

Minutes

Subject: Membership & Leadership Development Council

Meeting Date: Saturday, 14 August 2015

Time: 10:45am

Location: Sandridge Rooms 1 & 2, Life Saving Victoria, Port Melbourne

Present:	<u>Position/Club</u>	<u>Name</u>
	Director	A Malan
	M&LD Chair	Y Costello
	Development Camps Coordinator	T Thom
	Lifesaving Development Coordinator	A Malan
	Council Representative	S Madeley
	M&LD Manager	A Traynor
	Administration Coordinator	C McKnight
	Black Rock LSC	J Birchall
	Anglesea SLSC	P Williams
	Jan Juc SLSC	A Green
	Mordialloc LSC	G Rattenbury
	Edithvale LSC	S Madeley
	South Melbourne LSC	A Porter
	Elwood LSC	M Corrigan
	Hampton LSC	P James
	Point Leo SLSC	C McCraith
	Venus Bay SLSC	R Kaye
	Williamstown SLSC	L Newey
	Torquay SLSC	B Johnson
	Bonbeach LSC	D Walterfang
	Wonthaggi LSC	M Scott
	Half Moon Bay SLSC	E Lewis
	Ocean Grove SLSC	S Peatling
	Waratah Beach SLSC	R 'Brien
	Wye River SLSC	R Towers
	<u>Observers from AGM:</u>	T Mollenkopf
		M Ponsford
		J Silom
		C McCraith

Apologies:

Hapton LSC
Pt Lonsdale SLSC

G Doyle
J Kiely-Scott



1. Welcome

- Meeting started at 10:45am by Yvette Costello

2. Confirmation of previous minutes

Motion: Sandra Madeley

Second: Cath McCraith

3. Business Arising from previous minutes

3.1 High Vis Vests

3.1.1 Update

- Winner from pool state champs included in state squad? Question is currently with Allan Holmes

3.1.2 Report on camps to clubs

- Direct communication to clubs providing an update on camps past season and what is planned for next season - AT

4. M&LD Annual Report

4.1 Director Report – Catherine McCraith

- No issues, biggest development is pathways documents, provide insight into many different options available in lifesaving
- Membership protection – great achievement emphasis coming off state and more on clubs, member protection is on a good path, more focus on education, courses can be found at a minimal cost. Important clubs fill the roles and feel comfortable solving own issues.
- Female Leadership Network – February session had great focus on leadership, is a pleasing aspect to M&LD programs
- Building Leaders Scholarship – great success, encourage club members to nominate
- Champion Junior Lifesaver – 16 applicants this year, focus has come away from competition and more focused on first aid and scenarios. Good addition is the BLS scholars assisting with the day
- AOE award winners – Well done to Mimi Craig acknowledges for 4 years on the executive and is from the aquatic movement and Ben Hall who was a BLS scholar

4.2 Manager's Report - Aileen

- Amazing development opportunities available for new and old
- Where to from here – help connect members who have been on programs at a state level
- Pathways document – had been updated and will build on that
- BLS position vacant – has been invested in from the BLS program and bring back knowledge to the executive

4.3 Lifesaving Development - Angela

- Disappointing that promises from SLSA haven't happened, e.g JDR resource, we will continue using what we have got
- High vis vests – 5 recommended colours, LSV point of view is to continue using PINK as a recommendation
- Carnivals – be mindful that if vests become faded kids cannot compete, must be high visibility bright pink
- YIP's – issue still remains with retention of youth
- Age Manager Presenter Course – Need to have been an age manager for 2 years, course is a quick 1 hour learning of resources
- Qu from floor – Professional Development Camp – now called the 18-25 leadership weekend



4.4 Camps Coordinator – Teagan

- Took over the role half way through the season, been a big learning curve
- U15 camp – 22 kids involved with a new location, big change this year included leaders to be much more involved, a PD session for leaders was offered in addition
- U13 camp – 21 clubs with 48 participants, credit to leaders being flexible due to weather
- CJL – big change this year after 2014 review, new program developed and BLS scholars were involved, was a high calibre of candidates, 8/9 could have won it, new program included presentation, scenarios, competition, rescue techniques on board and tube etc.

4.5 SLSA Programs - Aileen

- Touched on national leadership college and leaders masterclass – many benefits to clubs members
- Cross sector events, networking across emergency services – communication factors into less knowledge, improve constant communication, not just circulars, encourage clubs to keep communication flowing through clubs

5. Presentations – How to keep kids involved after nippers?

5.1 Yvette Costello Presentation (Hampton)

- Presentation was established for U13 and U14 parents and kids involved
- Benefits were discussed, touched on starfish nippers and based on Anglesea model
- Qu from floor - Sharing resources is important so happy to share presentation, has helped numbers as retaining more than used to

5.2 Justine Birchall Presentation (Black Rock)

- Help keep kids involved in strong community groups
- Club did have a big hole in 14 to 20 year olds

6. General Business

Items of business to be postponed to next council meeting, or discussed at the conference

6.1 Education Programs – Open Water Learning Experience

- Postponed till next meeting

6.2 Medibank Wave Warriors

- Postponed till next meeting

7. Action Items from meeting

- Look into a report for Camps to send to clubs
- Follow up Aquatic Sports Question - Why aren't winners from the Pool State Championships included in High Performance squad?

Yvette closed meeting at 11:33am

Thank you for coming.

Next Meeting – M&LD Council Meeting

Date: Thursday, 15 October 2015

Time: 7:15pm

Location: Life Saving Victoria

