

Memorandum

To: Directors, Branch Presidents/CEOs and Secretaries, Clubs, Members
Date: Thursday 20, May 2022
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Subject: Calling for nominations for Surf Life Saving New South Wales Risk Committee

The annual tenure anniversary for various Surf Life Saving New South Wales Standing Committees is approaching and the Surf Life Saving New South Wales Board of Directors is calling for nominations for the following Committee's for a three-year term:

- **Risk Committee (RC)** **2 positions**

The **Risk Committee** operate in accordance with its respective charters (attached). The Risk Committee (RC) is comprised of independent members, with a representative/s from the SLSNSW Board. The role of the Risk Committee is to assist the Boards in the effective discharge of their responsibilities for oversight of enterprise wide risk management.

There is a strong representation of relevant risk and other skills and experience currently on the committee. Having considered the skills of the existing members, the Committee is seeking desirable supplemental skills/experience/capability to recruit for the two open Committee roles. These desirable skills are:

- Cyber/IT security risk/emerging technologies
- HR/People/Culture leadership and management in a larger organisation.
- Patrol Captain/Club Captain/Active patrolling member

Please be advised that nominations will be considered by the Surf Life Saving NSW Board of Directors. All appointments are for the terms indicated on the nomination form.

Candidates interested in expressing an interest for any position must be current financial members of Surf Life Saving NSW and should submit the attached signed nomination form, along with a typed copy of your resume (2 page maximum) which details your credentials and relevant experience for the position/s to assist the Board of Directors to make a decision about the suitability of the candidates for the position/s.

The attached nomination form needs to be forwarded to the Surf Life Saving NSW CEO by COB, Monday, 13 June 2022.

Yours sincerely



Steven Pearce AFSM
Chief Executive Officer
Surf Life Saving New South Wales



George Shales OAM
President
Surf Life Saving NSW

**Surf Life Saving New South Wales
Nomination Form for Standing
Committees**

Name:

Address:

Postcode:

Email:

Work Ph:

Mobile Ph:

Club/s:

Branch:

Please tick the position/s you wish to express an interest for:

Committee

Risk Committee (3 years)

Nominee signature:

Date:

Nominations close at Surf Life Saving NSW at COB, Monday 13 June 2022.

Please return this signed nomination form to Mr Steven Pearce AFSM, Chief Executive Officer, Surf Life Saving NSW, PO Box 307, Belrose, NSW, 2085 or via email: pa@surflifesaving.com.au