



## **Circular 057:05:08**

**This circular replaces 054:05:08**

**To:** Aquatic Sports Council Delegates  
Aquatic Sports Council Executive Members  
Aquatic Sports Council Officers  
Club Captains  
Regional Officers  
Club Secretaries  
District Officers  
Community Organisations

**From:** Nigel Taylor  
Chief Executive Officer

**Date:** 28 May 2008

**Subject:** AMENDED Notification of Aquatic Sports Annual General Council Meeting  
Nominations and Elections for Aquatic Sports Council

**Action:** Nominations to be received by 4.00 pm Monday 30 June 2008  
Delegates to be notified  
Proxies to be appointed

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**Note:** Please be advised that the omission of the position for Aquatic Sports Council Chair has been amended and included in this Circular.

1. Notice is given of the Annual General Council Meeting of Aquatic Sports Council to be held on:

**SATURDAY 9 AUGUST 2008  
LIFE SAVING VICTORIA HEADQUARTERS  
200 THE BOULEVARD, PORT MELBOURNE  
MELWAY REF: 56:G3  
COMMENCING AT 1.00PM**

2. The following documents are enclosed:

- ASC Election By-Laws
- Nomination Form
- Register of Club Delegate to the Aquatic Sports Council
- Listing of club's current delegate
- Proxy appointment form
- Community Organisation Delegate Notification Form

You are encouraged to review and familiarise yourself with the enclosed By-Laws to ensure compliance.

3. Nominations are called for the following positions on the Aquatic Sports Council Executive (By-Law 7.25.2(a)):

**7.25.2 NOMINATIONS FOR THE AQUATIC SPORTS COUNCIL (“ASC”) EXECUTIVE**

- (a) Nominations for the Executive are called for the following Positions:
    - (i) Director of Life Saving Victoria (1)
    - (ii) Chair (two year position)
    - (iii) Council Representative
    - (iv) Secretary
    - (v) Media and Marketing Coordinator
    - (vi) Competition Panel Coordinator
    - (vii) Competition Panel Representative
    - (viii) Pool Competition Coordinator
    - (ix) Special Events Coordinator
    - (x) Powercraft Coordinator
    - (xi) Coaching Coordinator
    - (xii) Chief Referee (Officiating Coordinator)
    - (xiii) State Team Coordinator
  - (b) The term of office for the Directors and Chair shall be two years. The Directors shall be elected in alternate years. All other positions shall be for a term of one year.
4. Affiliated Life Saving Clubs are invited to provide details of Delegates who may vote in ASC elections by completing and returning the enclosed Register of Club Delegate to the Aquatic Sport Council.
  5. Copies of this Circular are also available at [www.lifesavingvictoria.com.au](http://www.lifesavingvictoria.com.au) under Member> Club Information>Circulars.
  6. Copies of the ASC Election By-Law are also available at [www.lifesavingvictoria.com.au](http://www.lifesavingvictoria.com.au) under Members>Members Information>Constitution

**Important Note:** It is the responsibility of the nominee, proposer and seconder to ensure that the nomination submitted to LSV is a complete and valid nomination. The LSV election coordinator and other LSV staff are not in a position to obtain signatures of nominees, proposers or seconders.

**Nominations close at 4.00pm on Monday 30 June 2008**

**Nomination Forms,  
Register of Club Delegate to the Aquatic Sports Council  
and  
Proxy Appointment Forms  
can be returned via any of the following methods:**

To: Frances Evans  
Life Saving Victoria  
Mail: PO Box 363  
South Melbourne DC 3205  
Fax: (03) 9681 8211  
Email: [frances.evans@lifesavingvictoria.com.au](mailto:frances.evans@lifesavingvictoria.com.au)

The Life Saving Victoria Constitution is available on request by phoning Frances Evans on (03) 9676 6947 (direct) or on the LSV web site: [www.lifesavingvictoria.com.au](http://www.lifesavingvictoria.com.au) under Members>Members Information.

