

Minutes

Membership and Leadership Development Council Meeting

VENUE: Life Saving Victoria
200 The Boulevard, Port Melbourne

DATE: Thursday 20 October, at 7:15pm

1. Preliminaries

- a. Welcome
 - i. Meeting open: 19:20
- b. In attendance

Club Delegates

Altona LSC	Aaron Hunt	Lorne SLSC	Paul McMaster
Black Rock LSC	Justine Birchall	Mordialloc	Jonathon Holt
Carrum SLSC	Scott Crabtree (REMOTE)	Portland SLSC	Katrina Antony (REMOTE)
Edithvale LSC	Sandra Madeley	Venus Bay SLSC	Robyn Kaye
Elwood LSC	Michael Corrigan (REMOTE)	Waratah Beach SLSC	Natalie Ashdown
Frankston LSC	Judy Silom		
Inverloch SLSC	Teagan Thom		

Club Delegate Proxies

Barwon Heads/ 13 th Beach	Vicky Adams	Williamstown Swimming and Life Saving Club	Leonie Newey
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Officers and Observers

Director	Angela Malan	Lifesaving Development Coordinator	Sandra Madeley
Council Chair	Yvette Costello	Development Camps Coordinator	Teagan Thom
Council Representative	Robyn Kaye	Leadership Programs Coordinator	Tarryn Thom
LSV Staff Edithvale LSC	Shelley Snow Alexandra Madeley	LSV Staff Director Aquatic Sport	Nicholas Foon Rachel Rylance
Lakes Entrance SLS	Steven Thirlwall		

- c. Apologies
 - i. Russell Davidson – Chelsea Longbeach SLSC

2. Minutes of the Previous Meeting

- a. To confirm the minutes of the meeting held on 13 August, 2016.
 - i. Move Robyn Kaye
 - ii. Second: Sandra van der Pal

3. Business arising of the previous minutes/action items

- a. Nil

4. Topics and Updates

5. Aquatic Sport Update – Elliot Lewis

- a. State carnivals for juniors qualifying: Chelsea Longbeach SLSC 21st Jan 2017 and Lorne SLSC 12th Feb 2017
- b. Combination of reduced competitors in a reduced number of events while allowing some events and competitors to run unrestricted.
- c. Change in events that are qualifiers and non-qualifiers.
- d. 7 carnivals, 7 events to be eligible for
- e. 900 minutes of competition time. Heats on Saturday, Finals on Sunday. Some heats straight through finals
- f. **Action: send out presentation with minutes.**

6. Bin not Bay Program

- a. Kate Charlton-Robb from Bin not Bay, a program through the Australian Marine Mammal Conservation Foundation (AMMCF), a not for profit.
- b. Excited to announce more funding available for more clubs to be involved.
- c. New species of dolphin has been found in Port Phillip Bay, it is endemic to southern Australia. Burrunan Dophin (*australis* sp.nov)
- d. Program is able to fund 12 clubs to participate.
- e. Bin Not Bay is able to come out to clubs to run an activity in the clubs nippers program in Jan-Feb.
- f. For coastal clubs the Bin Not Beach program is available, which is similar but more contextualised for the local environment Clubs to enter details onto the sign up sheet. Go to www.ammcf.org.au for more information.

7. Building Leaders Scholar Presentation

- a. Tarryn Thom stepped in last minute due to Ramzi not being able to make it.
- b. 5 LSV scholars, 2 weeks in Sri Lanka in June
- c. Programs: IRB workshop; 2xOWLE train the trainer, 50 and 30 participants respectively
- d. 5th year for BLS, strong relationship with Sri Lanka SLS, Police, Navy, Coast guard
- e. Working with grassroots swim teachers and lifeguards
- f. Donated equipment from Altona LSC, Inverloch SLSC, Elwood LSC, Portland SLSC; Sri Lanka has 4 IRB's for the country
- g. BLS applications will open in November for 18-25 year olds
- h. Water safety Vietnam, nippers in Vietnam. Call for Nipper boards as there is potential for a nipper program to start up over there.
- i. SLS Sri Lanka is developing their strategic plan to be more efficient
- j. YMCA has been working with Sri Lanka to develop a Swim for Safety program, equipment is also needed to be able to run this programs.
- k. Clubs to encourage appropriate members between 18-25 to apply.

8. Safeguarding Children Update – including upcoming member welfare training

- a. Last board meeting WWCC review, Safeguarding Children Commitment Statement and Behaviour Guidelines were approved by the board
- b. Circular for Membership Protection Officer training – [Victoria Equal Opportunity and Human Rights Commission](#); Safeguarding children training – Australian childhood foundation
- c. Safeguarding children session required by each club, as it is a component of one of the Safeguarding Children Standards

- d. Safeguarding children training is filling quickly, LSV will be putting on more sessions.
 - e. Still on track to complete tasks, more information will be communicated out to clubs as soon as possible
 - f. Clubs will have to adopt the LSV guidelines and minute them in their committee meeting.
 - g. Complaint process has been developed. Will be communicated out as soon as possible.
 - h. Clubs should wait for behavioural guideline communication to be released from LSV before making any club policy. A lot of work has gone into this from an LSV level to lessen the work for the club.
9. 2016/17 M&LD Handbook
- a. Updates from last year's information, award processing, leadership camps
 - b. No big changes.

10. General Business

- a. LSV camp dates and venues
 - i. All information in the MLD handbook (dates, location, draft program)
 - ii. U13 Development Camp Stringybark lodge, Gembrook, Victoria. 31/03/2017 – 02/04/2017
 - iii. U15 leadership Development Camp Manyung, Mt Eliza, Victoria. 28/04/2017 – 30/04/2017
 - iv. Champion Junior Lifesaver 08/04/2017
 - v. Applications open December
- b. Starfish Nipper Conference
 - i. For clubs who are interested at running, or already running
 - ii. 12th November at LSV
 - iii. Contact Janet Jones at janet@starfishnippers.com.au
- c. Age Managers Day
 - i. This Saturday 20/10/2016
 - ii. Few spots left on the age manager course
 - iii. Practical session cancelled due to weather
 - iv. If everyone is still interested to have this practical session then there is the option to reschedule
- d. FLN Session 17
 - i. Resilience project FLN session #17
 - ii. 24/11/16, male and female members and guests are welcome
 - iii. The Resilience Project, presented by Martin Heppell

11. Meeting Close

- a. Meeting closed 20:49
- b. Next M&LD Council Meeting will be Thursday 16th February

