

Surf Life Saving Sydney Northern Beaches
Board of Management Tuesday 12th January 2010
 North Narrabeen SLSC

ATTENDANCE

Gordon Lang (President), Michael Bate (Director of Surf Sports), Alan Mason (Director of Sponsorship & Marketing), Ross Tester (Director of Youth & Membership), Phil Cullis (Director of Administration & Finance), Steve Faddy (Director of Rescue Services), Robbie Williams (Manly), David Piper OAM (Queenscliff), Stephen Bennett (Freshwater), Bryn Russell (South Curl Curl), Adrienne Lowe (Dee Why), Peter Madden (South Narrabeen), Tracey Lake (Narrabeen Beach), Matt Sheridan (Warriewood), Jon Dibbs (Mona Vale), Ted Smithies (Newport), Geoff Raper (Bilgola), Christine Hopton (Avalon Beach), Martin Armstrong (Whale Beach), Terry Kirkpatrick (North Palm Beach).

Delegates and visitors as per attendance book.

APOLOGIES

David Murray (Deputy President), Michael Wasley (Director of Education and Assessment), Robbie Williams (Manly), Damian O'Shannassy (North Steyne), Ian Thurgood (North Curl Curl), Doug Lucas (Long Reef), Michael McDermott (North Narrabeen), Sam Burton-Taylor (Palm Beach),

PROXIES

Lucinda Davies (Palm Beach), Alex Wye (North Curl Curl), Geoffrey Cooper (North Steyne)

NEW DELEGATES

PREVIOUS MINUTES

Branch Board of Management Minutes of 1st December 2009 – Carried

Outstanding actions and Business Arising from Minutes - as per Attached Board Management Report

MINUTES

Item	Area	Discussion	Action	Date
2173	General	Andy Kidd from Westpac thanked clubs for their support on Boardies Day, the raised just under \$15,000 through Branches (\$9,000), online donations (\$2,000) and Westpac matching dollar for dollar (\$3,400) and other miscellaneous donations. Westpac noted they were a little disappointed in the amount raised but felt it was a good start.	Info	n/a
2174	General	SLSNSW President Tony Haven presented cheques to all clubs which were a result of the Statewide raffles and Guardians of the Surf program, each club received a cheque for \$6849. President spoke briefly about the season Statewide to date and thanked clubs for being compliant; President noted that being compliant is sometimes difficult however it is a legal requirement.	Info	n/a
2175	General	Westpac Manly Branch presented a cheque to the Manly LSC which was a result of a referral arrangement with the Manly Westpac Branch. It was noted that Westpac are happy to offer this referral arrangement to all Clubs on the Northern Beaches, information will be sent out to clubs if interested.	Info	n/a
2176	General	Andy Kidd advised clubs Westpac would be holding a seminar on 6 th February which was aimed at Club Presidents, Treasurers and Young leaders and would focus on financials for Not For Profit organisations. The value of this seminar would normally be \$13,000 however Westpac are offering to Northern beaches Clubs at no cost. Andy advised there were only 30 spots available for the first seminar. Info would be sent out to clubs. This seminar will be run on a trial basis and more may be held in the future. President Gordon Lang noted that it was a good opportunity for the elected Administration people in clubs to get together.	Info	n/a
2177	General	President gave an overview on membership, awards and rescue statistics to date this season and thanked all clubs for their work.	Info	n/a

