

**Surf Life Saving Sydney Northern Beaches**  
**Board of Management Tuesday 7th July 2009**  
 Warriewood SLSC

**ATTENDANCE** Gordon Lang (President), David Murray (Deputy President), Steve Faddy (Director of Rescue Services), Michael Bate (Director of Surf Sports), Ross Tester (Director of Youth & Membership), Steve McInnes (CEO), Jen Huston (Manager), Damian O'Shannassy (North Steyne), David Piper (Queenscliff), Stephen Bennett (Freshwater), Bryn Russell (South Curl Curl), Ian Thurgood (North Curl Curl), Doug Lucas (Long Reef), Greg MacMahon (Collaroy), Peter Madden (South Narrabeen), Tracey Lake (Narrabeen), 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), Jason Millett – Palm Beach, Terry Kirkpatrick (North Palm Beach).

Delegates and visitors as per attendance book.

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**APOLOGIES**

Phil Cullis (Director Finance & Administration), Michael Wasley (Director of Education & Assessment), Alan Mason (Director of Sponsorship & Marketing), Robbie Williams (Manly), Adrienne Lowe (Dee Why),

**PROXIES**

Ian Jones (Bungan Beach), Simon Moriarty (Dee Why)

**NEW DELEGATES**

**PREVIOUS MINUTES**

Branch Board of Management Minutes of 2<sup>nd</sup> 2009. - Carried

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

**MINUTES**

Item	Area	Discussion	Action	Date
1767	General	Presentation by Andy Kidd from Westpac – looking at the following: <ul style="list-style-type: none"> <li>• Developing the ability to take donations over the counter and online for clubs</li> <li>• Accounts in trust for local surf clubs, would need agreement from Presidents</li> <li>• Merchant arrangement to give a discount on merchant fees for clubs</li> <li>• Hold a community day where members go into local branches</li> <li>• Public to have the ability to donate to any club</li> </ul> Question was raised regarding clubs with existing arrangements with other financial institutions – clubs were advised Westpac were sensitive to this with their sponsorship aimed at complimenting current arrangements.	Info	n/a
1768	General	Presentation by Centacare which gave an overview of services they offer and how they may assist surf club members, a brochure outlining these services and contact details was handed out.	Info	n/a
1769	General	Presentation by Neil Arrowsmith from Angley Arrowsmith which gave an overview on the website services offered. Three year commitment which requires 6 months notice to terminate. 50% of the click rates go back to organizations. Testimonials available from a number of schools currently using the service. Oceanseries website is being set up, once this is live further details will be sent out to clubs.	Info	n/a
1770	President	Presidents advised his presentation will be held over until the September Board of Management. President welcomed new Freshwater President,	Info	n/a

