SURF LIFE SAVING WESTERN AUSTRALIA INC.
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CIRCULAR

No. 9, 2008/2009

CALL FOR NOMINATIONS TO THE BOARD OF SLSWA

Audience:	Club Members Club Presidents Club Secretaries Board of Directors
Date:	18 June 2008
Distributed by email to:	Club Secretaries Board of Directors
Contact:	Vasika Bechar Ph: 9243 9444 (Monday to Friday, 9.00am to 5pm)

Summary:

Nominations for election of members are requested for the vacant position(s) of State President and two Board members from members of Affiliated Clubs.

Nominations shall be:

- Made in writing on the attached nomination form, signed by 2 authorised officers of an Affiliated Club and accompanied by the written consent of the nominee (which may be endorsed on the form of nomination); and
- Delivered to the Chief Executive Officer SLSWA 2 Samuel Way North Beach no later than 4pm Wednesday 30 July 2008.

The Board election will be conducted at the SLSWA AGM scheduled for Saturday 6 September 2008.

Vacant positions of State President and two Board positions are to be filled through this election process. Each position has a three year tenure.

Successfully elected Board members will be required to attend a Board induction on Saturday 6 September 2008 commencing at 12noon.

Action:

Nominations from affiliated clubs must be received by 4pm Wednesday 30 July 2008.

PAUL ANDREW
CHIEF EXECUTIVE OFFICER

SURF LIFE SAVING WESTERN AUSTRALIA INC

NOMINATION FOR THE BOARD OF DIRECTORS (2008)

Nomination: (Please circle applicable position) **State President**

Board Member

The _____ **SLSC wish to nominate:**
(Insert affiliated club name)

NOMINEE:

Name: _____

Address: _____

_____ Postcode: _____ WA Club: _____

Contact: (H) _____ (W) _____ (M) _____ Email: _____

PROFILE OF CREDENTIALS FOR NOMINATION, including membership classification. Additional information may be attached.

_____

_____

_____

_____

_____

_____

_____

_____

As authorised officers of the affiliated club, we endorse this nomination:

1. _____
(Signature)

_____
(Print name)

_____
(Club Position)

2. _____
(Signature)

_____
(Print name)

_____
(Club Position)

I consent to this nomination and agree that I am an Individual Member of Surf Life Saving WA, as defined in the SLSWA Constitution:

_____
(Signature of nominee)

_____
(Date)

Endorsed nominations should be received by SLSWA no later than 4pm, 30 July 2008.

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SURF LIFE SAVING WESTERN AUSTRALIA INC

NOMINATION FOR THE BOARD OF DIRECTORS (2008)

IMPORTANT INFORMATION TO ASSIST NOMINEES

Important information which should be read in conjunction with your nomination and which is available at www.mybeach.com.au:

- SLSWA Constitution and Regulations
- Outcomes Policy
- Governance Policy

Role and responsibility

The Board's job on behalf of its affiliated clubs and stakeholders is to ensure SLSWA achieves its core purpose and strategic goals, and in doing so, meets all legal and moral responsibilities and requirements.

In particular, the Board's role is to:

- Enact SLSWA's strategic direction and priorities to be both appropriate and achievable;
- Ensure the financial viability and security of SLSWA;
- Establish the policy and regulatory framework for governing SLSWA;
- Monitor organisational compliance with relevant legislation and regulations;
- Assess risks facing the organisation; and appoints committees and honorary officers to carry out aspects of their work.

The Board generally meets monthly, with attendance at the SLSWA AGM and three Club President Forums expected.

In addition, Board members are expected to attend significant SLSWA functions such as the Awards of Excellence, State Championships and some club annual dinners.

Election and Terms

Nominations of candidates for election as a Board member shall be received from Affiliated Clubs.

Nominations shall be:

- Made in writing, signed by 2 authorised officers of an Affiliated Club and accompanied by the written consent of the nominee (which may be endorsed on the form of nomination)
- Delivered to the Chief Executive Officer SLSWA 2 Samuel Way North Beach no later than 4pm, 30 July 2008.
- Where the number of nominations received are equal to or less than the number of vacancies to be filled, the persons nominated shall be deemed to be elected
- Where multiple nominations are received for any single vacancy or if the number of nominations exceeds the number of vacancies to be filled, voting papers shall be prepared containing the names of the candidates in alphabetical order, for each vacancy on the Board.

At the 2008 election the position of State President and two Board member positions will be elected, each for three year terms.

Current Board members may be re-elected.

Successfully elected Board members will be required to attend a Board induction on Saturday 6 September 2008 commencing at 12noon.

Composition of the Board

The Board shall comprise the State President; and six other Board Members who must all be an Individual Member, and the Chief Executive Officer.

There are no regulations established by the Board to hold operational portfolios/directorships.