

Surf Life Saving Sydney Northern Beaches Inc.

Executive Meeting Sunday 19th June 2011

ATTENDANCE

Gordon Lang (President), David Murray (Deputy President), Phil Cullis (Director Finance & Administration), Steve Faddy (Director of Rescue Services), Glenn Langley (Director of Youth & Membership Development), John Fahey (Director of Surf Sports), Steve McInnes (CEO), Jen Huston (Manager), Sandy Menzies (Lifesaving & Education Co-Ordinator), Marcial Nunura (Surf Sports Co-Ordinator), Christine Hopton (Sponsorship & Marketing Co-Ordinator)

APOLOGIES:

Rob Berry (Director of Sponsorship & Marketing), Michael Wasley (Director of Education & Assessment),)

PREVIOUS MINUTES

Note:

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

MINUTES

Item	Area	Discussion	Action	Date
3075	General Business	Discussion on tent pegs for patrol tents, question was raised re design and cost, Director of Rescue Services to put a proposal to the Executive. New peg design and new tent design to be included in discussion with Streets when renegotiating new sponsorship contract.	Director of Rescue Services	19 th July
3076	Administration & Finance	Futures fund for clubs; discussion on setting up a futures fund for clubs.	Director Administration & Finance	20 th September
3077	Surf Sports	Starting Pistol; Director of Surf Sports advised he has received approval to purchase two new starting pistols these would be stored with Ritchie Lytham who holds a firearms license. Question was raised on why SNB cannot borrow starting pistols from SLSNSW rather than purchase. Director to make enquiries and report back to Executive	Director of Surf Sports	19 th July
3078	Administration & Finance	CEO asked Directors to look at an asset replacement program to be included in next year's budget, Director of Finance advised there was a Finance meeting scheduled for 14 th July and asked Directors to have details to him before then.	All Directors	14 th July
3079	General Business	Discussion on SNB Awards and SLSNSW Awards, Director Youth & membership advised from next year points will be allocated in the SNB MOC competition to clubs nominating for the State Club of the year. It was noted suitable clubs for SLSNSW Club of the Year should be identified in throughout the season. Question was raised on whether SNB should enter a nomination for Branch of the		

		Year, it was agreed no nomination would be put forward this year.		
3080	General Business	Discussion on the quad bike situation at Bungan Beach. Director of Rescue Services advised Bungan Beach has to get rid of their old quad bike and purchase new one for upcoming season. Director advised he has written to SLNSW asking for special dispensation to continue using the one they have. Discussion followed on other ways of assisting either through a grant or additional sponsors. Director of Rescue Services and Director of Finance to discuss further.	Director Rescue Services & Director of Finance & Administration	19 th July
3081	General Business	President reminded directors SLNSW will be holding a workshop on the SLSA report on 28 th June, 5 members from each club and 5 SNB directors are invited to attend.	Info	n/a
3082	General Business	CEO asked Directors for feedback on the Operations Manual he had put together, Directors asked for this to be re-circulated.	CEO	19 th July

Executive Meeting: 19th July, 6.30pm SNB Headquarters
Board of Management Meeting: 5th July, 2011 SNB Headquarters