

**SLSQ – POINT DANGER BRANCH  
ANNUAL GENERAL MEETING**

POINT DANGER BRANCH ANNUAL GENERAL MEETING  
HELD AT TALLEBUDGERA SLSC ON  
SATURDAY 25<sup>TH</sup> JULY 2015  
COMMENCING AT 9:05am

*A minutes silence to be held in memory of Arch Nicholson OAM (Life Member) who passed away during the season.*

**1. PRESENT**

NAME	CLUB	NAME	CLUB
Ken Hunter	President	Tony Wischnevsky	Deputy President
Mal Barnes	Past President	Brad Lund	Tallebudgera SLSC
Kevin Schofield	Pacific SLSC	DeryckTaylor	Currumbin SLSC *
David Brittain	Tugun SLSC	Heath Vogler	Bilinga SLSC *
Michael Kearney	North Kirra SLSC	Andrew McAuliffe	Kirra SLSC
Garry Bell	Coolangatta SLSC	Liam Young	TH&C SLSC
Steve Rogers	Rainbow Bay SLSC	Kerrie Barnes	Manager (NV)

**2. APOLOGIES**

- |                    |                  |
|--------------------|------------------|
| • Des Kerr         | John Hamrey      |
| • Don Burchill OAM | Scott Byrnes OAM |
| • Ron Davidson OAM | Ben Munro        |
| • Bev Walsh        | Sam Morgan       |

**3. VISITORS**

- |                      |                  |
|----------------------|------------------|
| • Jeff Sparks (SLSQ) | David MacKnish   |
| • Anthony Cassone    | Tony McKeaten    |
| • Alan Hayes         | Ken Clark        |
| • Pat Gillett        | Tim Blomfield    |
| • Courtney Taylor    | Cellina Allard   |
| • Nigel Ward         | Michael Delahunt |
| • Tonya Pade         | John Moloney     |

**4. LIFE MEMBERS**

- |               |               |
|---------------|---------------|
| • Ray Fien    | Denis Carmody |
| • Frank Grell | Bonnie Alchin |

**5. ALTERNATES (PROXIES)**

- Heath Vogler for John Hamrey (Bilinga SLSC)
- Deryck Taylor for Ben Munro (Currumbin SLSC)

MOTION : THAT THE ALTERNATES (PROXIES) BE ACCEPTED

MOVED : ANDREW MCAULIFFE

SECONDED : KEVIN SCHOFIELD

CARRIED

**6. DECLARATION OF CONFLICT OF INTEREST**

- Councillors are requested to disclose any personal interest that may benefit themselves or their family in any matter to be considered
- No disclosures were made

**7. DECLARATION OF PUBLIC LIABILITY INSURANCE**

- See attached current certificate of currency for Public Liability Insurance

**8. CONFIRMATION OF BANK SIGNATORIES FOR SEASON 2015/2016**

- Ken Hunter – President
- Tony Wischnevsky – Deputy President
- John Moloney – Director of Business & Finance
- Kerrie Barnes – Manager

MOTION : THAT THE OFFICE BEARERS AS LISTED BE ENDORSED AS SIGNATORIES FOR THE BANK ACCOUNTS FOR SEASON 2015/2016

MOVED : DERYCK TAYLOR                      SECONDED : MICHAEL KEARNEY                      CARRIED

**9. MINUTES OF THE PREVIOUS AGM (26<sup>th</sup> JULY 2014) BE TAKEN AS READ**

MOTION : THAT THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING HELD ON 26<sup>th</sup> JULY 2014 BE ACCEPTED AS TRUE AND CORRECT

MOVED : DAVE BRITAIN                      SECONDED : MICHAEL KEARNEY                      CARRIED

**10. AFFILIATION AND ENDORSEMENT OF CLUBS & COUNCILLORS**

10.1 CLUBS AFFILIATING FOR SEASON 2015/2016

- |                     |                                |
|---------------------|--------------------------------|
| • Tallebudgera SLSC | North Kirra SLSC               |
| • Pacific SLSC      | Kirra SLSC                     |
| • Palm Beach SLSC   | Coolangatta SLSC               |
| • Currumbin SLSC    | Tweed Heads & Coolangatta SLSC |
| • Tugun SLSC        | Rainbow Bay SLSC               |
| • Bilinga SLSC      |                                |

