

Surf Life Saving Sydney Northern Beaches
Board of Management Tuesday 1st September 2009
 Warriewood SLSC

ATTENDANCE Gordon Lang (President), Phil Cullis (Director Finance & Administration), Michael Wasley (Director of Education & Assessment), Michael Bate (Director of Surf Sports), Ross Tester (Director of Youth & Membership), Steve McInnes (CEO), Jen Huston (Manager), Robbie Williams (Manly), , Stephen Bennett (Freshwater), Bryn Russell (South Curl Curl), Ian Thurgood (North Curl Curl), Adrienne Lowe (Dee Why), Doug Lucas (Long Reef), Peter Madden (South Narrabeen), Tracey Lake (Narrabeen Beach), Michael McDermott (North Narrabeen), Matt Sheridan (Warriewood), Jon Dibbs (Mona Vale), Geoff Raper (Bilgola), Martin Armstrong (Whale Beach), Terry Kirkpatrick (North Palm Beach).

Delegates and visitors as per attendance book.

APOLOGIES

David Murray (Deputy President), Steve Faddy (Director of Rescue Services), Alan Mason (Director of Sponsorship & Marketing), Damian O'Shannassy (North Steyne), David Piper (Queenscliff) Greg MacMahon (Collaroy), Ted Smithies (Newport), Sam Burton-Taylor (Palm Beach),

PROXIES

John Fahey (Collaroy), Kay Lyall (Queenscliff), Jo Cooper (North Steyne), Ray Bratton (Newport)

NEW DELEGATES

PREVIOUS MINUTES

Branch Board of Management Minutes of 2nd 2009. – Carried (Narrabeen Beach president, North Curl Curl President)
 Outstanding actions and Business Arising from Minutes - as per Attached Board Management Report

MINUTES

Item	Area	Discussion	Action	Date
1863	General	President advised that due to the Club Conference being held directly following the Board of Management Meeting that only urgent business be raised.	Info	n/a
1864	Youth & Membership	17-25 Patrol Captains mentor program; request all clubs to nominate two suitable candidates for this program, nominations to be sent to Support Officer before 15 th October.	All Clubs	15 th October
1865	Education	New bronze manuals includes intro Defib course, unsure if this will be part of the Bronze Medallion course.	Info	n/a
1866	Education	Director advised a Chief Instructor meeting will be held Tuesday September 15 th at Newport SLSC	Info	n/a
1967	Education	Director requested all Assessors check the resus rates used for proficiencies as the old rates are incorrect and should not be signed off.	Info	n/a

Meeting closed at 6.40pm