



SURF LIFE SAVING
NEW ZEALAND

SLSNZ Board Appointments Panel

Call for Applications for Positions on SLSNZ Board

The SLSNZ Board delegate has convened the SLSNZ Board Appointments Panel ("BAP") as required by Rule 18.1 of the SLSNZ Constitution. The 2018 BAP is comprised as follows:

- Tim Jago – from Northern Region.
- Paul Treanor – from Eastern Region.
- Michael Bassett-Foss – from Central Region.
- Ken Jones – from Southern Region.
- Brent Warner – SLSNZ Board representative (Convenor).
- Terry Kilmister – a nominee from Boardworks International.

Two (2) positions on the SLSNZ Board are up for election/appointment at the 2018 SLSNZ AGM (to be held at 4.00pm on **Saturday 22nd September 2018**). These are:

- One (1) Elected Board Member positions – for a three (3) year term.
- One (1) Appointed Board Member position – for a three (3) year term.

The Board Members who are due to vacate office at the 2018 AGM are:

- Colin Weatherall (Elected).
- Vanessa Winning (Appointed).

Under Rule 15.5 of the SLSNZ Constitution, the above Board Members are eligible to apply for re-appointment or re-election in accordance with the Constitution.

Any person who wishes to apply for a position on the SLSNZ Board should complete the Board Member Application Form (**attached**) and return it to the SLSNZ Chief Executive by no later than **Monday, 23rd July 2018**. (Rule 19.2, SLSNZ Constitution).

Applicants should be aware that if shortlisted they must be available to attend a face-to-face interview with the Board Appointments Panel on either **Saturday 11th or Sunday 12th August 2018** and should keep both these dates free.

Please refer to the SLSNZ Constitution for further details about the process of appointment and election of Board Members.

Signed: Brent Warner

Convenor, SLSNZ Board Appointments Panel
21 June 2018