

## **2020 Election of Board Directors**

### **Notice for members to nominate candidates for election to the position of MRNSW Director**

Members can now nominate potential candidates for election to the position of Director of Volunteer Marine Rescue NSW (MRNSW).

#### **Four vacancies**

One General Director and three Regional Directors are to be elected at the MRNSW Annual General Meeting to be held at State Headquarters on November 21, 2020.

The MRNSW Constitution states:

“At each Annual General Meeting there shall be an election for at least one General Director by the Members in accordance with the Rules and timetable determined by the Board ... for a term of up to three years.

“Members of each Region will elect a Regional Director in accordance with the Rules and timetable determined by the Board ... for a term of up to two years”.

The Board has determined that there will be no change to the election timetable set at the inaugural MRNSW Annual General Meeting in 2010 for either the General or Regional Director positions due for election.

Consequently, there will be elections for the positions of:

- General Director. The incumbent is Mrs Pat Fayers.
- Greater Sydney Regional Director. The incumbent is Mr Ken Edwards.
- Illawarra Regional Director. The incumbent is Mr Keven Marshall.
- Monaro Regional Director. The incumbent is Mr Glenn Felkin.

The Board has determined that a member can only be nominated for one Director's position in any election.

## Criteria for nomination

Section 3.1.2 of the MRNSW Rules states:

“A Member seeking election as a Director must be an active Member for at least two years as at the date of the election unless otherwise determined by the Board and must possess skill sets, such as professional qualifications or board, managerial, governance or corporate fundraising experience.”

The Board is required to ratify nominations to ensure the candidates have met these criteria.

## Method of nomination

Nominations for election require a proposer, seconder and an acceptance by the nominee on *Form MR195 Nomination for Regional and/or General Elections 2020*, which also allows a nominee to set out his/her MRNSW service details and relevant skill sets. This form, the Directors' Code of Conduct and Directors' Charter are available on Otter.

After ratification by the Board, Unit Commanders will be advised and are to place the Nomination forms on Unit Noticeboards. All nominations also will be placed on Otter under Documents/Annual General Meetings/Annual General Meeting 2020.

## Nomination Period

Nominations for the four Directors' positions open on Monday, 14 September 2020 and the closing date for nominations for the four Directors' positions is the Close of Business (5pm) on Friday, 9 October, 2020.

Nominations must be received by the Company Secretary by this deadline. Any nominations received after this time cannot be accepted. Nominations should be either mailed to the Company Secretary, c/- Marine Rescue NSW, PO Box 579, Cronulla, NSW 2230, or emailed to [companysecretary@marinerescuensw.com.au](mailto:companysecretary@marinerescuensw.com.au).

## Enquiries

All enquiries relating to this notice or *Form MR195* should be directed to Company Secretary, Todd Andrews on 8071 4833 or [companysecretary@marinerescuensw.com.au](mailto:companysecretary@marinerescuensw.com.au)

A handwritten signature in black ink, appearing to read 'Jim Glissan', with a large, stylized circular flourish on the left side.

**Jim Glissan AM ESM QC**  
**Chair**  
**Marine Rescue NSW**  
14 September 2020