

Surf Life Saving Sydney Northern Beaches
Branch Executive Meeting 17th November, 2009
 Branch Office, Unit 2/5 Vuko Place, Warriewood, 2102

ATTENDANCE

Gordon Lang (President), Phil Cullis (Director of Administration & Finance), David Murray (Deputy President), Michael Bate (Director of Surf Sports), Ross Tester (Director Youth & Membership Services), Steve Faddy (Director of Rescue Services), Alan Mason (Director of Sponsorship & Marketing), Steve McInnes (Chief Executive Officer),

APOLOGIES

Michael Wasley (Director of Education & Assessment), Jen Huston (Manager)

PREVIOUS MINUTES

Branch Executive Minutes of October 27th, 2009

Moved, seconded they be accepted as a true record – Moved: Phil Cullis, Seconded: David Murray. Carried

MINUTES

Item	Area	Discussion	Action	Date
2084	General	Director Sponsorship & Marketing questioned whether Presidents working group was up and running, President advised this had been somewhat superseded by the President dinners.	Info	n/a
2085	Surf Sports	Director advised there were over 1500 entries for the Junior carnival at Manly last Sunday	Info	n/a
2086	Surf Sports	Discussion was held regarding branch by-law preventing competitors from competing outside SNB when there is a similar event being held within the branch. SLSSNB is bound by SLSNSW regulations. SLSNSW Executive has the ability to approve applications to compete outside branch. It was resolved that Branch Executive will receive applications for approval to compete outside branch-run events. Bylaw to be circulate before Thursday night BoSS meeting	Director Surf Sports	18 th Nov
2087	Surf Sports	Director advised the South Curl Curl women's crew has been selected for the Interbranch team.	Info	n/a
2088	Surf Sports	No feathers or branding for sponsors at Manly on Sunday, Director asked how it will be possible to get this branding for future events.	Info	n/a
2089	Surf Sports	President asked about development of Business Plan for OceanSeries, Director advised discussions are underway. Target time frame is the end of the season.	Info	n/a
2090	Surf Sports	Numerous people were booked at the Long Reef boat carnival including boat trailers. It was noted that the originally approved date was changed and this may have contributed to the issue.	Info	n/a
2091	Surf Sports	Motion: Branch Championships be moved from Queenscliff/North Steyne to Narrabeen Beach/South Narrabeen/Collaroy. Moved: Michael Bate, seconded Steve Faddy Carried Ross Tester abstained from voting due to conflict of interest	Motion	Carried
2092	Education	It was advised more facilitators are coming on board.	Info	n/a
2093	Education	Results of Education audit are due any day, Director is confident of a good result.	Info	n/a
2094	Finance	Director noted a large number of clubs who are 31-60 days overdue for payments to Branch. Director requested a breakdown of accounts for next BoM to be published in handouts.	Manager	1 st Dec

