

Circular 040:03:10



To: LSO Council Delegates
District Officers
Cc: LSOC Executive
Club Secretaries
Club Presidents
Regional Officers
LSOC State Officers
From: Mark Scott – Director, Lifesaving Services
Date: 25 March 2010
Subject: Lifesaving Operations Council Meeting Notification
Action: Clubs to ensure Council Delegates are correct and submit any changes to Lifesaving Operations

For additional details on this Circular please contact:
Toby Borella on 03 9676 6934 or email toby.borella@lifesavingvictoria.com.au
Circulars are available at www.lifesavingvictoria.com.au/circulars

The Lifesaving Operations Council Executive wish to advise that the next meeting of the Lifesaving Operations Council (LSOC) will be held on Wednesday, April 21 2010 commencing at 6:00 pm.

Location: Life Saving Victoria, 200 The Boulevard, Port Melbourne

The Lifesaving Operations Council includes: Council delegates, alternate delegates, LSOC State Officers and Club Presidents.

All clubs should ensure that their council delegate's details are correctly recorded with Life Saving Victoria. Any changes must be submitted to Lifesaving Operations on the attached form prior to the meeting.

The agenda will include:

- End of season review
- Administration grant
- Upcoming season
- Training dates
- 2010 Lifesaving Operations Conference
- Directors Reports
- New approved equipment
- Award Costs

If you have any further items you would like to add, please forward them to Toby Borella (contact details above) by 5:00 pm on Friday, 16 April 2010.



COUNCIL PROXY APPOINTMENT FORM



I, _____

of _____
(insert name of 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:

LIFE SAVING OPERATIONS COUNCIL

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[#] / against[#] any meeting resolution.
Strike out whichever is not applicable.

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