

# Minutes

## Membership and Leadership Development Council Meeting

**VENUE:** The Views  
Life Saving Victoria  
200 The Boulevard, Port Melbourne

**DATE:** Saturday, 10 August

### 1. Preliminaries

#### a. Welcome

Y. Costello commenced meeting at 10.44am and welcomed everyone to the meeting and acknowledged those attending online and apologies.

#### b. In attendance

##### M&LD Delegates

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 Tregaea-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)

##### M&LD 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)

##### M&LD Executive

Angela Malan (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 Programs Coordinator)

##### LSV Staff

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

#### c. Apologies

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

### 2. Minutes of the Previous Meeting

- a. Minutes of the previous meeting held on Thursday, 16 May 2019 were confirmed.

**Confirmed** – Sophie Veale (Mornington LSC)

**Seconded** – Robyn Kaye (Venus Bay SLSC)

**Carried.**

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

N/A

### 4. Topics and Updates

#### a. Youth Symposium Wrap Up (S. Snow)

- i. The Inaugural Youth Symposium occurred on the 1<sup>st</sup> June 2019 with 46 participants in the 13-17 year old age group taking part.
- ii. The key areas covered include: what is attracting people to lifesaving, the barriers and challenges for youth and lifesaving, solutions and opportunities, mental health awareness, innovation challenge – a new and innovative idea to enhance lifesaving in the future.
- iii. Key speakers – Matt Belivaqua (Ironman), Lance Picioane (Love Me, Love You), Emerging Leaders in Lifesaving Panel (Liam O'Callaghan, Maddy Green, Pat Spinazzola)
- iv. Additionally the Westpac Lifesaver Helicopter Service, LSV and MFB Drones, RWC's were on show.
- v. Questions were asked throughout the day to collect data which will contribute to the LCARR study.
- vi. Graphic Recording artist which was present throughout the day and captured the sessions in a visual way.
- vii. The Innovation Challenge saw two finalists pitch their ideas. The winner LSVJ will be coming to the October council meeting to present their idea and runner up's Save a Life presented at LSOC executive on Thursday night.
- viii. There was a grant to run the youth symposium, will be looking to run more of these, regionally and also in the 18-25 age group in the coming season.

#### b. Mentor Program (L. O'Callaghan)

- i. The Mentor program will be running again for 2019/20 season and currently are looking for participants and experienced mentors
- ii. The program will be more goal orientated this year, looking to match up with a mentor who has been through their experiences
- iii. Partnering with Blue Connections this year to expand the participant network and extend learning opportunities
- iv. Any questions
- v. Justine Birchall (Black Rock LSC) questioned if Liam is able to come down and chat to a few clubs at time to promote the program.

#### c. U18 Leadership Development Camp (T.Thom)

- i. Unfortunately, last year could not run, however will be returning for 2019 which will be located at Angahook Holiday Camp, Airey's Inlet
- ii. Target audience 16 & 17 years old members
- iii. With the removal of spinal management award this year there will be an addition of QCPR session which is a CPR digital program which gives real time feedback of your CPR.
- iv. The program will also include: Personality and leadership styles, team building and team work, build a lifesaving club, mental health and 'on patrol' scenario-based training.

#### d. Club Conference Overview (S. Snow)

- i. Snapshot of M&LD Sessions, majority held on Sunday, however some integrated on Saturday sessions. We encourage you to attend and be informed for the upcoming season.

**e. SLSA Youth Review (S. Snow)**

- i. SS is part of the SLSA Youth Review Committee. SLSA have engaged a company called Kinlab, who will be running workshops on Thursday 29<sup>th</sup> August
- ii. There will be two workshops – 5pm - 7:30pm for 12-17years old, 7:30pm – 9pm for Junior Coordinators, Parents and general members of the community.
- iii. SS has sent out information to M&LD Delegates and Aquatic Sports will be sending it to their delegates. Please get in touch if you would like to be involved.

**5. General Business (S. Snow)**

- a. Acknowledges all the guest speakers who are outside of the lifesaving realm that have been involved with Ready 2 Lead, Building Leaders Scholarships, Blue Connections
- b. B. Gibbs (Mount Martha) has enquired about getting Changeroom Etiquette posters developed with the Do's and Don't and in a way that is easy for kids to understand.
  - i. YC addition, stickers to be produced with no mobile phones which can be put up around changerooms.

**Y. Costello closed the meeting at 11.05am**

**Next Council Meeting will be on Thursday, 17 October 2019**

**Membership and Leadership Development Key Dates**

<b>Date</b>	<b>Program/Event</b>
10 August 2019	MLD AGM and August Council Meeting
14 August 2019	Ready 2 Lead - Metro
17 August 2019	Ready 2 Lead – Metro & Regional
14 & 15 Sept 2019	LSV Club Conference
26 September 2019	FLN Session – Adaptive Leadership
17 October 2019	October MLD Council Meeting
14 November 2018	FLN Session
22-24 November 2019	U18 Leadership Development Camp
15 February 2020	Champion Junior Lifesaver Development Day
27-29 March 2020	U13 Development Camp
8-10 May 2020	U15 Leadership Development Camp