

**Surf Life Saving Sydney Northern Beaches**  
**Board of Management Tuesday 4<sup>th</sup> May 2010**  
 Warriewood SLSC

**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), Ross Tester (Director of Surf Sports), Alan Mason (Director of Sponsorship & Marketing), Glenn Langley (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), Jeff Hewitt (Life Member), Jenny Drury (Life Member), Neil Purcell (Life Member)

**Delegates and visitors as per attendance book.**

**APOLOGIES:**

Damian O'Shannassy (North Steyne), John Woods (Mona Vale), Phil Brown (Bungan),

**PROXIES**

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

**NEW DELEGATES**

**PREVIOUS MINUTES**

**Branch Board of Management Minutes of 13<sup>th</sup> April 2010 – Carried**

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

**MINUTES**

Item	Area	Discussion	Action	Date
2447	Finance & Administration	Director advised interim reports for Branch and Surf Life Saving School were attached to the minutes. Branch ended the financial year in a strong position, final financial reports will be presented once audited. The Surf Life Saving School is traveling well and it is expected to finish above budget – end of School financial year is 30 <sup>th</sup> June. Motion: Interim reports presented for Branch and School be accepted.	Motion	Carried
2448	Finance & Administration	Director advised staff had moved into the new premises however the building was not ready to hold tonight's meeting. Director also advised that due to the office move there had been a few problems with IT changeover, any emails sent from last Thursday may not have been received and should be resent.	Info	n/a
2449	Rescue Services	Director presented end of season report on patrol inspections and advised Presidents patrol assessors had been checking the people marked on the patrol held the correct proficiencies; these details are checked back at Branch through Surfguard and will go towards final pointscore. Director asked clubs to ensure Surfguard details are kept up to date	Info	n/a
2450	General	Presentation by SLSA CEO Brett Williamson: <ul style="list-style-type: none"> <li>• Congratulations on 50 Year Anniversary celebrations</li> <li>• Patrol uniforms - trying to resolve issues before end of June, currently evaluating how many required by clubs and looking at providing credit for the surf shop.</li> <li>• Rejection of any changes to taxation of NFP by government</li> <li>• Independent panel reviewing sport, combination of elite sports with</li> </ul>	Info	n/a

		<p>grass roots - sport indigenous to Australia</p> <ul style="list-style-type: none"> <li>• Emergency services area, SLS could play a role in this area considering the awards held, looking at resources.</li> <li>• 10/11 budget – submission for 12 million for infrastructure, significant increase in life saving services asking for a direct grant for every club.</li> <li>• Working with clubs to engage with local politicians</li> <li>• Appreciation to Branch and Queenscliff club for the counselling services provided by the TIPS team during nationals. A thankyou letter has been circulated and is available on SLSA website – full report is due at end of October.</li> <li>• General volunteer figures show an overall decline, SLS is defying the trends which should have an impact at budget time.</li> <li>• Current sponsors DHL have another two years to run, Telstra has another three years, Westpac is expanding helicopter site. A couple of new sponsors should be announced shortly.</li> <li>• Looking at diversifying revenue streams through community fundraising.</li> <li>• Question raised on the overall success of Boardies day – nationally it was very successful, as far as branch concerned was not worth the effort clubs put in. Noted Boardies Day is an ongoing thing which is expected to grow.</li> <li>• Question raised on volunteer directors losing their portfolios at SLSA. Clubs advised there was an Organisational effectiveness review conducted which presented 37 recommendations on how to be more effective. <ul style="list-style-type: none"> <li>1. Council rejected the recommendation to abolish volunteer directors</li> <li>2. Currently rewriting constitution</li> <li>3. More females on the SLSA board</li> <li>4. Appoint another 2 Directors</li> </ul> </li> <li>• Discussion rose on clubs having problems with constitutions, Club constitution should align with branch, State and National – any disparity should be referred to the higher authority.</li> <li>• Discussion on SNB being the largest Branch but only having 1 vote on the Council.</li> <li>• Further discussion on uniforms and the credit system proposed. Would the pockets be fixed in uniforms, will the material be changed in the shirts? Will the credit system include shortfall? Why a credit system and why can't clubs just get what they need?</li> <li>• Discussion on report being produced on incident at Nationals, this is to be used to implement any changes needed prior to next year's titles, will not replace coronial enquiry. Question asked on whether report will be released in full, it was advised this would depend on content.</li> <li>• Can Do campaign was a member engagement program – top ten result to be published with action plan.</li> </ul>		
2451	General	National Leadership course will accommodate 20 attendees Australia wide		
2452	General	Level 2 Officials Course being advertised – limited spots available, bookings through SLSNSW	Info	n/a
2453	Surf Sports	Minutes of recent BoSS meeting, call for nominations which should be received at Branch prior to next meeting scheduled for 20 <sup>th</sup> May – a lot of positions to be filled.	All Clubs	20 <sup>th</sup> May

2454	Rescue Services	Rescue of Month, nominations due to Branch office COB Friday 7 <sup>th</sup> May	All Clubs	7 <sup>th</sup> May
2455	General	President thanked Jenny Drury, Neil Purcell and Lindsay Paton for their work on 50 <sup>th</sup> Anniversary Dinner		
2456	Sponsorship & Marketing	Director advised this is not an elected committee and anybody interested is more than welcome, please let Director know.	Info	n/a
2457	Sponsorship & Marketing	CEO advised a number of clubs had advised him of damaged Streets tents, any other clubs with damaged tents should let CEO know and he will address. CEO also advised there is a supply of Coke banners available, if any clubs have damaged please contact CEO and he will organise replacement.	All Clubs	1 <sup>st</sup> June
2458	General	Question was raised of limited liquor licence as it was believed this should be an automatic transfer from existing license. Each club function needs to be minuted. One club advised they were asked to pay \$300 to apply for a new licence. CEO to follow up	CEO	1 <sup>st</sup> June
2459	General	Question was raised on the website company who presented at a previous BoM, North Palm Beach club has been trying to follow up with no success – CEO to follow-up.	CEO	1 <sup>st</sup> June
2460	General	President welcomed back Glenn Langley as Director for Youth & Membership Services. President also thanked Club presidents for their vote of confidence with him and the current executive.		
2461	General	President thanked Jen Huston for her work on the 50 <sup>th</sup> Anniversary Dinner	Info	n/a

Meeting closed at 9.05pm