

**Surf Life Saving Sydney Northern Beaches**  
**Board of Management Tuesday 3rd February 2009**  
 Warriewood SLSC

**ATTENDANCE**

Gordon Lang (President), Michael Bate (Director of Surf Sports, Ross Tester (Director of Youth & Membership), Phil Cullis (Director of Administration & Finance), Steve Faddy (Director of Rescue Services), Alan Mason (Director of Sponsorship & Marketing), Steve McInnes (CEO), Jen Huston (Manager), Robbie Williams (Manly), Damian O'Shannassy (North Steyne), David Piper OAM (Queenscliff), Stephen Bennett (Freshwater) Bryn Russell (South Curl Curl), Adrienne Lowe (Dee Why), Tracey Lake (Narrabeen Beach), Michael McDermott (North Narrabeen), Matt Sheridan (Warriewood), John Woods (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**

Michael Wasley (Director of Education and Assessment), John Swan (Freshwater), Greg MacMahon (Collaroy), Jason Millett (Palm Beach), Phil Brown (Bungan Beach), Ian Thurgood (North Curl Curl), Doug Lucas (Long Reef), Peter Madden (South Narrabeen),

**PROXIES**

David Olsen (Freshwater), Graham Hart (Collaroy), Ken Passmore (South Narrabeen)

**NEW DELEGATES**

**PREVIOUS MINUTES**

**Branch Board of Management Minutes of 13<sup>th</sup> January, 2009.** - Carried

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

**MINUTES**

Item	Area	Discussion	Action	Date
1511	General	President welcomed David Murray as the new Branch Deputy President.	Info	n/a
1512	General	Director Youth & Membership Development introduced the Junior Life Saver of the Year winners, Cassidy Forbes from Mona Vale SLSC and Aaron Johnstone from Collaroy SLSC. Each winner gave a brief presentation to the Board and thanked the Presidents for the opportunity to represent the Northern Beaches Branch at the State.	Info	n/a
1513	General	Jo Cooper from SLSA presented an overview of EcoSurf, full details are available on the website <a href="http://www.ecosurf.org.au">www.ecosurf.org.au</a>	Info	n/a
1514	Item 1443	Queenscliff President advised the club will not deal with Crea in the future.	Info	n/a
1515	Finance & Admin	Director advised reports for Branch and School were attached. Branch is ahead of budget. School course costs have been rebudgeted and this will improve school figures this year. Director advised some clubs were now owing monies over 60 days and asked for this to be rectified asap.	Info	n/a
1516	Finance & Admin	Director advised a Finance meeting was scheduled for Thursday 5 <sup>th</sup> February. Committee will be working on budget for next year and discuss purchase of a property for Branch office.	Info	n/a
1517	Finance & Admin	Whale Beach President questioned why SLSNSW owed monies over 90 days; it was advised SLSNSW were waiting on a report from Director of Youth & Membership before paying the invoice.	Director Youth & Membership	4 <sup>th</sup> March
1518	Finance & Admin	Motion: Board of Management to accept financial reports presented.	Motion	Carried