2178	Surf Sports	Director noted the Branch Championship dates scheduled to ensure there was the normal two week break between Branch and State titles. Director further noted there was no confirmation on the venue for Nationals in 2011 and 2012, and has advised SLSA a Branch of our size needs plenty of lead time to organise logistics for these events.	Info	n/a
2179	Surf Sports	Director thanked both Queenscliff and Collaroy clubs on holding carnivals on the weekend, both the Queenscliff Open and East Coast Masters had huge numbers and congratulated clubs on well run events.	Info	n/a
2180	Surf Sports	Director advised Narrabeen Beach would be holding a Junior Carnival this weekend and Collaroy would be holding the Young Guns Boat Carnival – numbers for both events are looking good. Upcoming Manly and Freshwater carnivals will be huge as High Performance teams from all States will be attending.	Info	n/a
2181	Surf Sports	Directed advised Branch Program was included with night's handouts, program will be emailed out to clubs and is also on Branch Website noticeboard.	Info	n/a
2182	Surf Sports	Queenscliff President thanked Michael Bate for his hard work with the weekend carnivals and wanted to pass on his thanks to Keith Abraham, Queenscliff President noted the amazing amount of work Keith Abraham does at carnivals and asked North Steyne to pass on his thanks to Keith.	Info	n/a
2183	Surf Sports	President noted that earlier in the season, some clubs were light on officials numbers. He congratulated all clubs on their effort to improve this and that the last few events have been well "officialled".	Info	n/a
2184	Surf Sports	President invited all clubs to attend upcoming Twilight Carnival at Palm Beach on 13 th February, carnival will start at 3pm. Invitations will be sent out to clubs with full details. President thanked Queenscliff for the recent Twilight.	Info	n/a
2185	Youth & Membership	Director advised Junior Life Saver of the Year interviews would be concluded on Wednesday evening, winners to be announced at the Narrabeen Junior Carnival on Sunday 17 th January following the March Past at approximately 9.15am	Info	n/a
2186	Youth & Membership	Director reported nine Sydney Northern Beaches members travelled to Scarborough-Wombarra SLSC to help out on a full day patrol on Sunday 10 th January. 20 SNB members will be returning on Sunday 24 th January to help out Coalcliff, Scarborough-Wombarra and Fairy Meadow SLSCs. This is a part of the Patrol Captain Mentor Program.	Info	n/a
2187	Youth & Membership	Director advised all members who attended the Safer Surf Clubs workshop have had the award listed in Surfguard.	Info	n/a
2188	Youth & Membership	Director advised Boardriding will be held on Saturday 16 th January for the Narrabeen Junior Carnival and asked all Presidents to circulate to appropriate members of their club. Director advised the flags events for the Narrabeen Junior Carnival will be held very early in the day, 7.15 report, 7.30am start.	Info	n/a
2189	Youth & Membership	Director advised there would be a Carnival Meeting held on Wednesday 13 th January at Narrabeen beach SLSC starting 6.30pm for the Narrabeen Junior Carnival.	Info	n/a
2199	Surf Sports	Director advised scrutineering will be held at the Narrabeen Junior Carnival for junior craft on Sunday 17 th January. Scrutineering will also be held at Freshwater SLSC on Saturday 16 th January, starting 9am on the reserve.	Info	n/a
2200	Rescue Services	Director reported he had attended a Manly/Warringah/Pittwater Emergency Services meeting where the discussion was focused on Tsunami plans, the committee is currently developing local evacuation plans which will start at Manly.	Info	n/a
2201	Rescue Services	Question was asked from the floor if SNB Support Services have any contact with Marine Rescue, Director advised SNB have tried to stay clear	Info	n/a

