



Form 58/11/A

Expression of Interest SLSA Independent Director

- Nominations must be received by the SLSA Chief Executive Officer by 5.00pm, Friday 26 July 2019.
- Please attach document addressing the criteria for SLSA Independent Director with your resume.
- EOIs should address the Knowledge & Experience and Skills & Attributes, as outlined in the Role Description.
- Please return EOI by email to:

Mr Adam Weir
Chief Executive Officer
Surf Life Saving Australia
nominations@slsa.asn.au

1 Selection process

The SLSA Nominations Committee will interview shortlisted applicants. After interviews, the Nominations Committee Chair will take the Nominations Committee's recommendation to the Board for appointment.

2 Privacy

These personal details are being collected by Surf Life Saving Australia for the purpose of electing office bearers for Surf Life Saving Australia Limited. The personal information will be disclosed to the Board and Surf Life Saving Australia staff.

If elected, the personal information will be held on the SLSA Database and published in the SLSA Directory. Details from the SLSA Database will not be disclosed to any further parties unless such disclosure is required as part of the normal and proper business of SLSA or the law. You have the right to access the information held about you by Surf Life Saving Australia.

3 Criteria

Please provide details relating to the following skills expectations for the SLSA Independent Director position (as per SLSA's Board Governance Charter). Additional pages may be attached if there is insufficient space on this form.

The Independent Directors shall have specific skills in commerce, finance, risk, 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.

Skills for consideration for appointment as an Independent Director include:

- a. commitment to the SLSA objects, policies, rules and values.
- b. previous experience as a Director of a Company or organisation;



- c. demonstrated ability to understand wide scope of community issues, including requirements and objectives of governing/charitable bodies;
- d. business, commercial, risk management or management, preferably with knowledge of the Corporations Act and Not-for-Profit compliance in the areas of corporate governance and directors' duties and responsibilities;
- e. excellent presentation, advocacy and communication skills, in order to articulate the vision of SLSA;
- f. ability to demonstrate major achievement or contributions in previous roles;
- g. ability to work and communicate effectively within the group and with external parties;
- h. understanding the strategic planning process and have the ability to implement; and
- i. commitment to the role and have the ability to devote sufficient time and energy to the position, including a preparedness to engage in Professional Development as required by SLSA.

4 Resume

Please attach a personal resume outlining skills and experience in s commerce, finance, risk, marketing, law or business generally.



This Expression of Interest is made by:

_____ for the position of: **Independent Director**
(Nominees Name)

Nominees Details

| | | | |
|----------------|----------------|------------|---|
| First Name: | _____ | Last Name: | _____ |
| Date of Birth: | _____ | Sex: | M <input type="checkbox"/> F <input type="checkbox"/> X <input type="checkbox"/> |
| Address | _____ _____ | | |
| State: | _____ | Postcode: | _____ |
| Phone (H): | _____ | Phone (W): | _____ |
| Mobile: | _____ | Fax: | _____ |
| Email: | _____ | | |

Nominees Endorsement

I, _____ agree to my nomination to the position of **SLSA Independent Director** and further acknowledge and agree to comply with the duties, responsibilities and codes of conduct of this position and SLSA.

(Signature)

(Date)