



Memorandum

To: All SLSNSW Members
From: Steven Pearce AFSM, SLSNSW Chief Executive Officer
Date: 28 October 2021
Pages: 1
Subject: SLSNSW 2021 State Election Meeting of State Council

On behalf of the SLSNSW Board,

Nominations for the 2021 State Election Meeting were called for and received by the Office of the CEO in accordance with clause 22(b) of SLSNSW's Constitution. The nominations received by the Office of the CEO were for 2 Unspecified Director Positions. Additionally, and as per the Constitution, candidates were asked to advise if they also wished to be considered for the Specified Director position (Deputy President) should they be successful through the initial election.

As such and to formalise the election and appointment of those Directors, notice is hereby given of the Election Meeting of State Council under Schedule One (1), Electoral Procedure, of the SLSNSW Constitution.

The State Election Voting Period will commence on Friday, 29 October 2021 at 9:00am and close on Friday, 12 November 2021 at 5:00pm. This is undertaken by each respective Branch council.

The Surf Life Saving NSW 2021 State Election Meeting of State Council will be held on Saturday, 13 November 2021.

Please note these Director appointments will be made under the conditions and requirements of the SLSNSW Constitution, Schedule 1, Electoral Procedure.

Kind regards,

Steven Pearce AFSM
Chief Executive Officer
Surf Life Saving NSW