

Surf Life Saving Sydney Northern Beaches Inc

**Notice of Special Meeting**

**BOARD OF MANAGEMENT**

**Tuesday September 7th @ 6.30pm**

Branch Headquarters Unit 9/1 Vuko Place, Warriewood 2102

[www.surflifesaving.net.au](http://www.surflifesaving.net.au)

Note: Decisions of the Board of Management become policies of the organisation and apply to all clubs and members.

**AGENDA**

1. Update on discussions with Councils and the Department of Lands regarding the development of a new policy for Surf Club leases in the future. ( Discussion paper to be distributed prior to meeting )
2. To establish a position in regard to the proposed Lands Department consultative workshops regarding a new policy.
3. Australian Championships 2013/14 – ( Discussion paper to be distributed prior to meeting )

Please note:

- You are encouraged to bring along other club members if relevant.
- Please note the meeting will be completed by 7.20 pm to lead into the Club Conference
- We recommend all clubs attend, irrespective of their tenancy (ie owned, leased or licensed).