

# Minutes

## Membership and Leadership Development Council Meeting

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**VENUE:** Ian Potter Room  
Life Saving Victoria  
200 The Boulevard, Port Melbourne

**DATE:** Thursday, 18 February, at 7:30pm

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### 1. Preliminaries

- a. Welcome – 7:30pm
- b. In attendance

*Executive*

Angela Malan; Director  
Yvette Costello; Council Chair  
Sandra Madeley; Council Rep

Tarryn Thom; Leadership Programs Coordinator  
James Coutie; Special Projects Coordinator

*Delegates*

Colin Stanley; Altona LSC  
Naomi Symington; Anglesea SLSC  
Justine Birchall; Black Rock LSC  
Sandra Madeley; Edithvale LSC  
Judy Silom; Frankston LSC

Gary Doyle; Hampton LSC  
Cath McCraith; Pt Leo SLSC (remote)  
Natalie Ashdown; Waratah Beach SLSC

*Proxies*

Wes Hocking; Elwood LSC

Tarryn Thom; Inverloch SLSC

*Visitors*

Aaron Hunt; Altona LSC  
Briely Wight; Torquay SLSC  
Sophie Riddell; Portsea SLSC

Ann Cornish; Venus Bay SLSC  
Vicky Adams; Barwon Heads/13<sup>th</sup> Beach SLSC

*Staff*

Shelley Sow; Coordinator – M&LD

Carly McKnight; Coordinator – Lifesaving Club Development

- c. Apologies

- a. Teagan Thom – Development Camps Coordinator
- b. Dylan Griffiths – Leadership Programs Coordinator
- c. Katrina Antony – Portland
- d. Russell Davidson – Chelsea Longbeach
- e. Allan Holmes – Apollo Bay
- f. Peter Johnstone – Mt Martha
- g. Julia Clarke – Sandridge
- h. Alisa Totenhofer – Mildura
- i. Robyn Kaye – Venus Bays
- j. Jonathan Holt – Mordialloc

## 2. Minutes of the Previous Meeting

To confirm the minutes of the meeting held on 15 October, 2015.

Moved – Cath McCraith

Seconded – Gary Doyle

Carried.

## 3. Business arising of the previous minutes/action items

## 4. Topics and Updates

- a) Junior Development Program Surf Education Assessor Requirements
  - a. SS run through club requirements
  - b. Frankston request for assistance with sign offs
- b) U15 Leadership Development and U13 Development Camp leader training and preparation
  - i. Overview given, 41 in attendance at upcoming U15 camp, 26 registered for U13 camp
  - ii. Feedback session took place with existing leaders to set new program
  - iii. Leader training was conducted focusing on facilitating groups and behaviour management skills
  - iv. Delegate requested an outline of was included in the training
- c) Champion Junior Lifesaver – Guest Speaker, Briely Wight
  - i. Date has changed to 16 April, understand clashes, but funding requires date to be held within that period
  - ii. Briely Wight – overview of what her experience from being a participant was
  - iii. Justine Birchall (Black Rock) – questions on video requirement in application and community involvement
  - iv. Question on competition requirement – Briely explained not huge emphasis on competition and not to be deterred
- d) National Leadership College
  - i. James Coutie spoke of experience at SLS NLC
  - ii. 7 Victorian Applicants attended with 26 participants from around Australia
  - iii. Question on age requirement – Vic set it at minimum of 20 years of age
  - iv. Encouraged to next try SLS Leaders Masterclass, nominations due in June for September course
- e) Junior Sport Update
  - i. Elliott Lewis was unable to attend as scheduled, wrap up given by Shelley
  - ii. Reminder that surf education awards are to be in prior to junior state champs close of entries

- iii. Question on level 2 officials course – not practical to be run in middle of season, question for Harry Hannas and Phil Mawkes
  - iv. Composite teams for juniors next year – have always been allowed (except for State Championships), no plan to change
  - v. Judy Silom – comments on level 1 officials requiring mentoring at carnivals and difficulty to run area on the day, clubs are putting forward officials without intentions to do a course
  - vi. Feedback received – hard for smaller clubs who don't have large volunteer numbers, disappointment Aquatic Sports unable to attend, positive feedback to Luke who has been great this season
- f) Member Protection Update and Ratification of Member Protection Coordinator
- i. Recap of last meeting discussion with new process and introduction of email address
  - ii. Lisa Chandley – overview of background given
  - iii. Quorum not met – 9 in favour to appoint Lisa into position
  - iv. Email to go out with member training, giving clubs training and resources for how to deal with situations
- g) Bin not Bay Program Update
- i. Overview given – clubs around the bay have been approached for involvement in program
  - ii. Hampton LSC and Altona LSC on board, positive feedback from Altona on program
- h) Nipper Program Volunteer of the Year
- i. Reminder to get nominations in to get members in club recognised

## 5. General Business

- i) Starfish Nippers – Naomi Symington from Anglesea
  - I. Overview of the program was given, encouraged more clubs to take on the program as Anglesea at capacity and more interest is coming through
- j) FLN – Ocean Grove
  - II. Overview was given of upcoming FLN event on March 3, Harriet Brown will be guest presenter and events includes board session and health and wellness talk, clubs encouraged to promote within clubs

## 6. Meeting Close – 8:30pm

- a. Next M&LD Council Meeting will be Thursday 19 May 2016 (TBC)

