

Memorandum

To: Directors, Branch Presidents, Branch CEOs and Secretaries, Clubs, Members
Date: 27th February 2023
Pages: 2
Subject: Calling for nominations for Surf Life Saving New South Wales Standing Committees

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) 1 Position
- Finance, Audit and Compliance Committee (FACC) 1 Position
- Investment Advisory Committee (IAC) 1 Position
- Life Saving Standing Committee (LSC) 2 Position
- Surf Sports Standing Committee (SSC) 2 Positions
- Life Membership and Honours Committee (LMHC) 4 Positions

All committees operate in accordance with their respective charters (attached). Each Committee is comprised of independent members, with a representative/s from the SLNSW and SLSS Board on each of the Committees. The LMHC is also comprised of independent members and is chaired by one of the Committee as determined by the Board.

Please refer to each of the respective committee charters to ascertain the required skills for these vacant positions.

Please be advised that nominations received 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 5:00 pm, **Tuesday 21st March 2023**.

Yours sincerely



George Shales OAM
President Surf Life Saving
Surf Life Saving NSW



Steven Pearce AFSM
Chief Executive Officer
Surf Life Saving NSW

Nomination Form for Standing Committees

Name:		
Address:		
Suburb:	State:	Post Code:
Email:		
Mobile Phone:	Work Phone:	
Club/s:	Branch:	

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

Committees

- Risk Committee** (3 Years)
- Finance, Audit and Compliance Committee (FACC)** (3 Years)
- Investment Advisory Committee (IAC)** (3 Years)
- Life Saving Standing Committee (LSC)** (3 Years)
- Surf Sports Standing Committee (SSC)** (3 Years)
- Life Membership and Honours Committee (LMHC)** (2 Years)

Signature of Nominee: _____	Date: ____/____/2023
-----------------------------	----------------------

Nominations close at Surf Life Saving NSW by 5:00 pm, Tuesday 21st March 2023

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

Surf Life Saving New South Wales