**For additional detail on this Circular contact: Frances Evans**  
Email [frances.evans@lifesavingvictoria.com.au](mailto:frances.evans@lifesavingvictoria.com.au) or by phone (03) 9676 6947  
Circulars are also available at [www.lifesavingvictoria.com.au](http://www.lifesavingvictoria.com.au)

Address: PO Box 353 South Melbourne DC 3205



ABN 21 102 927 364  
200 The Boulevard  
Port Melbourne Vic 3207  
PO Box 353  
South Melbourne DC Vic 3205  
Telephone (03) 9676 6900  
Facsimile (03) 9681 8211  
Email [mail@lifesavingvictoria.com.au](mailto:mail@lifesavingvictoria.com.au)  
[www.lifesavingvictoria.com.au](http://www.lifesavingvictoria.com.au)

## AQUATIC SPORTS COUNCIL NOMINATION FORM

THIS NOMINATION FORM MUST BE RECEIVED AT THE REGISTERED OFFICE OF  
LIFE SAVING VICTORIA BY

**4.00PM on Monday 30 June 2008**

NOMINATION FOR POSITION OF: \_\_\_\_\_

NOMINEE'S NAME (in block letters) \_\_\_\_\_

ADDRESS \_\_\_\_\_

\_\_\_\_\_ Postcode \_\_\_\_\_

CONTACT: (H) \_\_\_\_\_ (B) \_\_\_\_\_

DETAILS (M) \_\_\_\_\_ (F) \_\_\_\_\_

(EMAIL) \_\_\_\_\_

PROPOSER'S NAME (in block letters) \_\_\_\_\_

Must be either: ASC Officer or Delegate, member of the Committee of Management (or equivalent body) of an affiliated Life Saving Club or Community Organisation Member

PROPOSER'S SIGNATURE \_\_\_\_\_

SECONDER'S NAME (in block letters) \_\_\_\_\_

Must be either: ASC Officer or Delegate, member of the Committee of Management (or equivalent body) of an affiliated Life Saving Club or Community Organisation Member

SECONDER'S SIGNATURE \_\_\_\_\_

### ACCEPTANCE OF NOMINATION

I accept nomination for the Position specified above and if elected, agree to carry out all duties of the position to the best of my ability and understand that once elected may be requested to undergo a Police check

NOMINEE'S SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

### OFFICE USE ONLY

DATE OF RECEIPT IN OFFICE

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### RECEIVED BY

PRINT NAME AND SIGN \_\_\_\_\_



ABN 21 102 927 364  
200 The Boulevard  
Port Melbourne Vic 3207  
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South Melbourne DC Vic 3205  
Telephone (03) 9676 6900  
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[www.lifesavingvictoria.com.au](http://www.lifesavingvictoria.com.au)

**COMMUNITY ORGANISATION DELEGATE NOTIFICATION FORM**  
**TO BE RETURNED TO LIFE SAVING VICTORIA,**  
**200 THE BOULEVARD, PORT MELBOURNE 3207**

I, \_\_\_\_\_

of \_\_\_\_\_  
*Affiliated Organisation Name (School, College, Swimming Pool, Swimming and Lifesaving Club, Community Group)*

Contact Address \_\_\_\_\_

\_\_\_\_\_

Wish to nominate as a Delegate to the \_\_\_\_\_ Council  
*Insert name of appropriate Council*

Tel: (Home) \_\_\_\_\_ (Bus) \_\_\_\_\_ Mobile \_\_\_\_\_

Email: \_\_\_\_\_

**ORGANISATION REPRESENTATIVE ENDORSEMENT**

I duly appoint the above person as a Representative of our Organisation to the:

\_\_\_\_\_ Council  
*Insert name of appropriate Council*

NAME OF  
ORGANISATION'S  
OFFICER BEARER \_\_\_\_\_  
PLEASE PRINT

SIGNATURE: \_\_\_\_\_

This day of \_\_\_\_ / \_\_\_\_ / 20 \_\_\_\_

**OFFICE USE ONLY**

DATE OF RECEIPT IN OFFICE

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**RECEIVED BY**  
PRINT NAME AND SIGN \_\_\_\_\_



