

**MINUTES OF SURF LIFE SAVING SYDNEY INC ELECTION/ COUNCIL
MEETING HELD ON TUESDAY 2ND JUNE 2009 AT THE MAROUBRA SEALS
CLUB.**

The meeting commenced at 7.40pm with President Rob Yeldon in the chair

Rob welcomed all Presidents, delegates and visitors to the meeting and also advised that he would be chairing the meeting till the end before handing over to new committee.

1.1 Attendance

As per attendance book

1.2 Apologies

Harry Brown OAM, Trevor Elliott, Grant McMah, Mark Woods, David Jenkins, Greg Holland, Michael Bretherton, Rod Harvey, Simon Figures, Bill Shires, Wayne Vaughan, Anthony Farquar, Michael Batty, Graham Hill, Jim King

1.3 Visitors

Murray Copas – Surf Life saving New South Wales Support Officer
Vanessa Brown – National Development Manager
Joe Cooper – National ECO Manager
Paul Mulley – Sydney Water

1.4 Proxy Delegates

Peter Zieme for Grant McMah
Michael Hodsdon for Anthony Farquar
Ernest Stephens for Graham Hill
Jim Kormehl for Rod Harvey

2. Election of Officers 2009/010 season

Patron	Ernest Stephens OAM
President	John De Cean
Deputy President	Grahame Evans
Director of Administration	George Shales
Director of Finance	Peter Carney
Director of Youth Development	George Fatseas
Media Officer	Greg Holland
Honorary IT Adviser	Purruna
Team Manager	Mike Roye
Ast Team Manager	John De Cean
Team Coach	Doug Iredale
SLSS Points Recorder	Graham Giles
	Stephen Strange
Delegate to SLSNSW	John De Cean
Hon Grievance Officer	Paul Bray

Honorary Auditor Frank Larosa
Honorary Legal Adviser Bartier & Perry

Judiciary Committee – panel of 15

John Restuccia
Gary Daly
Keith Grima
Ian Goode
Ron Pears
Ian Toll
Trent Thomas
Peter Quartly
Shay Deguara
Ron Camilleri
Glen Clarke
Paul Fownes

Constitution Committee – 3 plus director of Administration

Stephen Strange
Ron Pears
Peter Quartly

Finance Committee – panel of 4 (1 from each District plus Director of Finance

RNP	Peter Pearce
Cronulla	Vacant
Randwick	Vacant
Waverley	Vacant

Selection Committee – 4 plus Director of Surf Sports

John de Cean
Tracey Schriek
Doug Iredale
Greg Pierce

Life Membership Committee – 7 with representatives of at least 4 clubs and comprising 3 members who shall be SLS Life Members

Peter Pearce
John Restuccia
Keith Grima
Ron Pears
Peter Quartly
Edwin Brooker
Ken English

3. Confirmation of Board of Lifesaving 2009/10 season

Director of Lifesaving	Michael Hodsdon
Deputy Director	David Jenkins
Support Operation Manager	George Shales
Board Secretary	Peter Quartly
Education Manager	Marissa Jank
Communication Officer	Gary Pacey
ORB Adviser	Brent Armitage
RWC Adviser	Kane Hughes
IRB Adviser	Bob Leys
Advance Awards Coordinator	Peter Agnew
Clubs Patrol Adviser	Vacant
Peer support Coordinator	George Shales
Clubs Education Adviser	Jayne Smith
Lifesaving Competition Adviser	Mick Bretherton
Lifesaving Supervisor – Waverley	Martin Drennan
Lifesaving Supervisor – Randwick	John Campanaro
Lifesaving Supervisor – Cronulla	Michael Batty
Lifesaving Supervisor – RNP	Peter Pearce
Education Supervisor – Waverley	Vacant
Education Supervisor – Randwick	Trent Thomas
Education Supervisor – Cronulla	Scott Rofe
Education Supervisor – RNP	Margaret Pearce
Ast Lifesaving Supervisor – Waverley	John Restuccia
Ast Lifesaving Supervisor – Randwick	Mark Percy
Ast Lifesaving Supervisor – Cronulla	Graham Hill
Ast Lifesaving Supervisor – RNP	Vacant
Ast Education Supervisor – Waverley	Vacant
Ast Education Supervisor – Randwick	Vacant
Ast Education Supervisor – Cronulla	Roz George
Ast Education Supervisor – RNP	Gary Daly

Gear Inspection Committee

Gary Daly, Greg Causer, Michael Bretherton, Peter Quartly, Jayme Smith, Scott Rofe, Mark Percy, Peter Carney, Michael Hodsdon , George Shales, David Jenkins, Marissa Jank, John Restuccia, Bob Leys

Meritorious Awards and Lifesaving Selection Committee

Michael Hodsdon, Michael Bretherton, Scott Rofe, George Shales

Resuscitation, Research, Development, Instruction & Medical panel

Michael Bretherton, Peter Quartly, Trent Thomas

Moved Peter Pearce seconded Graham Ford that the Board of Lifesaving committee 2009/10 season be confirmed

