



NOMINATION FOR OFFICE 2023-2024

(a) Directors of the Board and Officers of the Club positions are voted on and appointed at the Annual General Meeting, or, in the case of Junior Activities Officer Positions at the Junior Activities Annual General Meeting. Where a position is not filled at the respective AGM or a casual vacancy occurs during the year, the Board shall appoint a person to the position.

(b) The only **exceptions** to this election process and their method of appointment are: the Financial Trustees – who are appointed by the Board every three years; the Heritage Trustees – who are appointed by the Board every three years; the Finance Committee members – who are appointed annually by the Board; the Public Officer in accordance with legislation, is appointed by the Board at the first Board meeting following the AGM.

(c) * Nominations for Directors of the Board and Officers' positions must be received in writing 7 days prior to the meeting by the Secretary and should be duly seconded and signed by the nominated person.

(d) A person nominated for a Director's position must be a member of good standing of the Club and meeting the following requirements. (SEE OVERLEAF)

Ref: 20.08 Manly LSC Constitution adopted at Special General Meeting 22 April 2012.]

1. POSITION:

2. NAME OF
CANDIDATE:

CANDIDATE'S
SIGNATURE:

DATE:

3. NOMINATED BY
NAME:

SIGNATURE:

DATE:

4. SECONDED BY
NAME:

SIGNATURE:

DATE:

5. QUALIFICATIONS:

See Requirements
Overleaf

List as appropriate
or attach resume

Manly LSC Constitution 20.08(c):

Nominations for Directors of the Board and Officers' positions must be received in writing 7 days prior to the meeting by the Secretary and should be duly seconded, and signed by the nominated person.

Manly LSC Constitution 20.08(d):

A person nominated for a Director's position must be a member of good standing of the Club and meet the following requirements:

President	3 years as an Officer of the Club
Deputy President Lifesaving	3 years as an Officer of the Club
Deputy President Competition	3 years as an Officer of the Club
Deputy President Junior Activities and Youth	The current JAC Chairman
Secretary	Appropriate professional qualifications in Law, Accounting or Company Secretarial are desirable
Club Captain	3 years as an Officer of the Club and to have obtained the award of Advanced Resuscitation Techniques Certificate or its equivalent
Treasurer	Professional Accounting Qualifications are desirable
Director Education	Advanced Resuscitation Techniques Certificate or its equivalent
Director Life Member	Life member MLSC
Director Risk	Willingness to undertake appropriate qualifications as directed by the Board
Director Water Sports	3 years as an Officer of the Club
Director Beach Sports	3 years as an Officer of the Club
Director Special Events	Appropriate and proven experience in event management
Director of Member Services & Youth	5 years in good standing as a patrolling member of the Club
Public Officer	8 years as an Officer of the Club

OFFICERS OF THE CLUB

Vice Captain 1	Gym Leader
Vice Captain 2	Social Organiser
Vice Captain 3	House Committee Chairman
Vice Captain 4	Branch Delegate Board of Management
Junior Captain (U-19)	Branch Delegate Surf Sports
Surf Boat Captain	Gear Steward
Ski Captain	Registrar
Board Captain	Manly Savers Rugby Chairman
IRB Captain	Race Secretary
Swim Captain	Touring Team Manager
Beach Sprint Captain	Radio Officer
Life Saving / First Aid Competition Captain	Member Protection Information Officer (MPIO)
March Past and R & R Captain	Complaints Officer
Masters Captain	Child Safe Coordinator (Child Welfare Officer)
Chief Instructor / Training Officer	Head of Merchandising
Publicity Officer	Sponsorship Officer
Competition Manager	

In the event that there are no nominations received for an Officer's position as per (c) above, then nominations will be accepted on the day of the AGM provided however that prior to accepting the nomination of a person, confirmation is received that he or she is willing to be nominated for the relevant position or positions and is a financial member for the incoming season.

***Nominations for Office for the 2023-2024 season must be received by the Secretary by 5pm on Sunday 16 July 2023**

Leoni Graham, Hon Secretary Manly LSC, e: secretary@manlylsc.com Mb: 0403 074 715