

# Surf Life Saving Australia – Circular



<b>Title:</b>	<b>Nominations for SLSA Board Position – Independent Director</b>
<b>From:</b>	Adam Weir, Chief Executive Officer
<b>Date:</b>	05 July 2019
<b>Subject:</b>	EOI for SLSA Board Position – Call for Nominations
<b>Summary:</b>	EOI sought for SLSA Independent Director position

## 1 Summary

Nominations are invited from suitably qualified and experienced members for the Surf Life Saving Australia Board position of Independent Director. This position is a member of the SLSA Board.

Appointment of Independent Directors will take place at the SLSA Board Meeting, to be held on Saturday 24 August and successful candidates will be notified that day. The position will be for a 2-year term starting in November 2019. The Constitution allows for a Director to be re-elected to serve a term of 6 years.

Nominations of candidates for election as an Independent Director must be in the written form (58/11/A) prescribed by the Board (attached). Candidates must consent to their nomination. Failure to provide a written resume will result in non-acceptance of the nomination. Candidates will be assessed by the Nominations Committee against the skills outlined and recommendations of the Committee will be submitted to Members.

Nominations must be received by the SLSA Chief Executive Officer by 5.00pm Friday, 26 July 2019.

## 2 Overview of Responsibilities & Obligations

Members interested in nominating for this position should carefully read the SLSA Constitution, Regulations and policies, including SLSA's Board Governance Charter to confirm his/her eligibility, willingness, capability and capacity to fulfil the important responsibilities associated with this position.

The above mention documents are available upon request by phoning (02) 9215 8050 or emailing [nominations@slsa.asn.au](mailto:nominations@slsa.asn.au).

Interested persons are also encouraged to discuss the roles and expectations (in confidence, if desired) with the SLSA Chief Executive Officer. The following is a summary of primary responsibilities for this position:

### 2.1 Independent Directors Prerequisite Skill Base:

The Independent Directors shall have specific skills in commerce, finance, marketing, law or business generally or such other skills which complement the Board composition, but need not have experience in or exposure to surf life saving. An Independent Director does not need to be an Individual Member.

Subject to the Act and the provisions of this Constitution, the business of SLSA shall be managed, and the powers of SLSA shall be exercised, by the Board. Without limiting the generality of the previous sentence the Board as the national authority for surf life saving in Australia, shall be responsible for acting on all national issues in accordance with the Objects and shall operate for the benefit of the Members and the community throughout Australia and shall:

- a. govern surf life saving in Australia in accordance with the Objects;
- b. determine major strategic directions;

- c. determine policies;
- d. review SLSA's performance in achieving its pre-determined aims, objectives and policies; and
- e. manage international responsibilities.

### **3 Nomination Form & Resume**

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Nominees are required to submit a properly completed form (SLSA Form 58/11/A) which is attached or can be found under the Governance & Policies section of the Members Area.

Nominees for this Director position are also required to provide a written resume of experience relevant to the position being nominated for, plus a description of the nominee's future goals and objectives.

Failure to provide a properly completed form will result in non-acceptance of the nomination.

### **4 Closing Dates**

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Nominations must be received by the SLSA Chief Executive Officer by 5.00pm Friday 26 July 2019.

### **5 Need Advice or Help?**

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Prospective nominees can contact the SLSA Chief Executive Officer if any clarifications or explanations are required on 02 9215 8050 or [nominations@slsa.asn.au](mailto:nominations@slsa.asn.au).