



Circular 079:07:07

To: Council of Youth & Leadership Development Delegates
Club Presidents Secretaries

Cc: Y&LD Executive LSV Board

From: Andrew Skillern, Manager – Youth & Leadership Development

Date: 16 July 2007

Subject: Council of Youth and Leadership Development AGM Agenda and Nominations

Action: Delegates/Proxies to attend and vote at AGM Saturday 4 August 10.30 am

Please find attached the Agenda for the upcoming Annual General Meeting (AGM) of the Council of Youth and Leadership Development to be held on **Saturday 4 August commencing 10.30 am** in the Auditorium at Life Saving Victoria, 200 The Boulevard, Port Melbourne. Light refreshments will be available from 10.00 am 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.

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

Elections (if required) 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: Andrew Skillern, Manager – Youth & Leadership Development
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AGENDA

AGENDA for the Annual General Meeting of the Members of the Youth and Leadership Development Council of Life Saving Victoria to be held at:

**Life Saving Victoria
200 The Boulevard, Port Melbourne**

Saturday 4 August 2007 commencing at 10.30 am

- 1 ATTENDANCE and apology for absence
- 2 Minutes
 - (i) To confirm the minutes of the Annual General Meeting held on 28 July 2006
- 3 Business Arising from the Minutes
- 4 Correspondence
- 5 Presentation of the 2007 Y&LD Annual Report & area updates
- 6 Delegates and Proxies
 - (i) To confirm the list of YLD Council Delegates
 - (ii) To confirm the list of attending YLD Council Proxies
- 7 Elections
To elect the following positions for which nominations have been received:
 - (i) Chair and Director:
Nomination received from – *Maurice McCutcheon*
 - (ii) Community Education & Lifesaving Integration Coordinator:
Nomination received from - *Bree Ambry*
 - (iii) Membership Development Coordinator:
Nomination received from – *Amelia Pietsch*
 - (iv) Council Representative:
Nomination received from - *David Morgan*
 - (v) Competition Coordinator:
Nomination received from – *Tom Cullen*
 - (vi) Member Protection Coordinator:
Nomination received from – *Catherine McGrath*
- 8 General Business
 - (i) Y&LD Fees
 - Capitation Fees
 - Carnival Entry Fees
 - (ii) Member Protection
 - (iii) Surf Education / YIPs Programs
 - (iv) Age Managers Course
 - (v) Other