4. Confirmation of Board of Surf Sports 2009/10 season

Director of Surf Sports	Mike Vitnell
Deputy Director	Graham Bruce
Board Secretary	Jodee Calo
Competition Manager	Greg Pierce

Moved Peter Pearce seconded George Shales that the Board of Surf Sports Committee 2009/10 season be confirmed

5. Confirmation of Board of Junior Development 2009/10 season

Director of Junior Development	Doug Hawkins
Deputy Chairman	Peter King
Secretary/Treasurer	Jackie Parker
Competition Co-Ordinator	Mike Roye
Lifesaving Adviser	Doug Hawkins
Ast Team Manager	Wayne Druery
Female Chaperone	Yvette Rutherford
Male Chaperone	Vacant
Selectors	Wayne Druery Geoff Budd

Moved Peter Pearce seconded George Shales that the Board of Junior Development Committee 2009/10 season be confirmed

6. Vanessa Brown National Development Manager

Vanessa is attending the meeting to discuss the Water audits and water tanks for clubs and also handed out applications for club to fill out to get the \$10,000.00 for their club to replace shower heads, toilets and taps as well as installing water tanks.

Clubs need to get Council permission if installing water tanks but other fittings just need to obtain 2 quotes in writing and submit them and the forms and club who are approved can get 50% up front to start the job then supply invoices, receipts and photos of job completed and they will received the other 50%.

Rob Yeldon thanked Vanessa, Jo and Paul for attending the meeting

7. Murray Copas Support Officer to Sydney and Illawarra

Murray addressed the meeting and advised that he was working with the three national park clubs on the introduction of the Club Development Program as well as trying to assist with the recruitment of members for these club. Meeting was also advised that at next meeting he would present the club Development guide and stats to the clubs

8. Business Arising

8.1 Council Meeting 07/04/08

8.1.1 Assessment and training Officers Task Force update

Director of Life saving Michael Hodsdon advised that he would be talking to Mr Graham Ford who has offered to chair the task force on having first meeting as a matter of urgency

8.2. Council Minutes 07/04/09

8.2.1 New minutes from BOL Meeting 10/02/09

Minutes will be changed to delete the changes to by-laws which should be submitted as a notice of motion to Council

8.2.2 New minutes from BOL Executive Meeting 10/02/09

Letter has been sent out in regards to the Operational Management of the Offshore 2 boat to the district

8.2.3 State Championships water safety

Copy of letter to be sent to all clubs

8.2.4 DHL Patrol Uniforms

Circular has been sent to all clubs to complete, that closed with SLSA closed on 31st May 2009. Clubs advised that 100% of uniforms ordered would be delivered however question was raised in regards to uniforms to new SRC and Cert II holder this season. John De Cean to contact SLSA in regards to this and advise clubs

8. Previous Minutes

8.1 Council Meeting 07/04/09

8.2 Management Meeting 16/04/09

8.3 BOSS Meeting 14/05/09

8.4 Management Meeting 21/05/09

Moved Peter Pearce seconded Glen Clarke that previous minutes be endorsed

9. Reports

9.1 President

Written report attached

9.2 Deputy President

Thank you to everyone for your support at the recent awards of Excellence night

9.3 Director of Administration

Reminder that nominations for Life Membership and Presidents Medal close on Thursday 4th June 2009

9.4 Director of Finance

Nil report due to books being with auditor

Finance Meeting will be held soon to produce budget for 2009/10 season

9.5 Director of Lifesaving

Written report attached

Clubs advised that Patrol Service Agreements will be sent out shortly by SLSNSW and clubs are asked to complete and submit to branch with any variances they wish to apply for and proof of why should be changes

9.6 Director of Surf Sports

Written report attached

Concern was raised in regards to a fee of \$500.00 being paid for the special events application and John De Cean to look into same with Surf Life Saving New South Wales

Following discussion with SLSNSW the \$500.00 fee does not apply to Surf Life Saving Clubs

Clubs were also advised that insurance company is looking at applications and some events have had to change their age categories to start at under 14

9.7 Director of Junior Development

Written report attached

9.8 Director of Youth Development

Written report attached

5. Transfers

Attached

Endorsed by the meeting

6. Correspondence

Tabled and accepted

7. General Business

The Waverley District has asked that a representative from all clubs be allowed to attend Board of Lifesaving Meetings and the Director of Lifesaving indicated that any Club may attend these meetings after contacting him. Matter was put to the meeting but did not gain much support

Rob Yeldon thanked the meeting for their support during his term as President and welcomed the new President John De Cean who took the chair and expressed his thanks to Tim Murray the past Director of Junior Development and Rob Yeldon President for their services over the years and wish them well.

Meeting was advised that Rob would be looking after a very important portfolio in the Branch that being sponsorship and marketing.

The new Management Committee was introduced to the meeting.

Meeting closed at 9.00pm

Minutes compiled by John De Cean
Director of Administration