

Circular 005:07:20

To:	Aquatic Sports Council Delegates	Aquatic Sports Council Officers
Cc:	Club Presidents	Club Secretaries
From:	Dr Nigel Taylor ESM, Chief Executive Officer	
Date:	15 July 2020	
Subject:	Aquatic Sports Annual Council Meeting Agenda and Nominations Listing	
Action:	ASC Delegates to RSVP and attend the online Annual Council Meeting on Saturday, 8 August 2020 commencing at 9.45 am. ASC Delegates to cast their direct vote by 5:00 pm, Thursday 6 August 2020.	

For additional details on this Circular please contact:
Frances Evans on 03 9676 6947 or email frances.evans@lsv.com.au
Circulars are available at: www.lsv.com.au/circulars

Please find attached the Agenda for Aquatic Sports Council (**ASC**) 2020 Annual Council Meeting scheduled to be held via on-line format on Saturday, 8 August 2020 commencing at 9.45 am. Dial-in details will be forwarded to you once your Club Delegate has RSVP'd.

Clubs should ensure that their ASC Delegate is aware of this meeting and each delegate should RSVP their attendance. Should a Club Delegate not be able to attend, then the Club committee should make arrangements for someone else to attend on behalf of the Club.

RSVP - Attendance and remote access

Please RSVP via [clicking here](#). This RSVP form must be received by LSV at least 48 hours prior to the start of the meeting.

Once a Club has RSVP'd instructions, login details and minimum operating requirements for the software will be sent to the supplied email address within 2 days prior to the council meeting.

Council elections and direct voting

By order of the LSV Board, all applicable 2020 Council elections will be conducted via 'direct voting'. This means that there will be no 'in-person' or 'in-meeting' voting for contested positions at the meeting itself.

This year there were no contested ASC positions.

Note however, By-Law 9.1.4(e) states that if only one nomination is received for a Position a ballot is still required, and the nominee will be declared elected if they receive a majority of 'yes' votes from the voting members.

Accordingly, please cast your Club's direct vote through the following link: [ASC Direct Voting Form](#).

Your vote must be received via the above link by 5:00 pm, Thursday, 6 August 2020. **No late votes will be accepted.**

In accordance with By-Laws 9.1.4(d) and By-Law 9.1.5, vacant positions (where no valid nominations were received) will be addressed at the next ASC Executive meeting.

Nominee personal statements

As per By-Law 7.2 (e), nominees were invited to submit a Personal statement with their nomination. For this council, each nominee's Personal Statement as received by LSV (including those for uncontested positions) can be viewed [here](#).

Agenda

Aquatic Sports Council - Annual Council Meeting

The 2020 Aquatic Sports Annual Council Meeting will be held via online format on **Saturday, 8 August 2020** commencing at **9.45 am**.

AGENDA

- 1 Attendance & Apologies
- 2 Confirmation of Council Delegates
- 3 Confirmation of the minutes of the [Aquatic Sports Annual Council Meeting held on 10 August 2019](#)
- 4 Election of Aquatic Sports Council Officers
 - 4.1 Introduction of Returning Officers and Scrutineers
 - 4.2 Clarification of Election Processes
 - 4.3 Elections – nominations received

Note: * Indicates a personal statement was included with the nomination (By-Law 7.2(e)).

Note: Uncontested positions – In accordance with By-Law 9.1.4(e), if only one nomination is received for a position or only one nomination is reinstated for a Position, a ballot is still required, and the nominee will be declared elected if they received a majority of 'yes' votes from the voting members.

Note: Vacant positions - In accordance with By-Laws 9.1.4(d) and By-Law 9.1.5, these positions will be addressed at the next ASC Executive meeting.

Aquatic Sports Officer Nominations

- 4.3.1 Chair (**vacant**)
No Nomination
- 4.3.2 Junior Referee (**uncontested**)
Leonie Newey
- 4.3.3 IRB Coordinator (**uncontested**)
James Carew *
- 4.3.4 Aquatic Sports Development Coordinator (**uncontested**)
Sonia Kinsey *
- 4.3.5 Pool Competition Coordinator (**uncontested**)
Joanne Teagle
- 4.3.6 Lifesaving Events Coordinator (**uncontested**)
Dinah Boswell *
- 4.3.7 Swim Representative (**uncontested**)
Natalie Hood
- 4.3.8 Powercraft, Gear & Water Safety Coordinator (**vacant**)
No Nomination
- 4.3.9 Council Representative (**vacant**)
No Nomination
- 5 General Business
 - 5.1 Presentation of Aquatic Sports Annual Report
- 6 Meeting Close

