

Surf Life Saving Sydney Northern Beaches Inc.
Board of Management - Tuesday 1st March 2011
 SNB Headquarters, Unit 9/1 Vuko Place Warriewood 2102

ATTENDANCE

Gordon Lang (President), David Murray (Deputy President), Phil Cullis (Director Finance & Administration), Steve Faddy (Director of Rescue Services), Ross Tester (Director of Surf Sports), Glenn Langley (Director Youth & Membership), Steve McInnes (CEO), Jen Huston (Manager), Daniel Mulcahy (Manly), Ian Thurgood (North Curl Curl), Simon Moriarty (Dee Why), Richard Trim (Collaroy), Rohan Fisher (South Narrabeen), Jason Oakes (Narrabeen Beach), Michael McDermott (North Narrabeen), Matt Sheridan (Warriewood), Jon Dibbs (Mona Vale), Rob Emerson (Newport), Peter Tomkins (Bilgola), Christine Hopton (Avalon Beach), Martin Armstrong (Whale Beach), Graham Howard (North Palm Beach)

APOLOGIES:

Michael Wasley (Director of Education & Assessment), Alan Mason (Director of Sponsorship & Marketing), Damian O'Shannassy (North Steyne), David Piper (Queenscliff), Stephen Bennett (Freshwater), Bryn Russell (South Curl Curl), Doug Lucas (Long Reef), Matthew Lloyd (Bungan Beach), Sam Burton Taylor (Palm Beach)

PROXIES

Keith Abraham for Damian O'Shannassy (North Steyne), Craig Susans for David Piper (Queenscliff), Wayne Freakley for Stephen Bennett (Freshwater), Darrin Stoker for Bryn Russell (South Curl Curl), Lucinda Davis for Sam Burton Taylor (Palm Beach)

NEW DELEGATES

Stuart Wye (North Curl Curl)

PREVIOUS MINUTES

Branch Board of Management Minutes of 1st February – Carried

Note:

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

MINUTES

Item	Area	Discussion	Action	Date
2932	General	Item 2874; President apologised for not having new version of Life Membership criteria ready, will circulated to Presidents before next meeting.	President	4 th March
2933	General	Item 2906 ; Dee Why President noted there was a typo in the Executive minutes. President advised this would be corrected and re-issued.	Manager	12 th April
2934	General	Manly President queried the letter sent out today by the CEO regarding Club member voting rights. CEO explained it was an action from the February Executive meeting (2926) and was intended to make clubs aware of the SLSA Regulations regarding voting rights. SNB does not want to be the "Policeman" – our role is to make sure Clubs are aware of the regulations and assist clubs to comply.	Info	n/a
2935	General	Discussion on Issues to be raised with SLSNSW at 7.30pm	Info	n/a
2936	General	SLSNSW Directors invited to answers questions raised by Club Presidents: Tony Haven (President SLSNSW), John Restuccia (Director of Lifesaving SLSNSW), Gary Chapman (Director of Member Service SLSNSW), Michael Bretherton, (Director of Education SLSNSW), Michael Bate (Director of Surf Sports SLSNSW) attended - Dennis O'Sullivan (Director of Finance)and Henry Scruton (Deputy President SLSNSW)were apologies.	Info	n/a
2937	Finance	Director circulated draft budget. and gave analysis: 2003/04 Capitation fees set @ \$6.50. At CPI of 2% would be	Director Finance & Admin	12 th April

		<p>equivalent to \$7.48 currently. At 3% CPI it would be \$8.00.</p> <p>Support Officer - \$28,000 Cert IV - \$32,000 Trainee - \$38,000 Total \$98,000</p> <p>Divided by 17,700 members, \$13.02 per member. Director proposed to set capitation fees at \$11.50. Discussion ensued, Warriewood President questioned why Juniors should pay full capitation. Dee Why President asked if last year's budget could be sent out. Detailed budget, previous year's budget, YTD P&L and job descriptions for new positions to be sent out.</p>		
2938	General	Branch President wished luck to all competitors going to State and Aussie Championships.	Info	n/a
2939	General	Next meeting to be held 12 th April	Info	n/a

Meeting Closed: 9.43pm

Executive Meeting: March 15th 2011, 6.30pm SNB Headquarters
Board of Management Meeting: 12th April, 2011 SNB Headquarters