



CIRCULAR
3 November 2010

Circular No: C10054
TO: Club Presidents, Secretaries, Captains, Junior Activities Officer, Competition Officers, BoSS
FROM: Michael Schetter, SLSSA
SUBJECT: Expression of Interest – **Board of Surf Sports membership – gender balance**

Expressions of interest are being sought from suitable persons interested in gaining membership on the Board of Surf Sports (BoSS). As per SLSSA By-laws, (1.4 (a) (c) below) the Board of Surf Sports has determined that a better gender balance (increased female representation) would enhance the operation of BoSS. All appointments are confirmed by the Board of Surf Sports after the close of nominations.

The following information is provided from SLSSA By-Laws for noting:

1.4 Board of Surf Sports Meetings

(a) The Board of Surf Sports shall comprise

- (a) (i) Chairman of Surf Sports
- (ii) Chief Referee
- (iii) Five (5) other Surf Sports Board Members
- (iv) Professional Support Officer(s) (non-voting)

All appointments other than that of the Chairman and professional support officer shall be by the Chairman and will be for two (2) years.

All members have an equal right and responsibility to vote on matters being decided by the Board. Non Board members can be invited to attend a meeting for the purpose of giving expert advice.

- (b) The Chairman of the Board of Surf Sports shall be appointed annually by the Board of Management and shall convene and chair the meetings of the Board. In his absence, the Board shall elect a chairman from its membership.
- (c) The Chairman of the Board of Surf Sports shall have the power to appoint an additional member of the Board of Surf Sports, if in the opinion of the Chairman of the Board of Surf Sports, specific skills and expertise are required to supplement those exhibited by other members of the Board of Surf Sports. The additional member/s of the Board of Surf Sports may be appointed for a period of up to a maximum two (2) years. The additional member/s of the Board of Surf Sports need not be a member of SLSA.
- (d) The Board of Surf Sports shall conduct two (2) annual workshops for the general membership.
- (e) The Board of Surf Sports shall meet bi-monthly, or as required.
- (f) The Board of Surf Sports shall establish panels or sub committees deemed necessary to assist the Board in the effective conduct of surf sports within the State
- (g) The Board of Surf Sports shall appoint a Carnival Disciplinary Committee each year.
- (h) An agenda paper shall be forwarded to all members of the Board of Surf Sports at least five (5) days prior to such meeting.
- (i) The Board of Surf Sports after each meeting will circulate its minutes to the Board of Management, Clubs and its members within fourteen (14) days of each meeting
- (j) The Board of Surf Sports through its Chairman shall report to the State Council on two (2) occasions throughout the year.



Expressions of interest for the positions will close at SLSSA – 5.00 pm, Friday 26th November 2010 and should be **return to Michael Schetter, Surf Life Saving SA**

- Email; michaels@surfrescue.com.au
- post to PO Box 108 Torrensville SA 5031
- drop off at 219 Henley Beach Road, Torrensville

| Board of Surf Sports Membership – female representative | | | | |
|--|-----------------------------|---------------------|-----------------------------|--|
| Nomination Form | | | | |
| First Name: | | Last Name: | | |
| Street Address: | | | | |
| Suburb: | | | Postcode: | |
| Home Phone: | Work Phone: | | Mobile: | |
| Email Address: | | | | |
| Member of which Club: | | | | |
| Mandated Notification Course: | YES / NO (Please Circle) | Police Certificate: | YES / NO (Please Circle) | |
| Brief resume of experience relevant to the position: | | | | |

NOMINATIONS CLOSE AT SLSSA Friday, 26th November 2010 – 5.00 pm