

To: Board of Directors
Life Saving Club Representatives
Aquatic Industry Council and Representatives
Club Presidents
Club Secretaries
Associate Members
Service Members
Individual Members
Life Members

From: Nicole Pantalleresco, Company Secretary
For and on behalf of the LSV Board of Directors

Date: Friday 28 August 2026

Action:

1. Members are requested to note the date of the 2026 Annual General Meeting (AGM).
2. Nominations are now called for:
One (1) President position (two-year term); and
Two (2) Member-Elected Director positions (two-year terms).
3. All nominations and supporting documentation must be submitted online by 11.59pm, Tuesday 29 September 2026 - [Apply online](#).
4. Any Notices of Motion for inclusion as Special Business at the AGM must be submitted by the required 11.59pm, Tuesday 13 October 2026.

2026 Life Saving Victoria Annual General Meeting (AGM), Notices of Motion and Board Nominations

This Circular provides notice of the 2026 Life Saving Victoria Annual General Meeting, calls for Notices of Motion, and nominations for the positions of President and Member-Elected Director.

2026 Annual General Meeting

Notice is given of the 2026 Annual General Meeting of Life Saving Victoria.

Date: **Saturday, 28 November 2026**

Time: **10.00am**

Venue: Hybrid meeting, comprising attendance at Life Saving Victoria, 200 The Boulevard, Port Melbourne, and via Microsoft Teams.

Further information, including meeting papers and registration details, will be circulated closer to the meeting date.

Call for Notices of Motion

In accordance with the Life Saving Victoria Constitution, members may submit Notices of Motion for consideration as Special Business at the Annual General Meeting.

Members intending to submit a Notice of Motion are encouraged to contact the Company Secretary via company.secretary@lsv.com.au to discuss the requirements and prescribed format.

All Notices of Motion must be received by 11.59pm, Tuesday 13 October 2026 to be considered for inclusion in the AGM agenda.

Call for Board Nominations

Nominations are now open for election to the following positions on the Life Saving Victoria Board:

President

One (1) position available

Two-year term

The President serves as Chair of the Board and provides leadership to the Board, fostering effective governance, stakeholder engagement and alignment with LSV's strategic objectives.

Member-Elected Directors

Two (2) positions available

Two-year terms

Member-Elected Directors contribute to the governance, strategic direction and stewardship of Life Saving Victoria and are expected to act in the best interests of the organisation as a whole.

Important Information

- Eligible candidates may nominate for both the position of President and Member-Elected Director.
- The President is elected by the Voting Members (Life Saving Club Representatives and Aquatic Industry Council Representatives) of Life Saving Victoria.

- Member-Elected Directors are elected by the Voting Members of Life Saving Victoria where the number of eligible nominees exceeds the number of vacancies.
- Nomination questions, documents and application form can be found online [HERE](#)
- Nominations close at 11.59pm on Tuesday 29 September 2026.

Election Information

In accordance with the LSV Constitution and By Laws, the Board comprises Directors elected through a combination of member-elected and appointed positions. The 2026 election process forms part of LSV's ongoing commitment to maintaining a skills-based Board that reflects both the strategic needs of the organisation and the sectors in which it operates.

The Board has recently reviewed its Skills Matrix and identified priority capability areas to support effective governance of a modern, member-based organisation. At the same time, the Board has emphasised the importance of maintaining strong sector knowledge and stakeholder understanding across lifesaving, the aquatic industry, emergency management, education and training, community sport and recreation, and drowning prevention.

All nominations will be assessed by the LSV Nominations Committee in accordance with the Constitution and By Laws. As part of this process, the Committee will consider each nominee's skills, experience, sector knowledge, governance capability, diversity of perspective and overall contribution to the collective capability of the Board.

Where the number of eligible nominees exceeds the number of vacancies, an election will be conducted by eligible Voting Members in accordance with the Constitution and By Laws. Candidate information, including nomination statements and responses to nomination questions, will be made available to Voting Members before voting opens.

Members considering nomination are encouraged to review the Position Description, Constitution, By Laws, Board Skills Matrix and other governance materials prior to lodging their application, to ensure a clear understanding of the responsibilities, expectations and strategic priorities of the Board.

Desired Experience and Capability

Life Saving Victoria seeks nominees who can contribute to the governance and strategic leadership of Victoria's peak water safety, lifesaving and aquatic organisation. Candidates with experience in one or more of the following sectors are particularly encouraged to apply:

- Lifesaving and volunteer-led organisations
- Aquatic industry
- Emergency management and public safety
- Education and training
- Community sport and recreation

- Drowning prevention and community safety.

The Board has also identified a need to strengthen capability in the following areas:

- Digital, technology and information governance
- Commercial growth, partnerships and revenue diversification
- Government relations, advocacy and public policy
- People, culture and workforce sustainability
- Legal, compliance and risk oversight.

LSV encourages nominations from individuals with diverse backgrounds, experiences and perspectives and remains committed to achieving gender diversity within its governance structures.

Nomination Process

Prior to commencing a nomination, candidates should review all supporting materials and ensure they have available:

- Current resume
- Profile photograph
- Proposer and seconder details
(Please note: The proposer and seconder must each be a current member of LSV)
- Completed Statutory Declaration
- Completed Confidentiality Deed.

Nominees will also be required to provide written responses addressing motivation, governance capability, strategic leadership, financial stewardship, sector experience and Board capability priorities.

Presidential nominees will be required to answer additional questions regarding governance leadership and chairing capabilities.

How to Apply

Nominations for the positions of **President** and **Member-Elected Director** must be submitted online via the LSV nomination portal.

[Apply online](#)

Prior to commencing your application, please ensure you have reviewed the nomination information and have prepared all required documentation, including your resume, profile photograph, proposer and seconder details, Statutory Declaration and Confidentiality Deed.

A copy of the application questions can be found via the apply online link above.

Applicants are encouraged to review the following resources before submitting a nomination:

- [Board Recruitment Blog](#)
- [LSV Constitution](#)
- [LSV By Laws](#)
- [LSV Strategic Plan, LSV2030](#)

Please note that the online application form **does not save** incomplete submissions. Applicants should ensure they have all required information available before commencing their nomination.

Eligibility and Suitability Requirements

LSV will undertake a range of fitness, propriety and suitability checks, including:

- Confirmation of financial membership
- Valid Working With Children Check
- Member Protection and Integrity review
- Media screening.
- Successful nominees will also be subject to a National Police Check.

Key Dates

Nominations Open: Friday 28 August 2026

Nominations Close: 11.59pm, Tuesday 29 September 2026.

Candidates' names, photographs and responses to nomination questions will be provided to eligible voting members prior to the election. Successful candidates will take office at the conclusion of the 2026 Annual General Meeting.

Considering a nomination?

Members are encouraged to read the [Help Shape the Future of Life Saving Victoria](#) Blog, which provides information regarding the Board's role, the skills and experience being sought, and the nomination process.

Further Information

For further information regarding the nomination process, Board positions, Constitution, By Laws or governance arrangements, please contact the Company Secretary via company.secretary@lsv.com.au.

For additional details on this circular please contact:

Company Secretary at company.secretary@lsv.com.au