		Director advised Surf Life Saving School is performing well from a financial perspective. Motion: Financial reports to be accepted. Moved Michael Bate, Seconded Ross Tester	Motion	Carried
2095	Finance	Discussion on branch building and centralised training venue. One vendor has stated he is not interested in an offer under \$860,000. Unit 9 is still open for negotiation and CEO is awaiting counter offer. Building Committee considered next step. President noted there would be high operational costs for west-facing unit 9.	Info	n/a
2096	Youth & Membership	Safer surf clubs program Wednesday 18 th November	Info	n/a
2097	Youth & Membership	Patrol Captains mentor program	Info	n/a
2098	Youth & Membership	Discussion on Water safety being recorded as patrol hours, confusion on hour water safety hours are recorded, director south advice from state centre which wasn't aligned to SLSA policy. Director to seek further clarification	Director Youth & Membership	1 st Dec
2099	Youth & Membership	Director advised only 2 responses received to date director to contact clubs.	Director Youth & Mmbership	19 th Nov
2100	Rescue Services	SLSSNB will support Illawarra and South Coast clubs who are seeking life savers to patrol throughout December and January	Info	n/a
2101	Rescue Services	Issue with one club trying to sign off one hour early. Club is clearly in breach of their life saving service agreement. There is also an issue with the patrol captain continuing to argue over the radio while incidents were taking place. Director recommended the matter be forwarded to branch judiciary. Executive felt the club in question should be spoken to first. President will ring Club President o discuss	President	20 th Nov
2102	Rescue Services	Director would like to install a drop off box at Surfcom. Any officials, assessors or clubs with paperwork for the office can deliver to Surfcom rather than traveling to Warriewood, box will be emptied on Sunday afternoons.	Info	n/a
2103	Rescue Services	Patrol Exchanges. Director would like to promote Warringah Patrol Captains patrolling on Pittwater beaches to expose them to patrolling without lifeguard support.	Info	n/a
2104	Rescue Services	SNB has been invited to participate in the city-country patrol exchange. Selected patrol captains will be given the opportunity to patrol in Far North Coast branch	Info	n/a
2105	Rescue Services	Director queried whether sponsor could be found to fund \$44,000 shortfall in DSR grant requests. Committee felt that as it is a one-off it would be difficult to attract a sponsor.	Info	n/a
2106	Sponsorship & Marketing	Director sought clarification on aspects of the Business Plan and budget	Info	n/a
2107	Sponsorship & Marketing	Director advised a date needs to be set for a marketing committee meeting before the next BoM	Director Sponsorship & Marketing	19 th Nov
2108	Sponsorship & Marketing	Director noted the excellent coverage being gained in the Manly Daily	Info	n/a
2109	Sponsorship & Marketing	Discussion on McDonalds use of SLS branding. This tis to be raised at December BoM. Branch to write to McDonalds State Marketing unit expressing our displeasure at improper use of IP	CEO	27 th Nov

2110	Sponsorship & Marketing	Director congratulated North Curl Curl in their letter to Coke thanking them for their sponsorship and pointing out the value of the sponsorship.	Info	n/a
2111	President	Branch Executive Christmas party, date set as 10 th December	Info	n/a
2112	President	Life members luncheon will be held at South Narrabeen on 11 th December	Info	n/a
2113		President has received word that SLSA is looking to move toward non-portfolio directors, motion going to March meeting. The branch Executive is generally opposed. Discussion was held about how this structure could be managed including requirements such as directors coming from within the organizations.	Info	n/a
2114	President	Boardies day will be held 27 th November. Director Sponsorship & Marketing questioned the value of the publicity because it doesn't clearly explain what the day is about.	Info	n/a
2115	President	President advised 50 year dinner tables are starting to fill up.	Info	n/a
2116	President	Warringah Council has rejected application to hold Interstate Championships.	Info	n/a
2117	General Business	CEO advised on his weekend club visit he noted members patrolling beaches who are not on Surfguard and not financial, this issue to be realised BoM as both club and branch are exposed to insurance issues if non-financial members are patrolling. It was noted that Club Presidents and Club Captains are personally liable.	Info	n/a
2118	General Business	Red & Yellow pages, test have been successful, list of approx 100 categories are been entered, site is due to go live before next BoM.	Info	n/a
2119	General Business	Uniforms. Several clubs have said their numbers of patrolling members is up on last year and there will be a shortfall of uniforms, SLSA have advised extra uniforms will cost \$20 each. There is also an issue with design on shorts, pockets can fill with water causing an OHS issue. Director Rescue Services advised the SLSA advice was to cut a hole in the pockets. Directors also advised that the NSW Directors of Life Saving teleconference last week resolved to write to SLSA to have micro mesh pockets in all future orders of patrol uniforms.	Info	n/a
2120	General Business	Director Rescue Services will be away from 20 November to 1 st December, any issues to be directed to Richard Andjelkovic	Info	n/a
2121	General Business	Constitution and Regulations, President and CEO will talk to chairman of the constitution committee to see what needs to be done to tidy up constitution and regulations. Recommendations will come back to next Branch Executive meeting.	Info	n/a

Meeting Closed: 8.36pm