

Circular 095:08:08

To: Board of Directors
Life Saving Council Delegates
All Club Members

From: Nigel Taylor ESM
Chief Executive Officer

Date: 21 August 2008

Subject: 2008 Annual General Meeting

Action:

Nominations are invited for the position of Life Saving Victoria President for election at the 2008 Annual General Meeting to be held on:

**Saturday 22 November 2008
Life Saving Victoria
200 The Boulevard
Port Melbourne**

1. Nominations - Life Saving Victoria President

Please find attached a Nomination Form for the position of LSV President.

The Nomination Form must be completed and returned to Nigel Taylor, Chief Executive Officer, Life Saving Victoria, 200 The Boulevard, Port Melbourne, 3207

Nominations for the position of President are to be accompanied by a support statement of not more than 150 words prepared by the nominee.

**Nominations for President close 5.00pm
Tuesday 23 September 2008**

2. Notices of Motion

Notices of motion for inclusion as special business at the Annual General Meeting must be in writing and received by the Chief Executive Officer (Nigel Taylor) at 200 The Boulevard, Port Melbourne by:

**Notices of Motion close 5.00pm
Wednesday 8 October 2008**

**Nomination Forms and Notices of Motion,
can be returned via any of the following methods:**

Mail: c/- Frances Evans PO Box 353 DC
South Melbourne Vic 3205
Fax: (03) 9681-8211
Email: frances.evans@lifesavingvictoria.com.au

The Life Saving Victoria Constitution is available for down load from the LSV web site:
<http://www.lifesavingvictoria.com.au/www/html/427-life-saving-victoria-constituion.asp>
or on request by phoning Frances Evans on (03) 9676 6947 (direct).

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

Address: PO Box 353 South Melbourne DC 3205

NOMINATION FORM – LSV PRESIDENT

THIS NOMINATION FORM AND THE SUPPORT STATEMENT PREPARED BY THE
 NOMINEE MUST BE RECEIVED AT THE REGISTERED OFFICE OF
 LIFE SAVING VICTORIA BY

Tuesday 23 September 2008 closing at 5.00PM

NOMINEE'S NAME (in block letters) _____

ADDRESS _____

_____ Postcode _____

CONTACT: (H) _____ (B) _____

DETAILS (M) _____ (F) _____

(EMAIL) _____

PROPOSER'S NAME (in block letters) _____

Must be either: Council Representative, LSC Delegate, Associate Member Delegate, Service Member, Individual Member or Life Member.

PROPOSER'S SIGNATURE _____

SECONDER'S NAME (in block letters) _____

Must be either: Council Representative, LSC Delegate, Associate Member Delegate, Service Member, Individual Member or Life Member.

SECONDER'S SIGNATURE _____

ACCEPTANCE OF NOMINATION

I accept the nomination for the position of President and if elected, I consent to act as a director of LSV, agree to carry out all duties of the position to the best of my ability and understand that once elected, I will be required to sign a confidentiality agreement with LSV and undergo a criminal history and Working with Children check.

NOMINEE'S SIGNATURE _____

DATE _____

OFFICE USE ONLY

DATE OF RECEIPT IN OFFICE

RECEIVED BY

PRINT NAME AND SIGN _____

LSV – Presidential Nomination Support Statement.

Name of Nominee : _____

Nominee’s History:

Nominee’s ambitions for the position

Position Vision:

Measurable Outcomes:

Support Statement:
