

Circular 295.04.26



To: Board of Directors
Club Representatives
Council Delegates
Associate Members
Club Presidents

AIC Executive
Council Executives
Service Members
Life Members
Club Secretaries

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

Date: 1 April 2026

Action: View the new LSV Constitution, By Laws and Terms of Reference

Life Saving Victoria Constitution, By Laws and Terms of Reference

LSV's new Constitution published

Following the Special General Meeting held on 14 March 2026, LSV has published an updated version of its Constitution, reflecting the special resolutions passed by members here - [LSV Constitution](#)

LSV By Laws and Terms of References (TORs)

In addition, the LSV Board recently met and approved a revised set of By Laws and Terms of Reference (TORs) for Councils and Board Committees, which are now available online – see below. These documents give effect to the updated Constitution and provide further clarity on governance processes, roles and responsibilities under the new framework.

Together, the Constitution, By Laws and TORs form the foundation of LSV's transformed governance framework.

Links to documents:

- [LSV By Laws](#)

Board Committee TORs

- [Council Collaboration Committee \(CCC\)](#)
- [Finance Risk and Audit Committee \(FRAC\)](#)
- [Governance Committee \(GC\)](#)
- [Honours and Awards Committee \(HaAC\)](#)

- [Nominations Committee \(NC\)](#)
- [Performance and Remuneration Committee \(PRC\)](#)

Council TORs

- [Aquatic Industry Council \(AIC\)](#)
- [Aquatic Sports Council \(ASC\)](#)
- [Council of Lifesaving Clubs \(CLC\)](#)
- [Life Saving Operations Council \(LSOC\)](#)
- [Membership and Leadership Development Council \(MLDC\)](#)

We encourage all members to familiarise themselves with these important governing documents and dispose of any previously saved versions.

Implementation and Transition Planning

With the governance framework now formally in place, we will commence a transition and implementation phase. The Constitution includes specific transition clauses designed to enable the changes to be implemented in a clear and methodical way, while maintaining continuity and stability. Some elements of the new framework will take effect immediately, while others—such as the establishment of new Council Leadership Teams and the transition of the Board—will occur progressively over the coming months in accordance with the transition provisions.

A Council transition plan has been developed and shared with current Council Executives to support them in navigating the changes and to assist with the establishment of new Council Leadership Teams under the updated governance arrangements. This approach is intended to support continuity, clarity and confidence as the new framework is progressively implemented.

Ongoing Governance Engagement

The Governance Review Project has benefited from extensive engagement with members and stakeholders, and we sincerely thank everyone who has contributed their insights, perspectives and feedback throughout this process.

As these significant governance changes are implemented, ongoing engagement will remain important. Members and stakeholders are encouraged to continue sharing feedback, particularly where further clarification, refinement or adjustment may be required. Your continued input will help LSV embed the new governance arrangements effectively and sustainably.

For additional details on this circular, please contact:

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