

Memorandum

To: Directors, Branch Presidents/CEOs and Secretaries, Club Presidents, Members
Date: Friday 22, April 2022
Pages: 3
Subject: Calling for nominations for 2022 SLSNSW State Director Election

Calling for nominations for 2022 Surf Life Saving New South Wales Director Elections

Surf Life Saving New South Wales (SLSNSW) is calling for nominations for **2 x SLSNSW Director positions for a 3-year term**. The positions to be voted on at the Election Meeting on Saturday, 25 June 2022 will be for:

- **Director of Lifesaving (Specified Director)**
- **Director position (Unspecified Director)**

As per The SLSNSW Constitution (Schedule 1, Electoral Procedure, Nominations and Notices), all nominees must first nominate for an Unspecified Director position and must also state if they wish to nominate for any Specified Director position available at that Election (ie Director of Lifesaving). All Election material will denote where a nominee has also nominated for a Specified Director position.

In addition to the desired skills sets that enable a Director to effectively perform and undertake their fiduciary and governance responsibilities, the SLSNSW Board is seeking nominees with two distinctive skills sets and experience for each of these positions.

Director of Lifesaving:

Nominees should have:

- Professional or substantive volunteer experience in lifesaving and emergency management.
- Demonstrated expertise across the specialty areas of general patrolling activities and RWC/Powercraft operations.
- Demonstrated experience and understanding of Support Operations.
- Additional experience in coastal safety education, and or aviation/UAV operations would be well regarded.
- Due to the evolving strategic direction of the SLSNSW and the Lifesaving portfolio, experience in emergency management is essential.

Unspecified Director:

It is envisioned the successful nominee will Chair the SLSNSW Finance and Compliance Committee (FACC), be a member of the SLSNSW Investment Advisory Committee (IAC) and work closely with the CEO and CFO to oversee the organisation's financial governance. Nominees should have:

- Extensive and current professional experience in accounting or finance fields.
- Strong understanding of regulatory environments including the provisions related to the Charities and Not For profit sector (specifically experience with interpreting ACNC requirements).
- Expertise in financial risk management and governance.
- Exposure to financial investment strategies would be well considered.
- CA or CPA qualified.

In both instances, the SLSNSW Board seeks nominees who have a strong understanding and commitment to surf lifesaving as a volunteer membership-based organisation and demonstrate a breadth of experience, both professional and in a surf lifesaving context. Candidates will be reviewed in respect to their suitability, strengths and fit with the 'needs and ethos of SLSNSW'.

The SLSNSW Board Charter is available from Surf Life Saving NSW on request. Please email pa@surflifesaving.com.au to obtain a copy.

Candidates will be required to complete the following as part of the nominations process by the stated deadline below.

1. Submission of the attached Nomination Form.
2. Provide a typed Cover Page supporting their claim for the position clearly addressing the outlined specific skills as stated above for each position (1 x page maximum).
3. Provide a typed copy of their resume, which details their credentials and relevant experience for the position (2 page maximum) to assist voters to make a decision about their suitability for the position.
4. Completion of the Candidate Board Skills Matrix Assessment by the 20 May 2022. This can be accessed at: https://slnsw.foliogrc.com/contracts/new?contract_template=50&token=G4w651DTky1FZxkLHXk
5. Completion of a 3-minute video claim for position answering specific questions provided by the SLSNSW Nominations Committee. (Note this is not a mandatory component for application however this is recommended to provide enhanced insight of your nomination for voters). Please contact the Office of the CEO PA to CEO pa@surflifesaving.com.au or 94718000 to arrange a suitable time for SLSNSW to assist with this filming. This must be completed by 20 May 2022

Candidates interested in nominating for any of the Director's positions should complete and sign the attached nomination form and lodge it with their Cover Letter and resume to their Branch by COB Wednesday, 18th May 2022.

Once the nomination form and resume has been lodged at Branch, the nomination form and accompanying documents needs to be forwarded by the Branch to the Chief Executive Officer at SLSNSW (endorsed or otherwise) via email to pa@surflifesaving.com.au by 5pm Friday, 20th May 2022.

SLSNSW will acknowledge receipt of all nominations received.

Yours sincerely



Steven Pearce AFSM
Chief Executive Officer
Surf Life Saving NSW

**Surf Life Saving New South Wales
Nomination Form for SLSNSW Director Positions
2022-23, 2023-2024 & 2024-2025 Seasons**

Name:

Email:

Work Phone:

Mobile Phone:

Home Phone:

Club/s:

Branch:

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

NOTE: As per The SLSNSW Constitution (Schedule 1, Electoral Procedure, Nominations and Notices), all nominees must first nominate for an Unspecified Director position and must also state if they wish to nominate for any Specified Director position available at that Election (ie Director of Lifesaving).

Director's positions:

- Director (Unspecified Director)
- Director of Lifesaving (Specified Director)

Please note that all positions are for a 3-year term, commencing June 2022 and ending May 2025.

Nominee signature:

_____ Date: _____

Branch Endorsement:

_____ Date: _____

- ***This form and accompanying documentation are required to be lodged with Branches by COB Wednesday, 18th May 2022***
- ***This form and accompanying documentation are required to be forwarded by the Branch to the CEO of Surf Life Saving NSW (endorsed or otherwise) by 5pm Friday 20th May 2022.***
- **SLSNSW will acknowledge receipt of all nominations received.**