Circular 055:09:13 - Amended

To: RLSSAV Board of Directors
    RLSSAV Life Members
    RLSSAV Life Governors
    CVRLSC Management Group Members
    CVRLSC Panel Members
    Aquatic Recreation & Safety Services Council Management Group Members
    Aquatic Recreation & Safety Services Council Panel Members
    RLSSAV Life Saving Clubs Secretaries and Delegates

From: Lesley McGurgan – RLSSAV Honorary Secretary

Date: 18 September 2013

Subject: Notification of 2013 RLSSAV Annual General Meeting

Action: Submission of Notices of Motion no later than Tuesday 15 October 2013
       Nomination Forms no later than Tuesday 22 October 2013

For additional details on this Circular please contact:
Frances Evans on 03 9676 6947 or email frances.evans@lifesavingvictoria.com.au
Circulars are available at www.lifesavingvictoria.com.au/circulars

1 Notice is given of the 2013 Annual General Meeting of the Royal Life Saving Society Australia, Victoria Branch to be held on:
   Date: Tuesday 19 November 2013
   Time: 6.30pm.
   Venue: Edithvale Life Saving Club
           Melway Reference 92:J10

2 Included in this notice is the call for nominations for RLSSAV Board of Directors positions which are due for election at the Annual General Meeting.

3 Nominations are called for the following positions:
   (a) Chair (1) – whose nomination is signed by a proposer and a seconder who must be members from either the Council of Victorian Royal Life Saving Clubs or the RLSSAV Aquatic Recreation & Safety Services Council
   (b) Directors (2)
      (i) CVRLSC Director – whose nomination is signed by a proposer and a seconder who must both be either a RLSSAV Life Saving Club Member or a appointed Delegate of a RLSSAV LSC; and
      (ii) ARC Director – whose nomination is signed by a proposer and a seconder, who must both be either a member of the Aquatic Recreation & Safety Services Council Management Group or Aquatic Recreation & Safety Services Council Panel Member

The RLSSAV Constitution provides for terms of office for two years for the Chair and each Director position.

4 Notices of Motion
 Notices of Motion for inclusion as special business at the 2013 Annual General Meeting must be in writing and forwarded to the Secretary, Lesley McGurgan 302 Nepean Highway Parkdale 3194 no later than Tuesday 15 October 2013.

The Nomination Form/s must be fully completed and returned no later than 4.00 pm on: Tuesday 22 October 2013

Mail To: Mrs Lesley McGurgan
         302 Nepean Highway
         Parkdale  Vic  3194

Phone: (03) 9580-3175
Email: lmcgurgan@live.com.au
NOMINATION FORM

2013 - BOARD OF DIRECTORS ANNUAL ELECTIONS

POSITION: __________________________________________________________

NOMINEE’S NAME: (in block letters) ____________________________________

ADDRESS: (including Postcode) ________________________________________

PROPOSER’S NAME: (in block letters) _________________________________

PROPOSER’S SIGNATURE: ___________________________________________

SECONDER’S NAME: (in block letters) _________________________________

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.

NOMINEE’S SIGNATURE: ___________________________________________

DATE __________ / _________ / _________

RECEIPT OF NOMINATION
DATE OR RECEIPT __________ / _________ / _________

The Nomination Form/s must be fully completed and returned to Mrs Lesley McGurgan no later than 4.00 pm on:

Tuesday 22 October 2013

Mail: Mrs Lesley McGurgan Phone: (03) 9580-3175
302 Nepean Highway Email: lmcgurgan@live.com.au
Parkdale Vic 3194