		Stephen Bennett to the meeting.		
1771	President	All Presidents reminded of their OH&S responsibilities – no questions raised.	Info	n/a
1772	Finance	President advised Finance Director was absent and put forward a motion for Financial reports for Branch and School attached to the agenda to be accepted.	Motion	Carried
1773	General	Support Officer gave a brief overview of the Club Development Program, 4 clubs are currently on Stage 4 and it is expected they will be finished the program before the end of the season. Support Officer also advised updated Grants newsletter had been emailed out today.	Info	n/a
1774	Rescue Services	Director advised there were a number of issues with Surfguard and member awards not being recorded. If proficiencies and pre-requirements are not updated in Surfguard members cannot commence training. Branch office will be sending each active member a list of their awards, members need to contact the branch Office and advise if any of their awards are missing from this list to enable the office to fix. Director advised the awards list is part of the membership renewal form, any clubs wanting the office to send out the awards list should advise the Branch office.	All Clubs	30 <sup>th</sup> August
1775	Rescue Services	Director advised Gear Inspection will be held on 30 <sup>th</sup> August, the first patrol is the October long weekend – 3 <sup>rd</sup> October 2009		
1776	Rescue Services	Queenscliff requested information on updates to Surfguard so clubs are able to utilise. President advised a presentation on Surfguard will be organized at the Club Conference. A training program for both Surfguard and Surficans will also be organized for new members. Date TBA	Info	n/a
1777	General	Questions raised by Narrabeen Beach President, Item 1754 - Director advised he was waiting on clarification of Warringah patrol hours. Narrabeen Beach President disagreed with the conclusion noted in this item.	Info	n/a
1778	Sponsorship & Marketing	Director advised a committee was preparing a report for the upcoming 50 Year Anniversary dinner, committee will involve Life Members who will help develop format of the dinner.	Info	n/a
1779	Surf Sports	Director advised minutes from June BoSS were attached to the agenda. Director advised a Surf Sports questionnaire was also attached and requested President fill out and hand in before leaving the meeting.		
1780	Surf Sports	Director advised an updated sports calendar was attached and noted surf events and community events had been separated, any clubs wanting an event included on calendar should send through details to Marcial.	Info	n/a
1781	Youth & Membership	Director advised he was looking for an appropriate venue to hold the Youth development camp, unfortunately a lot of venues are already booked or are too expensive, updates will be sent out as soon as they are available.	Info	n/a
1782	Youth & Membership	Director advised Youth Panel had been set-up again. First meeting has already happened for 13 – 17 year olds, Director noted a number of interesting things came out of the meeting, next meeting is scheduled for the 7 <sup>th</sup> August for 18 – 25 year olds. Support Officer will send out details as soon as they are confirmed.	Info	n/a
1783	Finance	CEO advised a budget had been prepared for the next year, budget has been affected by the DHL sponsorship withdrawal and consequently there has been a significant amount of cuts to expenditure. The Sponsorship Committee will be trying to replace this sponsorship possibly in the form of a sleeve sponsor for uniforms, it is not likely this would be for the same amount as DHL. As more sponsorship money is obtained the budget will be reviewed. Clubs were advised as yet DHL stands should be erected as nothing has been received in writing to date.	Info	n/a
1784	President	President advised the recent Planning Weekend which was held for Branch Executive focussed on adding value to clubs and members, especially in	Info	n/a

		the areas of Lifesaving, Education and Youth Development. A report will be presented to clubs at the September meeting		
1785	President	President thanked Presidents for invitations to attend Presentation Nights, and requested clubs send through details for the AGM's ASAP to ensure a member of the Executive could attend, Branch Manager will send a reminder out to clubs who have not sent details to Branch as yet.	Info	n/a
1786	President	President advised the NSW Sport and Recreation building grants weren't on the State budget, it is hoped something will come out of forthcoming Cabinet meeting however clubs should not rely on this funding.	Info	n/a
1787	President	President advised there may be a review needed for current constitution and asked club to send through any suggestions to the CEO by 21 <sup>st</sup> July. Narrabeen Beach President questioned why changes to the Constitution, President advised the issue had been raised by the Life Member committee in relation to service awards being the same time period as State and National awards and sought other suggested changes whilst a review was being done..	Info	n/a
1788	General	Question was asked regarding Item 1760, is Defib now part of the Bronze Award or is it a separate award. Director advised he will clarify and send out a notice to clubs. Director of Surf Sports advised the new manual will have Defib as part of the basic training.	Info	n/a
1789	General	Bilgola President asked what was happening regard letter sent re" gear sharing, President advised SLSA had taken on and will write to Branch. Bilgola President advised it needed to be clarified before the start of the season.	Info	n/a
1790	General	Discussion was had on clubs which allow 18 <sup>th</sup> and 21 <sup>st</sup> functions – Long Reef and South Narrabeen are the only clubs who allow 18 <sup>th</sup> 's and 21 <sup>st</sup> functions, Dee Why and Narrabeen beach clubs allow 21 <sup>st</sup> functions. South Narrabeen President also advised they had been granted a full license.	Info	n/a
1791	General	Discussion on the upcoming World Masters and the price of entry, Director Surf Sports advised there may be some review of the costs, clubs will be advised of this.	Info	n/a
1792	General	President reminded clubs there is no BoM in August, AGM will be held 5 <sup>th</sup> August at Dee Why RSL starting at 7.30pm	Info	n/a
1793	General	President advised 2 of the working groups from the 2020 workshop will present at the September BoM	Info	n/a

Meeting closed at 9.10pm