

Surf Life Saving Sydney Northern Beaches Inc.
Board of Management Tuesday 6th July 2010
 SNB Headquarters, Unit 9/1 Vuko Place Warriewood 2102

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), Glenn Langley (Director of Youth & Membership), Steve McInnes (CEO), Jen Huston (Manager), Daniel Mulcahy (Manly), Damian O'Shannassy (North Steyne), Stephen Bennett (Freshwater), Bryn Russell (South Curl Curl), Adrienne Lowe (Dee Why), Peter Madden (South Narrabeen), Tracey Lake (Narrabeen), Michael McDermott (North Narrabeen), Jon Dibbs (Mona Vale), Ted Smithies (Newport), Geoff Raper (Bilgola), Christine Hopton (Avalon Beach), Martin Armstrong (Whale Beach)

Delegates and visitors as per attendance book.

LEAVE OF ABSENCE:

Alan Mason (Director of Sponsorship & Marketing)

APOLOGIES:

David Piper (Queenscliff), Greg MacMahon (Collaroy), Ian Jones (Bungan), Michelle Rae (North Palm Beach), Sam Burton Taylor (Palm Beach).

PROXIES

John Fahey for Greg McMahon (Collaroy), Ian Ray Williams for David Piper (Queenscliff)

NEW DELEGATES

PREVIOUS MINUTES

Branch Board of Management Minutes of 1st June 2010 – Carried Tracey Lake, Bryn Russell

Note:

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

2521 – President – SLS Foundation, see copy of email. Going through restructure, waiting for details from NSW.
2500 – Patrol Uniforms – CEO reported the proposed SLSA formula is based on percentage of retention. SNB about 3% higher than State average – letter has gone to SLSA suggesting the formula be based on Branch basis or club basis. Some Branches who don't have growth will get more than needed.
Child Protection form, new members dealing with children you will need to provide of identity – Passport or Licence. Details are in SLSNSW Circular 3170.
Warringah Council re: parking permits haven't been approached as yet but Branch is expecting to get same quantity as we have in the past. Residents will only receive one per household.

MINUTES

Item	Area	Discussion	Action	Date
2544	General	President welcomed new Manly President Daniel Mulcahy and congratulated Stephen Bennett on his re-election.	Info	n/a
2545	General	Adrienne Lowe and Doug Menzies attended Senior Leadership Course organised by SLSA, Adrienne Lowe gave an overview of the course.	Info	n/a
2546	Finance & Administration	Finance Committee prepared a budget for consideration which was presented. Detailed listing in handouts, headings on screen with figures from last year as comparison. Some line items have been moved around, Oceanseries has been moved out of Surf Sports and will be run through the Surf School, the income is now reflected under internal activities. Budget proposed is a very sound one based on a profit at the end of the year. Question asked on East Coast Surf Festival – this series is owned and run by SNB, Sydney, Hunter and Central Coast however the administration is done through SNB. As a result, all income and expenditure was shown in our books.	Motion	Carried

