



Memorandum

To:	Presidents, Secretaries, Life Members
From:	Director of Administration, Keith Grima
CC:	BOM
Date:	18 th April 2016
Pages:	1 (plus 2 attachments)
Subject:	Special General Meeting 2 nd May 2016

Please find attached the amended SLSS Branch By-Laws, which are proposed for adoption at the Branch Special General Meeting called for that purpose and for the consideration of a constitution amendment to facilitate two year terms for the BOM, both of which were advised on 4th April 2016.

There are two documents attached;

1. 'SLSS By Laws draft 170416', is the final draft document - changes were tracked and can be viewed in the document by showing changes in 'word'.
2. 'SLSS By-Laws detailed summary of changes 17042016' - for those who are not particularly proficient with word, I have run a 'compare' of the draft document, against the current By-Laws, the changes are contained in the 'summary of changes' document attached.

There are 824 changes in total, consisting of 330 insertions, 349 deletions, 6 moves and 139 formatting changes.

There will be some cosmetic changes to layout and look of the document (including revised indexing and numbering) if the changes are adopted by the Council.

In summary, the major changes are associated with the Lifesaving and Education (LSE) structure and with Standing Committees. The changes to the LSE structure have been the subject of consultation with Assessors, Captains and Chief Training Officers at meetings and on review of feedback.

As advised previously, it is important that we have a quorum for the meeting on 2nd May. In order to facilitate and accommodate this, those Presidents who are unable to attend Little Bay personally or by proxy, will be able to dial-in to the meeting on the night. The Branch Office will issue dial-in codes next week via email. Could those Presidents, who wish to use this facility, please contact the office prior to Friday 29th April and advise.

Thank you for your time in consideration of these structural changes. If you have any questions regarding the changes please do not hesitate in contacting myself or President George to discuss.

Regards

Keith Grima OAM
DIRECTOR OF ADMINISTRATION

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