## Register of Club Delegate to the Aquatic Sports Council

	Club	Postal Address	Suburb	Postcode
<b>Club Details</b>	Phone	Melways Reference	Email	
<b>Aquatic Sports Delegate</b>	Title	First Name	Last Name	Address
	Mr / Mrs / Miss / Ms / Dr			
	AH Phone	BH Phone	Mobile	Fax No
<b>Completed and signed by:</b>	Position: President / Treasurer / Secretary	Signature	Printed Name	Date
				_ / _ /



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[www.lifesavingvictoria.com.au](http://www.lifesavingvictoria.com.au)

## LIFE SAVING VICTORIA Council Proxy Appointment Form

I, \_\_\_\_\_

of \_\_\_\_\_  
(insert name of affiliated Life Saving Club)

being a Delegate or a member of the committee of management (or equivalent body) of the above-named Life Saving Club, hereby appoint:

\_\_\_\_\_

(insert name of proxy)

of \_\_\_\_\_

or, failing that person, \_\_\_\_\_

of \_\_\_\_\_  
(insert name of alternative proxy)

as Proxy to vote on behalf of the above named Life Saving Club's Delegate to:

\_\_\_\_\_

(insert name of Council or State Committee (as applicable))

at a meeting of the Council, to be held on \_\_\_\_\_,  
(insert date of meeting)

and at any adjournment thereof, or until further notice.

Signed by the Delegate or member of the committee of management:

\_\_\_\_\_

Date: \_\_\_\_\_  
(insert date signed)

The above named Proxy is instructed to vote in favour of<sup>#</sup> / against<sup>#</sup> any meeting resolution.  
# Strike out whichever is not applicable.

Unless otherwise instructed, the Proxy may vote as the Proxy thinks fit.

## AQUATIC SPORT DELEGATES & PROXY

Club	Delegate Name	Proxy Name
Altona	Lars Murphy	
Anglesea	Matthew Symington	Mark Lionnet
Apollo Bay	Allan Holmes	
Aspendale	Sanja Van Huet	
Bancoora	Edward Pope	Edward Pope
Barwon Heads/13th Beach	Phil Hughes	Alice Bartlet
Beaumaris	Marg Hewett	
Black Rock	Jay Breeuwer-Wrennall	
Bonbeach	Campbell Jordan	
Brighton	Colin Ellicott	
Cape Paterson	Sam Murphy	1. Mark Scott 2. Neil Morarty
Carrum	David Hyde	
Chelsea Longbeach	Jacqueline Anderton	
Dromana Bay	Sandra vander Pal	
Edithvale	Dianne Montalto	
Elwood	Chris Baker	
Fairhaven	Terry Freeman	
Frankston	Steve Collins	Linda Milton
Geelong	Kate Cranny	
Golden Beach		
Gunnamatta	Sean Kirwan	
Half Moon Bay	Soren Luckins	
Hampton	Darren Mcleod	
Inverloch	Nick Leman	
Jan Juc	John Prosser	
Kennett River		
Lakes Entrance	Cameron King	
Lorne	Graham Rice	
Mallacoota	Brent Stevens	
Mentone	Justin Grant	
Mildura	Greg Rhodes	Lesley McGurgan
Mordialloc	James Evans	Michael Barbarino
Mornington	Bryce Foothead	
Mt Martha	Craig Hood	Gary March
Ocean Grove	Brian Ulmer	
Point Leo	John Horwood	Hayden Rydberg
Point Lonsdale	Brian Ulmer	
Port Campbell		
Port Fairy	Alan King	
Port Melbourne	Mark Heywood	
Portland	Phil McGibbon	Paul Heather
Portsea	Dave Rowell	Rowan Cameron
Rosebud		
Sandridge	Geoff Matthews	
Sandringham	Andrew Gluth	
Seaford	Tony Seals	Darren McLeod (4 Aug07)
Seaspray	Glenn Lazzaro	
Sorrento	Ken de Heer	
South Melbourne	Alison Porter	
St Kilda	Matt Culka	
Torquay	David Strahan	
Venus Bay	Kimberly Stewart	
Waratah Beach	Wes Avery	
Warrnambool		
Williamstown	Gillian Schalkwijk	
Wonthaggi	Mark Scott	
Woodside Beach	Trina Sultana	Roger Lloyd
Woolamai Beach	Andrea Wyatt	
Wye River	John Takac	Andrea Barbante