10.2 COUNCILLORS FOR SEASON 2015/2016

- |                    |                  |                |                  |
|--------------------|------------------|----------------|------------------|
| • Tallebudgera     | Brad Lund        | North Kirra    | Michael Kearney  |
| • Pacific          | Kevin Schofield  | Kirra          | Andrew McAuliffe |
| • Palm Beach       | Sam Morgan       | Coolangatta    | Garry Bell       |
| • Currumbin        | Ben Munro        | TH & C         | Liam Young       |
| • Tugun            | David Brittain   | Rainbow Bay    | Steve Rogers     |
| • Bilinga          | John Hamrey      | President      | Ken Hunter       |
| • Deputy President | Tony Wischnevsky | Past President | Mal Barnes       |

MOTION : THAT THE AFFILIATIONS AND COUNCILLORS BE ENDORSED FOR SEASON 2015/2016

MOVED : LIAM YOUNG

SECONDED : DAVID BRITTAIN

CARRIED

### 10.3 AFFILIATION TO SURF LIFE SAVING QUEENSLAND AND SURF LIFE SAVING AUSTRALIA

*MOTION : THAT POINT DANGER BRANCH SEEKS TO FORMALLY AFFILIATE WITH SURF LIFE SAVING QUEENSLAND AND SURF LIFE SAVING AUSTRALIA LTD., AND FURTHER THAT THE BRANCH AGREES TO ABIDE BY THE SLSA MEMORANDUM OF ASSOCIATION, ARTICLES OF ASSOCIATION, RULES & REGULATIONS, CONSTITUTION AND BY-LAWS, AND RESOLUTIONS TOGETHER WITH THE AWARDS AND EQUIPMENT OF SLSQ AND SLSA.*

MOVED : DERYCK TAYLOR

SECONDED : GARRY BELL

CARRIED

## **11. PRESENTATION AND ADOPTION OF THE 91<sup>ST</sup> ANNUAL REPORT AND FINANCIAL STATEMENTS**

- Members present at the meeting will be asked to speak to the Annual report.
- Ken Hunter acknowledged the former Club Presidents who served on the Branch Council in season 14/15 – Mark Harvey (TAL), Tony Emerton (PAC), Troy Kling (PBQ), Derran Frampton (TUG), Danny Hoyland OAM (CLG) and David Peate (THC).
- Ken Clark spoke to the annual report and congratulated the Branch on a successful season noting the success of Team Xtreme.

MOTION : THAT THE 91<sup>ST</sup> ANNUAL REPORT FOR SEASON 2014/2015 BE ACCEPTED

MOVED : ANDREW MCAULIFFE

SECONDED : STEVE ROGERS

CARRIED

MOTION : THAT THE AUDITED FINANCIAL REPORT FOR THE YEAR ENDING 30<sup>TH</sup> APRIL 2015 BE ACCEPTED AS A TRUE AND CORRECT INDICATION OF THE BRANCHES FINANCIAL PERFORMANCE.

MOVED : KEVIN SCHOFIELD

SECONDED : GARRY BELL

CARRIED

## **12. ELECTION OF OFFICERS**

The meeting will appoint 2 scrutineers for the purpose of any vote.

### **12.1 EXECUTIVE OFFICERS/DIRECTORS**

- Please note that President, Director of Life Saving and Director of Junior Activities are elected in any odd numbered year.

#### **12.1.1 PRESIDENT**

One (1) nomination received – Kenneth Hunter (North Kirra SLSC)

*RECOMMENDED that Kenneth Hunter be elected as President for seasons 2015/2016 & 2016/2017*

#### **12.1.2 DIRECTOR OF LIFE SAVING**

One (1) nomination received – Michael Kearney (North Kirra SLSC)

*RECOMMENDED that Michael Kearney be elected as Director of Life Saving for season 2015/2016 & 2016/2017*

### 12.1.3 DIRECTOR OF JUNIOR ACTIVITIES

One (1) nomination received – Kevin Schofield (Pacific SLSC)

*RECOMMENDED that Kevin Schofield be elected as Director of Junior Activities for season 2015/2016 & 2016/2017*

### 12.2 LIFE SAVING POSITIONS

#### 12.2.1 DEPUTY DIRECTOR OF LIFE SAVING

One (1) nomination received – Deryck Taylor (Currumbin SLSC)

*RECOMMENDED that Deryck Taylor be elected as Deputy Director of Life Saving for season 2015/2016*

#### 12.2.2 RESUSCITATION OFFICER

One (1) nomination received – Laurie Cavill (Kirra SLSC)

*RECOMMENDED that Laurie Cavill be elected as Resuscitation Officer for season 2015/2016*

#### 12.2.3 EDUCATION OFFICER

One (1) nomination received – Tonya Pade (Pacific SLSC)

