

Minutes

Membership and Leadership Development Council Meeting

VENUE: Life Saving Victoria
200 The Boulevard, Port Melbourne

DATE: Saturday, 13 August, at 10:00am

1. Attendace

Club Delegates

Altona LSC	Colin Stanley	Mount Marth LSC	Mark Prendergast
Black Rock LSC	Justine Birchall	Portland SLSC	Katrina Antony
Elwood LSC	Michael Corrigan	Portsea SLSC	Matthew Perrott
Frankston LSC	Judy Silom	Venus Bay SLSC	Robyn Kaye
Hamptom LSC	Murray James	Waratah Beach SLSC	Natalie Ashdown
Inverloch SLSC	Teagan Thom		

Club Delegate Proxies

Barwon Heads/ 13 th Beach	Vicky Adams	Mount Martha LSC	David Mowat
Carrum SLSC	Ben Rooks	South Melbourne SLSC	Alison Porter
Edithvale LSC	Sandra Madeley	Wonthaggi LSC	Mark Scott

Officers and Observers

Director	Angela Malan	Candice Down	Portland SLSC
Council Chair	Yvette Costello	Sophie Riddell	Portsea SLSC
Council	Sandra Madeley	Prue Weber	LSV History Officer
Representative Leadership Programs Coordinator	Dylan Griffiths	Portsea SLSC	Nick Tissot
Development Camps Coordinator	Teagan Thom	Elwood LSC/ LSV Director	David Rylance
LSV President	Tom Mollenkopf	LSV Director	Peter Williams
LSV Staff	Shelley Snow	Anglesea SLSC	Mike Martin
LSV Staff	Nicholas Foon	LSV Director	Darren McLeod
LSV Staff	David Potter		
LSV Staff	Jayden Raab		
LSV Staff	Andrew Foran		
LSV Staff	Frances Evans		

Apologies

James Port
Green Campbell
SLSC
Ian Powell Port Fairy

2. Minutes of the Previous Meeting

- a. To confirm the minutes of the meeting held on 19 May, 2016.
 - i. Mover: Justine Birchall Black Rock; Seconder: Judy Silom Frankston

3. Business arising of the previous minutes/action items

4. Topics and Updates

- a. Upcoming M&LD events (SS)
 - i. FLN Bootcamp 27-28th August, applications closed but will accept any late entries
 - ii. Safeguarding children, clubs and LSV will need to abide by new legislation coming in Jan 2017. LSV have been working to make this as easy as possible for clubs. More information at the Lifesaving Conference. Presidents and Secretaries will receive information soon.
 - iii. MLD will be at the 2016 Lifesaving Conference. Sessions include: Safeguarding children, Achieving a healthy and inclusive club, starfish nippers
 - iv. Regional workshops, Western – 11th September, Central – 18th September, Eastern – 8th October, BLS scholars hopefully will be in attendance to assist. Central RW will have a session targeted at new junior coordinators, though not offered at the east and west workshops LSV will make the trip to regional areas if needed.
 - v. Age manager network day in October, monitor Circulars for more information.
 - vi. No questions from the floor
- b. Overview of M&LD on LSV website
 - i. Find MLD in Clubs & Members → Leadership development
 - ii. Some resources have been updated for the 16/17 season, more to come soon
 - iii. Pathways document will be updated, hard copy available at the conference
 - iv. Nippers, junior award processing and risk assessment
 - v. Overview given of age managers, resources and kit order forms, online forms, certificates etc.
 - vi. Nippers Program calendar, will be calling for update from clubs to register all club nipper programs dates and key contacts.

5. General Business

- a. Question from the floor: what are the changes to spinal management?
Directed to D.Rylance, information will be released at the Lifesaving Conference.

6. Meeting Close

- a. Next M&LD Council Meeting will be Thursday 20th October

UNCONFIRMED

