

Circular 075:09:18



To: SLSV Club Presidents SLSV Club Secretaries
SLSV Life Members SLSV Club Committees

From: Dr Nigel Taylor ESM, Chief Executive Officer

Date: 12 September 2018

Subject: **Notification of 2018 SLSV Annual General Meeting and Nominations for SLSV Officers**

Action: Nominations to be received by 5.00pm on Tuesday, 25 September 2018

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



1 Notice is given of the 72nd Annual General Meeting of Surf Life Saving Victoria (SLSV) to be held on:

**Tuesday 9 October 2018
commencing at 5.00pm
Life Saving Victoria
200 The Boulevard, Port Melbourne Victoria**

2 The following document is enclosed:

- SLSV Officer Nomination Form

3 Nominations are called for the following positions on the SLSV Board of Directors:

- President
- 2 Ordinary Directors

The SLSV Constitution provides for terms of office for two years for each officer position.

Nominations close at 5.00pm on Tuesday, 25 September 2018

Please note that all nominations are to be lodged with Frances Evans, Life Saving Victoria Coordinator at:

Mail Frances Evans
Life Saving Victoria
PO Box 353
South Melbourne DC 3205

Direct: (03) 9676 6947
Email: frances.evans@lsv.com.au



2018 Nomination Form for SLSV Officers

Nominations for the following positions are invited:

- President
- 2 x Ordinary Directors

Nomination for Position of: _____

Nominee

Nominee's Name: (print) _____

Nominee's Address: _____

CONTACT DETAILS: (M) _____ (H) _____

EMAIL:

Nominee's Club: _____

Proposer

Proposer's Name: (print) _____

Proposer's Club: _____

Proposer's Signature: _____ Date: ____/____/____

Secunder

Secunder's Name: (print) _____

Secunder's Club: _____

Secunder's Signature: _____ Date: ____/____/____

Nomination Acceptance

I accept nomination for the above specified position and If elected I agree to carry out all duties of the position to the best of my ability.

(Signature)

Nominations close at 5.00 pm on Tuesday, 25 September 2018

OFFICE USE ONLY

DATE OF RECEIPT IN OFFICE:

RECEIVED BY (Print Name):