		<p>Club Income decreased as result on 50 Year dinner which was a one off event.</p> <p>Expenses very similar to last year.</p> <p>Capitation will be \$6.50 same as last year. State is \$13.50</p> <p>Excess cash at end of year will be used to pay off mortgage which is around \$450,000, mortgage is P&I</p> <p>Sponsors shown on the income are all guaranteed In discussions with EnergyAustralia regarding a new 3 year agreement. Income is expected to be more but have only used definite figures.</p> <p>Director noted SNB does the payroll for five clubs at present, if any other clubs want this service they should contact Office.</p> <p>Motion: That the 2010/2011 budget as presented be accepted. Carried</p>		
2547	Youth & Membership	<p>Meeting agenda request re Age and Masters Championships – will email out to clubs tomorrow. Director of Surf Sports noted BoSS did not agree to have Age and Masters State titles opened up to other competitors. Open champs are already open to other States. Currently Queensland allows other States to compete at their titles, question was asked if many NSW competitors go to the Queensland titles? It was noted there may be decreased numbers at this year State titles due to the location.</p>	Director Youth & Membership	7 th July
2548	Education & Assessment	<p>Chief training conference bookings close on Friday – a number of clubs haven't replied, Director advised he will send information out again.</p> <p>Conference to be held at Terrey Hills, there will be more than one spot available per club.</p>	Director Education & Assessment	9 th July
2549	Surf Sports	<p>Minutes from last BoSS meeting attached, notification for the request for officials for Aussies 2011 close 20th October. Director advised he would be attending State BoSS conference on 24/25 July – any agenda items please advise urgently. Director advised Boat Panel meeting was held last night, minutes will be distributed.</p>	Info	n/a
2550	Rescue Services	<p>Director advised clubs' Life Saving Agreements will be sent from the Branch Office, any clubs who has received from SLSNSW should destroy those copies.</p>	Info	n/a
2551	Sponsorship & Marketing	<p>Deputy President advised a meeting with EnergyAustralia was held this week regarding the renewal of the current agreement.</p> <p>Streets have one year left on current contract and are looking to renew, they are very happy.</p> <p>Sponsorship workshop will be held on 26th August at 6.30pm at Branch Office. The workshop will go for approx two hours. Streets and EnergyAustralia will attend to answer club questions. It was requested a Junior and Senior sponsorship representative from each club should attend.</p> <p>MAA – Surf Life Saving School looking for support again this season to enable them to run classroom Surf Awareness lessons free of charge.</p> <p>Branch website upgrade, looking at a number of proposals.</p>	Info	n/a
2552	General	<p>President organised a meeting with Warringah Council also attended by local politicians Brad Hazzard and Rob Stokes. File notes provided after the meeting were not accurate. Council indicated they were not aware Narrabeen Beach SLSC had offered to look after external maintenance at their cost. Council are asking why Surf Clubs should have exclusive use of buildings. Discussion was had on potential master lease with SLSNSW, details are not available as yet. President advised he would not agree to anything detrimental to the Association.</p> <p>President noted Pittwater Council are very supportive, following a recent meeting one of the Councillors commented she did not think Council was doing enough.</p>	Info	n/a

		CEO advised that he had discussions with SLSNSW CEO Phil Vanny. Mr Vanny commented following a recent meeting with the Department of Lands that the Department was unhappy with local Councils as they were blaming the Department for a revenue grab from clubs. No development on National lease as yet – this will take a long time.		
2553	General	CEO advised he had a meeting with McWilliams Wines who provided wines for 50 year dinner at a reduced rate. A number of suggestions were discussed such as club buying wine directly through McWilliams, and the possibility of having an in-house label. Proposal pending from McWilliams.	Info	n/a
2554	General	President advised a number of the Executive visited some of the Central Coast clubs. Gosford Council paid for rebuilding of clubs (\$2.4million per club) through rates levy. Council also looks after maintenance of the clubs. Pittwater Council have commented they are keen to do something similar with a rates levy for coastal infrastructure.	Info	n/a
2555	General	CEO advised that he attended a meeting with Rob Stokes, Mona Vale SLSC, and Pittwater Council. Mona Vale club is concerned about investing money on renovating the building on the back end of a lease, meeting with the Pittwater Presidents to be held after this meeting.	Info	n/a
2556	General	Club Conference to be held in September. Details to be circulated. Conference directed at all people involved in back end of clubs i.e. Secretaries, Treasurers, Registrars. Conference will break up into specific areas explaining support systems available.	Info	n/a
2557	General	SLSA Administration Conference to be held at the Sydney Convention Centre, Darling Harbour from 6.30pm on Friday 20th August until 3.00pm on Sunday 22nd August. This conference will be relevant for any member who holds an administrative role at Club, Branch or State level and specifically targets administrators, secretaries and treasurers.	Info	n/a
2558	General	SLSNSW Awards of Excellence 24 th July, all Branch winners have automatically gone on to be nominated for these awards, it is hoped nominees will attend the dinner. There is a small representative from Branch attending.	Info	n/a
2559	General	Club AGMs list was presented. A couple of clubs have not advised time, date. Branch would like to attend all club AGM's.	Info	n/a
2560	General	SNB AGM next month on 4 th August being held at the new SNB Headquarters at 7.30pm. There will be no Board of Management held in August.	Info	n/a
2561	General	Narrabeen Beach President advised the club intends to have a lease in place by August and has strong support from both within and outside of Council. Council have been advised Narrabeen Beach SLSC is happy to take on external maintenance.	Info	n/a
2562	General	Gear inspection will be 29 th August, all gear needs to be in Surfguard, Director will circulate forms ASAP	Info	n/a

Meeting closed at 8.30pm

Next Meeting: Surf Life Saving Sydney Northern Beaches Inc. Annual General Meeting
SNB Headquarters, 9/1 Vuko Place Warriewood
Wednesday 4 August 2010
7.30pm