

MINUTES

Board of Surf Sports Meeting

Thursday December 17th, 2009 at 6.33pm – Dee Why SLSC

1. Attendance

As per Attendance Book – Ross Tester in the Chair

2. Apologies

As per Attendance book, Michael Bate, Craig Susans

3. Business Arising

- 3.1 Item 6.4 from the November minutes. Geoff Lyall reported he has investigated the incident and is satisfied it has been handled correctly by Manly. No further action is required.

4. Urgent General Business

- 4.1 Branch Championships update. Branch Championships will be held at Nth Steyne and Queenscliff beaches. Both of these beaches are currently in negotiations with SNB BoSS.
- 4.2 Queenscliff junior carnival. There were a couple of incidents at the carnival involving parents of Junior competitors. These Club presidents have been informed and it is hoped there will not be a repeat of this behaviour.
- 4.3 Officials. Some Clubs have consistently had a lack of officials at carnivals. This will now be monitored and though we would hate to have to introduce a quota system if Clubs continue not to provide assistance their competitor numbers may be limited in the future. Next carnival is Narrabeen on 17 January 2010.

Meeting closed 6.36pm.

Next meeting Thursday 21st January 2010.