

Surf Life Saving Sydney Northern Beaches Inc

**MINUTES**

**BOARD OF MANAGEMENT MEETING – Election AGM 2009**

Tuesday 5<sup>th</sup> May 2009

Warriewood SLSC

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

**1. ATTENDANCE**

Gordon Lang (President), David Murray (Deputy President), Phil Cullis (Director Finance & Administration), Michael Wasley (Director of Education & Assessment), Steve Faddy (Director of Rescue Services), Michael Bate (Director of Surf Sports), Alan Mason (Director of Sponsorship & Marketing), Ross Tester (Director of Youth & Membership), Steve McInnes (CEO), Jen Huston (Manager), David Piper (Queenscliff), John Swan (Freshwater), Bryn Russell (South Curl Curl), Ian Thurgood (North Curl Curl), Adrienne Lowe (Dee Why), Greg MacMahon (Collaroy), Peter Madden (South Narrabeen), Tracey Lake (Narrabeen), Michael McDermott (North Narrabeen), Matt Sheridan (Warriewood), John Woods (Mona Vale), Geoff Raper (Bilgola), Christine Hopton (Avalon Beach), Martin Armstrong (Whale Beach), Terry Kirkpatrick (North Palm Beach)  
Tony Haven (Life Member), Neil Purcell (Life Member), Bob Langbein (Life Member), Christopher Roberts (Distinguished Service Member)  
Delegates and visitors as per attendance book.

**2. APOLOGIES**

Robbie Williams (Manly), Damian O'Shannassy (North Steyne), Doug Lucas (Long Reef), Phil Brown (Bungan), Jason Millet (Palm Beach)

**3. PROXIES**

Peter Gard for Robbie Williams (Manly), Simon Fry for Damian O'Shannassy (North Steyne), Mark Nisbet for Doug Lucas (Long Reef)

**4. NEW DELEGATES**

**5. MINUTES**

- 5.1.1 President welcomed everyone and thanked Life Members for attending. A minutes silence was observed.
- 5.1.2 Branch President advised there was only one nomination for the position of Deputy Branch President that being for the current Director David Murray, who was reappointed to the position of Deputy President.
- 5.1.3 Branch President advised there was only one nomination for the position of Director of Administration & Finance that being for the current Director Phil Cullis, who was reappointed to the position of Director of Administration & Finance.
- 5.1.4 Branch President advised there was only one nomination for the position of Director of Rescue Services that being for the current Director Steven Faddy, who was reappointed to the position of Director of Rescue Services.
- 5.1.5 Branch President advised there was only one nomination for the position of Director of Sponsorship & Marketing that being for the current Director Alan Mason, who was reappointed to the position of Director of Sponsorship & Marketing.

**Directors Elected:**

Deputy President – David Murray  
Director of Finance & Administration – Phil Cullis  
Director of Rescue Services – Steven Faddy  
Director of Sponsorship & Marketing – Alan Mason

The President congratulated the Directors on being re-elected to their positions.

- 5.1.6 The President advised a vote would need to be taken for one of the Standing Committees, that being for Life Membership & Service Honours Committee. One (1) ballot paper per club was distributed for voting for each of the committees being elected. It was noted the ballot paper was incorrectly printed as Richard Lytham's name appeared twice and Robert Langbein's name had been omitted. Presidents were instructed to cross out the second reference to Richard Lytham and replace with Robert Langbein for voting purposes. A ballot was conducted and scrutineered by Life Members Michael Bate and Simon Moriarty.

### **Life Membership & Honours Committee**

Branch President \*  
Director of Rescue Services \*  
Tony Haven  
Jennifer Drury  
Neil Purcell

\* Position automatically on the Committee  
Election was conducted and the above Members were elected.

### **Rules & Constitution Committee**

Simon Moriarty  
David Olsen  
Terry Kirkpatrick

It was resolved that nominations to make up full compliment of the Committee received after the close of nominations be accepted.  
Nomination was received from Terry Kirkpatrick at the conclusion of the meeting

### **Meritorious Awards Committee**

Director of Rescue Services \*  
Simon Moriarty  
Ken Priest  
Neil Purcell  
Richard Lytham

\* Position automatically on the Committee  
It was resolved that resolved that nominations to make up full compliment of the Committee received after the close of nominations be accepted.

### **Judiciary Committee**

Gary Cook  
Simon Moriarty  
Ken Priest  
David Olsen  
Terry Kirkpatrick  
Ian Thurgood

It was resolved that resolved that nominations to make up full compliment of the Committee received after the close of nominations be accepted.  
Nominations were received from Terry Kirkpatrick and Ian Thurgood at the conclusion of the meeting

5.1.7 The President advised no nominations had been received to date for the Finance Committee, this committee is chaired by the Director of Finance Administration and requires 4 nominated positions. Nominations taken from the floor from Tracy Lake and John Woods.

5.1.8 President advised a number of the committees we undersubscribed and requested Presidents nominate for these roles as the committees are vital to our future.

The President congratulated the committee nominees.

5.1.9 It was resolved that the ballot papers be destroyed.

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Meeting Closed: 7.50pm