

Memorandum



To:	Directors, Branch Presidents/CEOs and Secretaries, Clubs, Members
Date:	Friday 26 February 2016
Pages:	2
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 2016-2017 and 2017-2018 seasons as outlined in the attached form.

Please note that the positions to be voted on at the Election Meeting on Saturday, 14th May 2016 will be for the positions of President, Director of Finance, Director of Surf Sports and Director of Education for two year terms.

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, 20th June 2016.

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, 1st April 2016.

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, 7th April 2016.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Phillip Vanny'.

Phillip Vanny AM
Chief Executive Officer

**Surf Life Saving New South Wales
Nomination Form for Director Positions
2016-2017 and 2017-2018 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:

- President
- Director of Finance
- Director of Surf Sports
- Director of Education

Please note that all the Directors positions are for two year terms, commencing May 2016 and ending May 2018.

Nominee signature: _____ **Date:** _____

Branch Endorsement: _____ **Date:** _____

This form needs to be lodged with Branches by 3:00pm, Friday, 1st April 2016 and forwarded to the CEO of Surf Life Saving NSW (endorsed or otherwise) by 3:00pm, Thursday, 7th April 2016.