



## Circular 113:09:07

**To:** Board of Directors  
LSC Delegates  
Service Members  
Individual Members

Council Representatives  
Associate Members  
Instructor/Assessor Members  
Life Members

**From:** Nigel Taylor ESM – Chief Executive Officer

**Date:** 14 September 2007

**Subject:** 1. 2007 Annual General Meeting  
2. Call for Notices of Motion

**Action:** 1. Notices of Motion to be received by 4.00 pm on Friday 12 October 2007

---

### 1 2007 Life Saving Victoria Limited Annual General Meeting

Notice is hereby given of the Annual General Meeting of Life Saving Victoria Limited to be held on:

**Thursday 29 November 2007 at 6.00 pm  
Life Saving Victoria  
200 The Boulevard  
Port Melbourne**

### 2 Notices of Motions

Proposals for amendment, or addition to or deletion from the Life Saving Victoria Constitution for submission to the Annual General Meeting must be in writing and in the hands of the Company Secretary at 200 The Boulevard, Port Melbourne by:

**Friday 12 October 2007 at 4.00 pm  
and can be submitted via any of the following methods:**

**To:** Company Secretary  
c/- Frances Evans  
Life Saving Victoria

Mail: PO Box 353, South Melbourne 3205

Fax: (03) 9681 8211

Email: [frances.evans@lifesavingvictoria.com.au](mailto:frances.evans@lifesavingvictoria.com.au)

The Life Saving Victoria Constitution is available on request by phoning Frances Evans on (03) 9676 6947 (direct) or on the LSV web site: [www.lifesavingvictoria.com.au](http://www.lifesavingvictoria.com.au) under Members>Members Information.

**For additional detail on this Circular contact: Frances Evans by  
Email [frances.evans@lifesavingvictoria.com.au](mailto:frances.evans@lifesavingvictoria.com.au) or by phone (03) 9676 6947  
Circulars are also available at [www.lifesavingvictoria.com.au](http://www.lifesavingvictoria.com.au)**

Address: PO Box 353 South Melbourne DC 3205