

Surf Life Saving Sydney Northern Beaches Inc

MINUTES

BOARD OF MANAGEMENT MEETING – Election AGM 2010

Tuesday 4th May 2010

Warriewood SLSC

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), Robbie Williams (Manly), David Piper (Queenscliff), Stephen Bennett (Freshwater), Bryn Russell (South Curl Curl), Ian Thurgood (North Curl Curl), Adrienne Lowe (Dee Why), Doug Lucas (Long Reef), Greg MacMahon (Collaroy), Peter Madden (South Narrabeen), Tracey Lake (Narrabeen), Michael McDermott (North Narrabeen), Matt Sheridan (Warriewood), Geoff Raper (Bilgola), Ted Smithies (Newport), Christine Hopton (Avalon Beach), Martin Armstrong (Whale Beach), Sam Burton Taylor (Palm Beach) Terry Kirkpatrick (North Palm Beach), Tony Haven (Life Member), Bob Langbein (Life Member), Richard Lytham (Life Member), Tony Burns (Life Member), Glenn Langley (Life Member), Simon Moriarty (Life Member), Gary Cook (Life Member), Jeff Hewitt (Life Member), Jenny Drury (Life Member), Neil Purcell (Life Member)
Delegates and visitors as per attendance book.

2. APOLOGIES

Damian O'Shannassy (North Steyne), Jon Dibbs (Mona Vale), Phil Brown (Bungan),

3. PROXIES

Geoff Cooper for Damian O'Shannassy (North Steyne), Alan Mason for Jon Dibbs (Mona Vale), Ian Jones for Phil Brown (Bungan Beach)

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 As the position of Branch President was up for re-election, Life Member Tony Haven conducted the ballot. The President advised a vote would need to be taken for the position of Branch President. One (1) ballot paper per club was distributed for voting for the position of Branch President. A ballot was conducted and scrutineered by Life Members Jenny Drury and Simon Moriarty - Gordon Lang was reappointed as Branch President.
- 5.1.3 President advised there was only one nomination for the position of Director of Education & Assessment that being for the current director Michael Wasley, who was reappointed to the position of Director of Education & Assessment.
- 5.1.4 President advised there was only one nomination for the position of Director of Surf Sports that being for Ross Tester who was appointed to the position of Director of Surf Sports.
- 5.1.5 President advised there was only one nomination for the position of Director of Youth & Membership Development Services that being for Glenn Langley who was appointed to the position of Director of Youth & Membership Development Services.

Directors Elected:

Branch President – Gordon Lang
Director of Education & Assessment - Michael Wasley
Director of Surf Sports – Ross Tester
Director of Youth & Membership Development Services – Ross Tester

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

Branch President nominated the Hon. Bronwyn Bishop, The Hon. Tony Abbot, Mike Baird MP, Brad Hazzard MP, Rob Stokes MP, Jean Hay AM, Michael Regan and Harvey Rose as Patrons for Surf Life Saving Sydney Northern Beaches. Carried

- 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. A ballot was conducted and scrutineered by Life Members Gary Cook & Richard Lytham.
- 5.1.7 President advised a number of the committees we undersubscribed and requested Presidents nominate for these roles as the committees are vital to the organisation, vacancies in Rules & Constitution Committee, Meritorious Awards Committee and Finance Committee.

5.1.8

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

Terry Kirkpatrick

Damian O'Shannassy

David Murray

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 David Murray at the conclusion of the meeting

Meritorious Awards Committee

Director of Rescue Services *

Simon Moriarty

Ken Priest

Neil Purcell

Adrienne Lowe

Doug Lucas

Jeff Hewitt

* Position automatically on the Committee

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 Jeff Hewitt at the conclusion of the meeting

Judiciary Committee

Gary Cook

Simon Moriarty

Terry Kirkpatrick

Doug Lucas

Ian Thurgood

It was resolved that nominations to make up full compliment of the Committee received after the close of nominations be accepted.

Finance Committee

Director of Finance & Administration *

Ian Thurgood

Geoff Cooper

David Piper

Scott Crawford

* Position automatically on the Committee

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 David Piper and Scott Crawford at the conclusion of the meeting

The President made special thanks to outgoing Director of Surf Sports Michael Bate for the huge amount of work he had done for Surf Sports over the past five years and congratulated him on his new position as Director of Surf Sports for SLSNSW.

The President congratulated the committee nominees.

5.1.9 URGENT BUSINESS

Life Member Jenny Drury congratulated everyone involved in organising the 50th Anniversary and to all who attended.

5.1.10 It was resolved that the ballot papers be destroyed.

Meeting Closed: 7.50pm