

# Memorandum

<b>To:</b>	Branch Presidents/CEOs and Secretaries, Clubs, Members
<b>Date:</b>	Thursday 2 February 2023
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<b>Subject:</b>	<b>Calling for nominations: Director x 2 - Surf Life Saving Services (SLSS)</b>

Surf Life Saving Services (SLSS) Pty Ltd is a wholly owned subsidiary of Surf Life Saving NSW (SLSNSW).

SLSS core aim is to generate surplus funds through the provision of paid services to assist SLSNSW achieve its objectives. SLSS pursues these activities in a manner which upholds and supports the core lifesaving principles and values of Surf Life Saving

SLSS provides paid services in via four distinct divisions: the Australian Lifeguard Service (ALS); the Australian Lifesaving Academy (ALA); the Australian Event Safety Services (AESS); and the Australian UAV Services (AUAVS). Collectively it is one of the largest providers of training and delivery of services within its areas of activity.

Currently the Board have 2 x casual vacancies and are seeking nominations to fill these vacancies.

- **Surf Life Saving Services (SLSS) - Director** **x 2 positions**

The appointment tenure is for a period of 4 years, with no Director enabled to serve more than three consecutive terms in office without the approval of SLSNSW.

The SLSS Board is comprised of up to 5 x independent members and a representative from the SLSNSW Board. The Board meets quarterly to assist management by providing strategic direction and governance. This opportunity will provide the appropriate candidates with insights into a broad range of services which are delivered to both Government and Business.

There is a strong representation of commercial and ICT skills currently within the Board. To compliment these skills, we are looking for nominees with commercial and or training skills background, to assist in the stewardship and guidance of new opportunities in the commercial training environment. We are looking for nominees with experience or exposure in the following areas:

- Registered Training Authority (RTO) background
- Commercial training
- Business ownership
- Knowledge of surf lifesaving is desirable (but not essential)

Please be advised that nominations will be considered by the Surf Life Saving NSW Nominations Committee and the Surf Life Saving Services Board of Directors who will then submit recommendations to the Surf Life Saving NSW Board for approval to appoint.

Candidates interested in expressing an interest for a director position should submit a 1 page Cover Letter outlining their desire to be appointed, along with a typed copy of their resume (2 page maximum) which details their credentials, relevant experience and contribution that they could make to the Board.

Both the Chair of the SLSS Board and the SLSNSW CEO are available to be contacted to further discuss any prospective nominations and the SLSS business in more detail.

**Nominations close at Surf Life Saving NSW at COB, Friday 31 March 2023.**

*Please return both a signed Expression of Interest and accompany documentation 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](mailto:pa@surflifesaving.com.au)

Respectfully Yours



Steven Pearce AFSM  
Chief Executive Officer  
SLSNSW



Stephen Bennett  
Chairperson  
SLSS