Tasmania

CIRCULAR

Circular 26-26

Call for Nominations - Elected Board Director

Circular Title:	Call for Nominations - Elected Board Director
Date:	27 July 2026
Department:	Governance
Audience:	General
Summary:	Nominations are invited for members wishing to nominate for the following positions on the SLST Board. • Elected Director (2 Positions)

Overview
Surf Life Saving Tasmania (SLST) invites nominations from suitably qualified members to join the SLST Board as an Elected Director. This is an exciting opportunity to contribute to the strategic direction and governance of Tasmania's peak water safety and lifesaving organisation.

This position is open to individual members from within the surf life saving movement. SLST values diversity in leadership and encourages individuals from a variety of professional and personal backgrounds to apply. In line with our commitment to gender balance, we particularly encourage nominations from women.

About the Role
Elected Directors are members of the SLST Board, which is responsible for providing governance, oversight and strategic leadership across all aspects of SLST's operations.

This is a voluntary role with a term of three years.

Meetings are held every two months (typically outside business hours), and Directors are expected to attend key SLST events and contribute time to relevant committees or working groups.

Position Description
A full Position Description is attached, which outlines the responsibilities, expectations, and experience required for this governance role.

How to Express Your Interest
To express your interest in this role, please submit:

- A brief cover letter (maximum 2 pages) outlining your relevant skills and experience
- A current CV
- Completed and endorsed nomination form

Email your nomination to: Karyn Blakey, Executive Support Officer – kblakey@slst.asn.au
Nominations close at **9.00am, Monday 7 September 2026.**

Further Information
For a confidential discussion about the role, please contact SLST CEO, Tony van den Enden, on 0417 338 706

Position Description

Board Director (Elected)

About Surf Life Saving Tasmania

Surf Life Saving Tasmania (SLST) is the peak body for surf life saving and water safety in Tasmania. For over 100 years, SLST has been keeping Tasmanians safe through volunteer beach patrols, rescue support services, education and training, and community programs.

With 18 affiliates and over 3,100 members, SLST plays a critical role in protecting lives, building community resilience, and promoting safe aquatic activity.

Role of the Board of Directors

The SLST Board of Directors is responsible for the strategic governance and leadership of the organisation. As the governing body, the Board ensures the long-term sustainability, compliance, and alignment of SLST's operations with its mission and values. The Board works collaboratively with the CEO, affiliates, members, and external partners to guide the direction of the organisation and uphold strong governance practices.

Key Responsibilities of the Board

- Provide strategic leadership and direction
- Set and monitor organisational goals and performance objectives
- Ensure appropriate systems of risk management, compliance, and internal control
- Review and approve policies, budgets, and major organisational decisions
- Ensure compliance with legal, financial, and ethical standards
- Appoint and oversee the CEO
- Represent SLST in key forums, partnerships, and stakeholder engagements
- Uphold and promote SLST's values and mission in all Board activities

Duties of Individual Directors

- Attend and actively participate in scheduled Board meetings (bi-monthly)
- Contribute professional expertise to support strategic and governance decisions
- Participate in sub-committees, working groups, or special projects as required
- Foster positive relationships with affiliates
- Represent SLST at key events (e.g., Awards of Excellence, State Championships, forums)
- Work collaboratively with the CEO and management, as appropriate
- Maintain confidentiality and manage conflicts of interest in accordance with policy

Term and Time Commitment

Elected Directors serve a term of three (3) years. The position is voluntary and reasonable out-of-pocket expenses will be reimbursed. Directors are expected to commit sufficient

time to attend Board meetings, review materials, and participate in relevant events and governance activities.

Eligibility and Appointment

- Elected Directors must be a financial member of an SLST Affiliate or SLST and must be legally eligible to hold a director position under applicable Australian law
- Nominations must be endorsed by the nominees Club/VMR and will be evaluated by the SLST Nominations Committee.
- Elected Directors are selected by State Council (affiliate Presidents/Commanders) at the Annual General Meeting in October.

SLST Director Code of Conduct

All Directors are expected to:

- Act in good faith and in the best interests of SLST
- Use care, diligence, and integrity in fulfilling their duties
- Uphold SLST's values: safety, diversity, inclusiveness, teamwork, and respect
- Maintain confidentiality and disclose conflicts of interest
- Support SLST's mission: 'Save Lives, Create Great Australians, and Build Stronger Communities'

Surf Life Saving Tasmania
100 Mornington Road
Mornington TAS 7018
03 6216 7800
slst@slst.asn.au
www.slst.asn.au

Nomination Form
Board Director (Elected)

Name:	
Address:	
Mobile No:	
Email:	
Member of:	SLSC/VMR

I agree to the nomination, and further acknowledge and accept:

1. I am not prohibited from holding office of an incorporated association or company; and
2. I have read and understand the "Code of Conduct for SLST Directors" and agree to comply with the Code; and
3. I agree to comply with the SLSA/SLST Constitution Rules & Regulations principles, policies and procedures.

Signature:	Date:

Nomination Proposed By:

Name:	Affiliate:
Signature:	Date:

Nomination Seconded By:

Name:	Affiliate:
Signature:	Date:

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Affiliate Endorsement:

Name:	Position:
Affiliate Name:	SLSC/VMR
Signature:	Date:

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