

Surf Life Saving Sydney Northern Beaches
Board of Management Tuesday 2nd September, 2008
 Warriewood SLSC

ATTENDANCE

Gordon Lang (President), Ross Tester (Director of Education & Assessment), Phil Cullis (Director of Administration & Finance), Steve Faddy (Director of Rescue Services), Michael Bate (Director of Surf Sports), Alan Mason (Director of Sponsorship & Marketing), Adam Traugott (Director of Youth & Membership), Doug Menzies (CEO), Jen Huston (Manager), Robbie Williams (Manly), Damian O'Shannassy (North Steyne), David Piper OAM (Queenscliff), 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), Michael McDermott (North Narrabeen), Matt Sheridan (Warriewood), John Woods (Mona Vale), Ted Smithies (Newport), Geoff Raper (Bilgola), Christine Hopton (Avalon Beach), Jason Millett (Palm Beach), Peter James (SLSNSW), Steve Allan (SLSNSW), Gary Daly (SLSA)

Delegates and visitors as per attendance book.

APOLOGIES

John Swan (Freshwater), Tracey Lake (Narrabeen), Phil Brown (Bungan), Martin Armstrong (Whale Beach),

PROXIES

Wayne Schwebel for Tracey Lake (Narrabeen), John Lewis for Martin Armstrong (Whale Beach),

NEW DELEGATES

PREVIOUS MINUTES

Branch Board of Management Minutes of July 1st, 2008. - Carried

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

MINUTES

Item	Area	Discussion	Action	Date
1215	General	As most clubs have held their AGM's, the Branch President requested all Presidents stand up and introduce themselves to the room for the benefit of all new members of the BOM	Info	n/a
1216	Education	<p>Question was raised regarding Item 1196 from the August Executive Minutes.</p> <p>Lengthy discussion followed on why it was mandatory for clubs to have to purchase resource kits from the Branch Office.\</p> <p>Director of Education explained there were numerous forms and workbooks in addition to the Manual which must be completed, it was felt the most efficient way in ensuring clubs are compliant with RTO responsibilities, as at our last 'Audit' Branch achieved a 40% compliance, was for Branch to prepare all the correct resources and sell at cost price to the clubs.</p> <p>Director further advised the 'Packs' were based on the system Hunter Branch currently use with great success.</p> <p>Clubs debated that the cost of the resources and it was felt that the cost was far in excess of what they were currently paying, the Director advised the price had been worked out on materials only and there was \$1 - \$2 allowed for administration charges. Additionally Clubs may not have taken into account the fact that the 84-page 'Workbooks', which had previously been supplied with the 'Manual', were no longer being provided.</p> <p>The Director advised that as RTOs, Clubs must provide participants ALL the correct and current documentation, including information on complaints, RPL etc and return the correct forms to Branch to be compliant. It was believed that the best way to ensure this was to provide Clubs with all the current and required documentation.</p>		

		<p>Queenscliff Club moved the following motion: To purchase Education Resource kits from Branch is an option and not mandatory.</p> <p>The President noted that if clubs are organising their own resources a vigorous compliance process will need to be established, any non-compliance by any club will affect the entire Branch and State RTO status.</p> <p>Queenscliff Club requested updated links on the Education Section of the Branch Website.</p> <p>Director advised new resources from SLSA will be issued this Friday.</p>	Motion	Carried
1217	Executive Minutes	The BoM adopted all Reports and Recommendations contained within the Executive Minutes of 19 August 2008	Motion	Carried

Meeting Closed: 6.55pm