

Circular 078:07:07

To: Council of Aquatic Sports Delegates
Club Presidents Secretaries

Cc: Aquatic Sports Executive LSV Board

From: Chris Munro, Manager – Aquatic Sports

Date: 12 July 2007

Subject: Council of Aquatic Sports AGM Agenda and Nominations

Action: Delegates/Proxies to attend and vote at AGM Saturday 4 August 1.00 pm

Please find attached the Agenda for the upcoming Annual General Meeting (AGM) of the Council of Aquatic Sports to be held on **Saturday 4 August commencing 1.00 pm** in the Auditorium at Life Saving Victoria, 200 The Boulevard, Port Melbourne. Light refreshments will be available from 12.30 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 delegates/proxies present will be fully briefed in the election process prior to the ballot being held.

For additional detail on this Circular contact: Chris Munro, Manager – Aquatic Sports

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

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Aquatic Sport Council Annual General Meeting

Meeting of the Aquatic Sport Council (AGM) held on Saturday 4 August 2007 at LSV commencing at 1.00 pm

Agenda

1 Apologies

2 Minutes

To accept the minutes of the previous AGM held on 7 August 2006.

3 Business Arising

Business arising from the minutes of the previous meeting.

4 Presentation Aquatic Sports Annual Report

Discussion

5 General Business

6 Elections

| Position | Nomination | Nomination | Nomination |
|---|------------------|----------------|--------------|
| Director | Stuart Mackinnon | Terry Peterson | Chris Porter |
| Council Representative | | | |
| Secretary | Geoff Waters | | |
| Media & Marketing Coordinator | | | |
| Competition Panel Coordinator | Geoff Waters | Frank Veltman | |
| Competition Panel Representative | Judy Silom | | |
| Pool Competition Coordinator | | | |
| Special Event Coordinator | | | |
| Powercraft Coordinator | Colin Ellicott | | |
| Coaching Coordinator | | | |
| Chief Referee (Officiating Coordinator) | Peter Van Deuren | | |
| State Team Coordinator | | | |

7 Appointment of Panel Members

8 Close