		of this to enable SNB to operate under their own structure. It was noted both Westpac Helicopter and SLSNSW have had discussions with Marine Rescue.		
2202	Sponsorship & Marketing	Item 2163 from Executive Minutes. Director reported he had a productive meeting with Westpac in December where he put forward issues with the contract in writing. Director noted the Westpac referral arrangement and seminars are up to individual clubs and are not part of the Branch arrangement. Director also reported they had verbal agreement for \$15,000 to fund the jet ski service.	Info	n/a
2203	Sponsorship & Marketing	Director advised Coke was monitoring sales closely. A copy of the sales report up to end of November would be circulated to clubs after the meeting. Director requested clubs review this and if not currently ordering to do so, especially clubs with new Coke fridges. Director asked clubs to contact Christine at the office if there are any problems when ordering from Coke.	All Clubs	asap
2204	Sponsorship & Marketing	Director reported the Streets sponsorship was mainly about branding and they were very happy with sponsorship so far, however Streets are also keen to sell ice-creams at clubs and events. Director noted requests from clubs to Streets for equipment and product at carnivals is well down on last year. He requested clubs contact Streets when holding events.	Info	n/a
2205	Sponsorship & Marketing	Director reported the Davenport sponsorship is in place until the end of March 2010, until then Director asked clubs to use towers to their best advantage. Clubs were reminded when the Davenport contract finishes clubs are able to sell the signage area to other sponsors, if clubs do not want to retain the towers they will be collected and sent elsewhere.	Info	n/a
2206	Sponsorship & Marketing	Director advised the sponsorship committee had tried to find alternate sponsors for DHL tents and flags with no success. Director advised clubs are free to do what they want with this equipment however the DHL branding should be removed. Clubs were also reminded all repairs and maintenance are the clubs' responsibility.	Info	n/a
2207	Sponsorship & Marketing	Director reported there was a trial of the NRMA "Free to Go Membership" done at Avalon Beach club recently, this is a free road side assistance offered for one year to 17 – 19 year olds. NRMA donated \$5 for each membership to the Avalon Beach clubs, details of the program will be sent to all clubs.	Info	n/a
2208	Sponsorship & Marketing	Director advised seven nominations had been received for the TAFE scholarships, successful candidates will be decided on 18 th January. Queenscliff President noted he thought this was a very poor response as only four clubs put in nominations.	Info	n/a
2209	Finance & Administration	Director went through attached financial statements and advised budget was on track to break even at the end of the Branch financial year. Director noted a number of clubs were outstanding with payments and asked those clubs to make payments on time, should clubs have any disputes regarding invoices they should contact the Branch office. Director reported Surf Life Saving School was well ahead of budget. Motion: To accept financial reports presented for Branch and Surf Life Saving School	Motion	Carried
2210	Finance & Administration	Director advised the Building Committee had submitted another offer for the Warriewood building pre-Christmas and were waiting on a response, progress will be reported at February meeting.	Info	n/a
2211	General	President reported he had attended a meeting with Warringah Council regarding parking issues, the council advised they would not reconsider recent parking fines handed out at the Long Reef boat carnival; however President encouraged clubs to write letters directly to Council. Warringah Council is developing a parking strategy to accommodate parking and	Info	n/a

		carnivals and for boat trailers.		
2212	General	Manly President referred to the attached letter regarding usage of Manly Boat Ramp and asked all Clubs to take note of the issues raised.	Info	n/a
2213	General	A request was received from Warringah Council for all boats to stay well clear of flag areas following a recent incident.	Info	n/a
2214	General	South Curl Curl President advised council was now fining boat trailers at the Little Manly boat ramp.	Info	n/a
2215	General	Discussion on boat trailer parking in Pittwater, President advised Pittwater Council was developing a strategy for boat trailer parking.	Info	n/a
2216	General	President noted the attached letter from "Can Too" regarding incident at Manly, the letter is very complimentary to the TIPS program and highlights what TIPS can do. Manly President also thanked the TIPS team for their support.	Info	n/a
2217	General	President congratulated Terry Kirkpatrick on his re-election as North Palm Beach president and noted he was looking forward to a long and positive partnership.	Info	n/a
2218	General	Discussion regarding patrol uniforms, Manly President reported he had written to SLSA regarding the lack of uniforms and received no response from SLSA directly but found the matter had been passed down to SLSNSW. SLSNSW advised there would be no more uniforms offered, however once the new shipment has arrived uniforms could be purchased for \$20 each, these are not due until February. Manly President noted Club Presidents had previously voted for DHL money to be kept by Branch and suggested this money could go to purchase the shortfall of uniforms for clubs. Manly President asked for copies of the SLSA, DHL and Westpac contracts in regards to the supply of uniforms. President advised the Branch believes every life saver should receive a uniform and should not have to pay. Queenscliff President noted SLSA was quite rude in ignoring the letters sent and requested Branch follow up as it was not up to clubs. Avalon Beach president noted the disposal of old uniforms was also an issue. Warriewood President requested a directive of what clubs should do if there were not enough uniforms at present, President advised they should use old uniforms until issues has been resolved, Warriewood president advised the club did not have enough old uniforms to cover patrols. President requested any clubs who had extra uniforms which could be used to contact the Branch office.	Info	n/a
2219	General	Narrabeen Beach President advised all clubs Narrabeen Beach club would be holding the "Narrathon" carnival on April 10 th , the carnival will be a multi-discipline event, full details will be sent to clubs shortly.	Info	n/a
2220	General	Bilgola President asked where was the Westpac money from Boardies day, as no cheques were handed out during the presentation. President advised he would follow up.	President	3th Feb

Meeting closed at 8.40pm