

2A(vii) LIFE MEMBERSHIP & HONOURS COMMITTEE

1. Introduction

This annexure describes arrangements specific to the Life Membership & Honours Committee (LMHC) and should be read in conjunction with the Standing Committee Charter above.

The purpose of the LMHC is to provide recommendations to the Board and SLSNSW State Council for the awarding of major SLSNSW membership honours

2. Composition

The LMHC comprises four (4) members whom shall be independent of management, free of any relationship which might impair the exercise of their independent judgment and possess skills and experience within SLSNSW which will allow them to be effective in their role.

The Chair shall be nominated by the SLSNSW Board.

The following specific skills are required of all independent MSC nominees:

- Substantive volunteer experience in SLSNSW
- An understanding of honours and awards frameworks
- Have specific expertise in at least one specialty area of life saving (eg lifesaving, surf sports, education, club management, membership services)
- Have an understanding of the industry in which the Company operates.

Diversity amongst LMHC members will be considered by the Board of SLSNSW in making appointments.

3. Tenure

The Board of SLS NSW shall make all appointments and replacements of LMHC members. Appointments shall be for two (2) years to a maximum of four (4) consecutive years. Members may be removed by the SLS NSW Board at any time or may resign by written notice to the Board of SLS NSW.

4. Limitations

The LMHC may only make recommendations to the Board and/or the State Council as per the constitution and cannot confer Life Membership or any other award upon a member.

5. Access to records and independent advice

The LMHC shall have access to member records and documents to the extent those documents can inform them of a members' suitability for recommendation for an award.

6. Meetings

The LMHC is to meet a minimum of once per annum to consider Life Memberships prior to the SLSNSW AGM (pending nominations being received) and further as required.

7. Specific Duties

The specific duties of this committee are to:

- a. Consider nominations for Life Membership to SLSNSW as per the Constitution and Regulations and make recommendations to the Board and State Council
- b. Periodically consider the application process and criteria for awarding of Life Membership
- c. Consider members for other honours and awards as required by the Board