1519	Rescue Services	Director advised he had been extremely busy at work and apologised for delay in responding to correspondence, all matters will be dealt with.	Info	n/a
1520	Surf Sports	Director thanked North Palm Beach for their assistance with running the Branch carnival at Palm Beach.	Info	n/a
1521	Surf Sports	Director advised he was hoping to have a final boat scrutineering day on 14 <sup>th</sup> February; venue is yet to be organised. Director advised the full guidelines were available on the national website. All Boat Captains should be familiar with the guidelines as Branch will be adhering to the policy. <a href="http://www.slsa.com.au/site/content/resource/00002728-docsource.pdf">http://www.slsa.com.au/site/content/resource/00002728-docsource.pdf</a>	Info	n/a
1522	Education	Director requested Clubs wanting education resources to give Branch at least one week's notice to prepare the packs.	Info	n/a
1523	Education	Discussion at the last Board of Education regarding holding Part B exams in central venues, this was endorsed by the Board although Director advised there were very few people in attendance. The motion will be presented formally at the March BoM.	Info	n/a
1524	Deputy President	Deputy President thanked the Sponsorship committee on the outstanding work that has been done this year.	Info	n/a
1525	Sponsorship & Marketing	Item 1474. Director advised the naming rights for this year's Branch Championships will be with Streets.	Info	n/a
1526	Sponsorship & Marketing	Director discussed the current arrangement with Davenport, only 10 clubs had taken delivery of a life saving tower. Director requested that clubs send through photos of the towers being used on the beach to enable him to send a report back to Davenport. Any other club interested in a tower should speak with the CEO. Director also requested help from anyone who could transport two towers to and from Palm Beach on the weekend.	All Clubs	3 <sup>rd</sup> March
1527	Sponsorship & Marketing	Director advised new Coke banners had been received and could be picked up from the Branch office.	All Clubs	3 <sup>rd</sup> March
1528	Youth & Membership	Director advised nominations State nominations are due at SLSNSW this Friday 6 <sup>th</sup> February. Circular to be resent to clubs. Last year's Branch award winners will be nominated.	Manager	4 <sup>th</sup> February
1529	General	President noted the recent article on Surf Life Saving which featured in Peninsula Living	Info	n/a
1530	General	President advised a President's Dinner will be held next Monday 9 <sup>th</sup> February, all Presidents welcome to attend this informal meeting, RSVP to Branch office. Venue tba.	All Clubs	9 <sup>th</sup> February
1531	General	Open, Masters and Junior Branch Championships will be held this weekend, President thanked all officials and competitors. VIP luncheon will be held on Saturday, any President wanting to attend should contact Palm Beach SLSC office.	All Clubs	5 <sup>th</sup> February
1532	General	President congratulated South Narrabeen on running the Brewarrina kid's weekend.	Info	n/a
1533	General	President advised he and CEO met with Warringah Council Management and presented case as discussed at last BoM. <ul style="list-style-type: none"> <li>Facilities Management – that clubs should have a choice of the three options because of their varying circumstances.</li> <li>Lifeguards – that Dee Why wish to retain Lifeguards; South Curl Curl would support removal of lifeguards after a transition period; and that other club supported the removal of lifeguards if there was a benefit to the club and branch.</li> </ul> Council will come back with a plan to commence October next year.	Info	n/a
1534	General	2020 workshop to be held on 16 <sup>th</sup> May at Warriewood, an agenda paper will be sent out prior. President requested 2 members from each club attend.	Info	n/a

1535	General	President advised he met with Brett Harrod regarding 2013/14 National Championships to look at suitable venues, the favoured site was the Manly to Freshwater stretch, President and Director Surf Sports meeting with the four Club Presidents following the BoM to discuss further.	Info	n/a
1536	General	President spoke on the Warringah Councils draft strategy to merge a number of committees into 4 major committees, Warringah Presidents should put forward a submission on this, document available on the Warringah Council website.	Info	3 <sup>rd</sup> March
1537	General	Manly LSC President spoke on his discussions with SLSNSW regarding direct funding to clubs as per the presentation Ben Wootten gave to BoM. He was advised that there were submissions from SLSA to both State and Federal Governments, President requested a copy of these submissions and advised Manly LSC will continue to campaign.	Info	n/a
1538	Item 1496	Pittwater Lifeguards; SLSNSW will supply information by 6 <sup>th</sup> February	Info	n/a
1539	General	Ken Passmore from South Narrabeen thanked Branch for their support with the Brewarrina weekend; it was well attended with the 3 mayors and 2 local politicians.	Info	n/a
1540	General	Bilgola President raised concern of the changing of liquor licence laws, Pittwater Council are seeking to amend the club's lease to reflect changed hours. President advised all clubs should forward a submission. Copies of Central Coast submissions will be sent out for reference.	CEO	3 <sup>rd</sup> March
1541	General	CEO spoke of the recent TAFE scholarship program, 5 scholarships were offered, Branch received seven submissions, six from Queenscliff, one from Collaroy, Northern Sydney TAFE has accepted all seven for 2009, it is hoped the program will be offered again in 2010.	Info	n/a
1542	General	CEO advised the Support Officer role has been advertised. CEO requested any President with any suitable members should contact him.	All Clubs	3 <sup>rd</sup> March
1543	Item 1467	Queenscliff President asked when clubs could expect template for Annual Report, Director of Finance advised it will be ready for March BoM	Director Finance	3 <sup>rd</sup> March

Meeting closed at 8.35pm