

# MINUTES

## Membership and Leadership Development Annual Council Meeting

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<b>VENUE</b>	The Views Life Saving Victoria 200 The Boulevard, Port Melbourne
<b>DATE</b>	Sat, 10 August, at 10:30am

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### 1. Preliminaries

#### a. Welcome

Y. Costello commenced meeting at 10.35am and welcomed everyone to the meeting and acknowledged those attending online and apologies.

#### b. Attendance

##### MLD Executive and Officers

Angela Maian (M&LD Director), Yvette Costello (M&LD Chair), Liam O'Callaghan (Senior Development Programs Coordinator), Robyn Kaye (Council Representative) Sandra Madeley (Junior Activities Coordinator), Nick Abroms (Diversity and Inclusion Coordinator), Teagan Thom (Junior Development Program Coordinator)

##### LSV Staff

Shelley Snow (Coordinator – Membership & Leadership Development), Claire Picone (Volunteer Support Officer – Membership & Leadership Development).

##### Club Delegate

Aaron Hunt (Altona LSC), Sam Hume (Anglesea SLSC), Justine Birchall (Black Rock LSC), Erin Damen (Elwood LSC), Liam O'Callaghan (Fairhaven LSC), Peter Hetherington (Hampton LSC), Teagan Thom (Inverloch SLSC), Jenna Rose Sheehan (Kennett River SLSC), Paul McMaster (Lorne SLSC), Sophie Veale (Mornington LSC), Tate Tregea-Copeland (Port Campbell SLSC). Alison Porter (South Melbourne LSC), Robyn Kaye (Venus Bay SLSC), Natalie Ashdown (Waratah Beach SLSC), Michael Artz (Warrnambool SLSC), Sandra Madeley (Wonthaggi LSC)

##### Club Delegates Proxies

Rebecca Gibbs (Mount Martha LSC), James Coutie (Point Lonsdale SLSC), Katrina Antony (Port Fairy SLSC), Leonie Newey (Williamstown S&LSC)

##### Observers

Prue Weber (Anglesea SLSC), Mike Martin (Anglesea SLSC), Katrina Antony (Barwon Heads 13<sup>th</sup> Beach SLSC), David Rylance (Elwood LSC), Peter Williams (LSV Director), Matthew Madeley (Wonthaggi LSC), Simon Wilson (Portsea SLSC), Barbara Morgan OAM (Life Member), Judy Silom (Life Member – Chelsea Longbeach SLSC), (Online) Hugh Day (Williamstown S&LSC), Susan O'Rourke (Apollo Bay SLSC), Charlie Ryan (Portland SLSC)

#### c. Apologies

Emma Atkins (General Manager – People), Jacqui Hart (Portsea SLSC), Gary Squires (Mordialloc LSC), Lyndie Freestone (Ocean Grove)

## 2. Confirmation of Council Delegates and Proxies

- a. Confirmed by Frances Evans

## 3. Confirmation of the minutes of the Annual Council Meeting held on 11 August 2018

**First** – Justine Birchall (Black Rock LSC)

**Second** – Paul McMaster (Lorne SLSC)

**Carried.**

## 4. Election of Membership & Leadership Development Council Officers

4.1 Introduction of Returning Officer – Peter Williams

4.2 Elections – nominations received

### Membership & Leadership Development Council Officer Nominations:

4.4.1 LSV Director – Membership & Leadership Development, Angela Malan - passed

4.4.2 Senior Development Program Coordinator, Liam O'Callaghan - passed

4.4.3 Junior Activities Coordinator, Sandra Madeley - passed

4.4.4 Inclusion and Diversity Coordinator, Nick Abroms – passed

4.4.5 Council Representative, Robyn Kaye – passed

## 5 General Business

### 5.1 Presentation of the M&LDC Annual Report: Angela Malan Director M&LD

- 5.1.1 Member engagement and development has been a key focus for 2018/19, again it has been a very busy year with the continued improvement and refining of the core programs and development of new offering to fill the identifies gaps in member development.
- 5.1.2 In 2018/9 the Junior Development Programs saw 122 participants from across 35 clubs in the U13 & U15 camps and Champion Junior Lifesaver with 23 volunteer leaders assisting to facilitate the program. The new U13 Camp location at Lake Dewar was successful.
- 5.1.3 The Female Leadership Network has over 250 members, there were 4 sessions throughout the season including the International Womens' Day Breakfast which saw 170 attendees and 53 outstanding women in Lifesaving recognised. Attendance at Vic Emergency Management More Powerful Together Federation activation. Ready 2 Lead program commenced with 23 participants in Metro and Regional locations.
- 5.1.4 Nippers participants had an increase of 5%, and awards processing has increased by 11.5%. The Nipper Administration App has a successful first year with version 2 currently in progress. Additionally, the Nipper Education Resource was released.
- 5.1.5 Diversity & inclusion saw representation at the 2019 Midsumma Pride March, Proud Beaches Forum, 9 clubs conducted Starfish Nippers and saw the inaugural Starfish Nippers Carnival at Hampton Lifesaving Club with 52 participants.
- 5.1.6 Member Welfare has seen a focus on Mental Health awareness, the investment of training and support to assist clubs to resolve member welfare issues confidently and equitably, implementation of awareness training on member behaviour and expectations, continual monitoring of member WWC checks, will be continuing to put more training in place this year and will be talking more about the conference.

5.1.7 Thanks to those who are participating in the programs and thanks to the LSV support staff and the M&LD Executive who assist in the running of the M&LD programs over the last 12 months.

## 6 Meeting Close

Y. Costello closed meeting at 10.44am

UNCONFIRMED

