home Ph:

Club:

Branch:

Please tick the position/s you wish to nominate for.

Director's positions:

- Deputy President
- Director of Member Services
- Director of Lifesaving
- Director of Education (1 year term for 2017)

Please note that all the Directors positions apart from the Director of Education are for two year terms, commencing May 2017 and ending May 2019.

Nominee signature: _____ **Date:** _____

Branch Endorsement: _____ **Date:** _____

This form needs to be lodged with Branches by 3:00pm, Friday, 31st March 2017 and forwarded to the CEO of Surf Life Saving NSW (endorsed or otherwise) by 3:00pm, Thursday, 6th April 2017.