



Annual General Meeting, Sunday 29 November 2026

Nomination for Director

Eight Director positions · Nominations close Friday 30 October 2026

Please read the Director position description and the Director Code of Conduct before completing this form. Both were issued with the call for nominations.

The Board nominee is to return the completed form to the Secretary at secretary@waratahbeach.com.au by Friday 30 October 2026 and copy in the emails of their two nominators.

A form returned by email from the nominee's registered address, with a typed name or an image of a signature, is accepted as signed.

Who may be nominated

- An Individual Member of the Club who is a financial Member.
- Aged 18 years or over.
- Resident in Australia.

The nomination must be signed by two financial Members and accompanied by the written consent of the nominee. Both are provided on this form.

Part A · Director nominee details

Full name	
Membership category	
Email	
Phone	
Date of birth	
Residential address	

Part B · Candidate statement

Please provide a statement of 200 words or less. This statement will be circulated to members and will be used by members in deciding how to vote if an election is required. It will be circulated as submitted, so please check it before sending.

You may wish to cover your involvement with the Club, relevant skills and experience, the portfolio or portfolios that interest you, and what you would like to contribute to the Board.



Part B · Candidate statement

200 words or less

Part C · Declarations

Please tick every box.

- ☐ I am an Individual Member of the Club and a financial Member, I am aged 18 years or over, and I am resident in Australia.
- ☐ I consent to this nomination for election as a WBSLSC Board Director.
- ☐ I have read the Director position description and the Director Code of Conduct, and if elected I agree to abide by them, by the Club's Constitution and By-Laws, and by the policies of Life Saving Victoria and Surf Life Saving Australia.
- ☐ I understand that Board papers, discussions and decisions are confidential.
- ☐ I understand that attendance at Board meetings is expected, and that under rule 20.1(f) the office of a Director becomes vacant if a Director is absent for three months without leave of absence or a reasonable excuse.
- ☐ I will disclose any material personal interest or financial interest as required by rules 21.6 and 21.7.
- ☐ I will complete Life Saving Victoria Club Governance 101 training within three months of appointment, if I have not already done so.

Part D · Working with Children Clearance

Please tick one of the first two boxes, and the third box.

- ☐ I hold a current Victorian Working with Children Clearance.
- ☐ I do not currently hold a Working with Children Clearance and I will apply for one before taking office.

WWC Clearance number

Expiry date

- ☐ I understand that from 19 October 2026 the Victorian Government's mandatory online child safety training forms part of the Working with Children Check application and renewal process. I also understand that the Club requires all Directors to complete the training, whether or not they are due to renew their Clearance, and I agree to complete it within three months of appointment.

Information on the training is at vic.gov.au/mandatory-child-safety-training-working-children-clearance-holders



Part E · Director nominee

A typed name or an inserted image of your signature is accepted.

Name

Signature

Date

Part F · Nominators

Two financial Members of the Club must support this nomination. A typed name or an inserted image of a signature is accepted. Each nominator must be copied into the email with the completed form that the Director nominee sends to the Secretary, confirming their support.

Nominator 1

Name

Signature

Date

Nominator 2

Name

Signature

Date

Part G · Office use only

Date received

Nominee membership and financial status verified

Eligibility under rule 19.1(b) confirmed

Both nominators confirmed as financial Members

Candidate statement within 200 words

Verified by

Issued with the call for nominations under rule 19.1(a). Questions to the Secretary at secretary@waratahbeach.com.au.