

Surf Life Saving Sydney Northern Beaches Inc.
Board of Education and Assessment

Minutes of Meeting – Thursday 21st January 2010 commencing at 7.12pm
Dee Why SLSC

1. ATTENDANCE

As per attendance book. Meeting was chaired by Marianne Troop - assistant director.

2. APOLOGIES

Michael Wasley – Director of Education and Assessment and as per attendance book

3. MINUTES

There were no minutes from either the November or December meetings as assessor's updates and info sessions were held.

4. BUSINESS ARISING FROM MINUTES

No business arising

5. NEW MEMBERS

Anne Taylor – Sth Curl Curl.)
Craig Blake – Sth Curl Curl.) Mentor Bryn Russell
Ian Wallace – Long Reef.)
Jeremy Keating – Long Reef)
Adam Kent – Long Reef) Mentors Marianne Troop and Gary Beauchamp
Steve Atkins – Nth Curl Curl)
Phil Godbee – Nth Curl Curl) Mentors Barry Antella and Keith Abraham
Andrew Sole – Collaroy) Mentor Jonathan Farrell
John Lewis – Whale Beach)
Scott Mathers – Palm Beach) Mentor Sandy Menzies
Tracey Hare-Boyd – Nth Steyne)
Andrew Toll- Nth Steyne)
Frank Traugott – Nth Steyne) Mentors Barry Antella and Keith Abraham

Motion: These members are accepted as probationary assessors for the Board of Education and assessment.

Moved: Steve Haggett, Seconded: Kieran Menzies

ADOPTED

6. CORRESPONDENCE

- **AQTF 2010:** There will be some changes to the AQTF in March 2010. SLSNSW will update everyone as soon as the information is available.
- **Academy Alerts Update:** Please check the SLSNSW website to access the new planning guide and the new induction checklists.
- **National Education Committee update:** Priorities for resource updates for the 2010/2011 season have been identified as ATV resources, Powercraft resources, Spinal management resources, and Silver Medallion advanced emergency care resources.

7. REPORTS

Nil

8. GENERAL BUSINESS

There was a query as to when we are able to use the new ARTC resources for training. The meeting was advised that this season has been set aside to update the ARC trainers and assessors to the new award, and the resources will not be used for candidates until the 2010/2011 season.

Meeting closed at 7.25pm

Next Board of Education and Assessment Meeting
Thursday 11th February 2010
7pm at Dee Why SLSC

*****Please note the date is earlier in the month than usual due to carnivals*****