

Circular 074:07:07

To: Lifesaving Services Delegates (Council of Lifesaving Operations)
Training & Assessment Delegates (Council of Lifesaving Operations)
Presidents Secretaries

Cc: District Officers State Officers
Regional Officers

From: Meg Sparshott, Manager – Club Administration & Development

Date: 12 July 2007

Subject: Council of Lifesaving Operations AGM Agenda and Nominations

Action: Delegates/Proxies to attend and vote at AGM Saturday 4 August 4.00 pm

Please find attached the Agenda for the upcoming Annual General Meeting (AGM) of the Council of Lifesaving Operations to be held on **Saturday 4 August commencing 4.00 pm** in the Auditorium at Life Saving Victoria, 200 The Boulevard, Port Melbourne. Light refreshments will be available from 3.15 pm onwards.

Clubs should ensure that their delegates are aware of and will attend the AGM; if the delegates are unable to attend then Clubs should appoint a proxy in their stead by using the LSV Proxy Appointment Form (available on the LSV website under Members > Club Information > Club Forms). Duly appointed proxies may register up to immediately prior to the advertised commencement time of the meeting.

As there will be a number of elections conducted at this AGM, it is important that clubs consider the nominees and instruct their delegates or proxies in their voting preferences.

A full list of nominations received is included in the agenda.

Elections will be held by elimination ballot and all Lifesaving Services and Training & Assessment delegates/proxies present will be fully briefed in the election process prior to the ballot being held.

For additional detail on this Circular contact: Meg Sparshott, Manager – Club Administration & Development

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Circulars are also available at www.lifesavingvictoria.com.au

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COUNCIL OF LIFESAVING OPERATIONS ANNUAL GENERAL MEETING

Saturday 4 August 2007
4.00 PM

Auditorium
1st Floor
State Headquarters
200 The Boulevard Port Melbourne

AGENDA

1. ATTENDANCE & APOLOGIES
2. PROXIES
3. MINUTES OF PREVIOUS MEETING
4. CLARIFICATION OF ELECTION PROCESSES
5. ELECTIONS OF COUNCIL OF LIFESAVING OPERATIONS OFFICERS
 - 5.1 APPOINTMENT OF SCRUTINEERS
 - 5.2 ELECTIONS – Nominations Received (**Note:** names denoted in italics indicate multiple nominations received for the position and an election will be required for the position.)

LSOC Officers

5.2.1 Director State Committee of Training and Assessment

Nicholas Demiris
Nyree Potter
Ian Swan

5.2.2 Council Representative

Darren McLeod

5.2.3 Chair

Nicholas Demiris

5.2.4 Training & Assessment Representative (2 Positions)

Mark Guy
Nyree Potter
Stuart Wall
Scott Yeomans

5.2.5 Lifesaving Services Representative (2 Positions)

Simon Cartwright
Colin Ellicott

Training & Assessment Officers

5.2.6 District Officers

Bass DO	Ashley Barbour
Bayside DO	Danielle Smith
Bellarine DO	Tony Hodder
Flinders DO	Toby Dobell
Gippsland DO	Peter Ward
Kingston DO	<i>Jim Stott</i>
	<i>Michael Barbarino</i>
Mornington DO	Sebastian Phoenix (withdrawn 11 July 2007)
	<i>Bree Ambry</i>
Western & Northwest DO	David Tapscott
Otway District DO	Erin Shannon
Port Phillip DO	<i>Will Boyd</i>
	<i>Sebastian Phoenix</i>
South Barwon DO	Nicholas Demiris

5.2.7 Training Development Officer

Danielle Smith
Nyree Potter
Scott Yeomans

5.2.8 Assessment Development Officer

Stuart Wall

5.2.9 Membership Development Officer

Nil

5.2.10 Committee of Training & Assessment Secretary (ex-officio)

Jacqui Hewitt

Lifesaving Services Officers

5.2.11 Regional Officers

Central RO	Gary Patterson
Far East RO	Barrie Smith
South East RO	No nominees
Far West RO	Rebel Noter
South West RO	Matthew Ponsford

5.2.12 State Gear and Equipment Officer

Graeme Hurrell

5.2.13 State Emergency Management Officer

Darren McLeod

5.2.14 State Lifesaving Communications Officer

Simon Cartwright

5.2.15 State Powercraft Officer

Colin Ellicott

5.2.16 State Service Efficiency & Standards Officer

Jacqui Hewitt

5.2.17 State Operational Vehicle Officer

Scott Ivey

5.2.18 Committee of Lifesaving Services Secretary (ex-officio)

Jacqui Hewitt

6. GENERAL BUSINESS

7. CLOSE