*RECOMMENDED that Tonya Pade be elected as Education Officer for season 2015/2016*

#### 12.2.4 IRB OFFICER

One (1) nomination received – Peter Reid (Tallebudgera SLSC)

*RECOMMENDED that Peter Reid be elected as IRB Officer for season 2015/2016*

#### 12.2.5 FIRST AID OFFICER

One (1) nomination received – Laurie Cavill (Kirra SLSC)

*RECOMMENDED that Laurie Cavill be elected as First Aid Officer for season 2015/2016*

#### 12.2.6 EXAMINATION OFFICER

One (1) nomination received – Kerrie Barnes (PDB)

*RECOMMENDED that Kerrie Barnes be elected as Examination Officer for season 2015/2016*

#### 12.2.7 CLUB SUPERVISORS

Tallebudgera                      One (1) nomination received Ken Clark – (Pacific SLSC)

*RECOMMENDED that Ken Clark be elected as District Supervisor (Tallebudgera) for season 2015/2016*

Pacific                                      One (1) nomination received Ken Clark – (Pacific SLSC)

*RECOMMENDED that Ken Clark be elected as District Supervisor (Pacific) for season 2015/2016*

Palm Beach                              One (1) nomination received Ken Clark – (Pacific SLSC)

**RECOMMENDED that Ken Clark be elected as District Supervisor (PBQ) for season 2015/2016**

- Note that 3 junior club supervisors have been appointed – Sam Dick, Sam Fien, Courtney Taylor who will be mentored by Ken Clark throughout the season.

Currumbin                      One (1) nomination received Laurie Cavill – (Kirra SLSC)

**RECOMMENDED that Laurie Cavill be elected as District Supervisor (Currumbin) for season 2015/2016**

Tugun                              One (1) nomination received Tony McKeaten - (SLSC)

**RECOMMENDED that Tony McKeaten be elected as District Supervisor (Tugun) for season 2015/2016**

Bilinga                              One (1) nomination received –Raymond Fien (Rainbow Bay SLSC/Currumbin SLSC/PDB)

**RECOMMENDED that Ray Fien be elected as District Supervisor (Bilinga) for season 2015/2016**

North Kirra                      One (1) nomination received – Scott Byrnes OAM (Kirra SLSC)

**RECOMMENDED that Scott Byrnes OAM be elected as District Supervisor (NKI) for season 2015/2016**

Kirra                                  One (1) nomination received – Kerrie Barnes (PDB)

**RECOMMENDED that Kerrie Barnes be elected as District Supervisor (Kirra) for season 2015/2016**

Coolangatta                      One (1) nomination received – Rod Jones (TH&C SLSC)

**RECOMMENDED that Rod Jones be elected as District Supervisor (CLG) for season 2015/2016**

TH & C                              One (1) Bev Walsh nomination received – Currumbin (SLSC)

**RECOMMENDED that Bev Walsh be elected as District Supervisor (THC) for season 2015/2016**

Rainbow Bay                      One (1) nomination received – Rod Jones (TH&C SLSC)

**RECOMMENDED that Rod Jones be elected as District Supervisor (RBY) for season 2015/2016**

### **12.3 SURF SPORTS POSITIONS**

#### **12.3.1 DEPUTY DIRECTOR OF SURF SPORTS**

One (1) nomination received – Peter Della Ca (THC SLSC)

**RECOMMENDED that Peter Della Ca be elected as Deputy Director of Surf Sports for season 2015/2016**

#### **12.3.2 COACHING OFFICER**

**No Nominations received**

Nominations to be called from the floor

*RECOMMENDED that be elected as Coaching Officer for season 2015/2016*

- 12.3.5 GEAR & EQUIPMENT OFFICER  
One (1) nomination received – Paul Smith (PDB)

*RECOMMENDED that Paul Smith be elected as Gear & Equipment Officer for season 2015/2016*

- 11.3.6 COACHING REPRESENTATIVE  
**No Nominations received**  
Nominations to be called from the floor

*RECOMMENDED that be elected as Coaching Representative for season 2015/2016*

- 12.3.7 ATHLETE REPRESENTATIVE  
**No Nominations received**  
Nominations to be called from the floor

*RECOMMENDED that be elected as Athlete Representative for season 2015/2016*

- 12.3.8 OFFICIALS REPRESENTATIVE  
One (1) nomination received – Bev Walsh (Currumbin SLSC)

*RECOMMENDED that Bev Walsh be elected as Officials Representative for season 2015/2016*

- 12.3.9 IRB OFFICER  
One (1) nomination received – Peter Reid (Tallebudgera SLSC)

*RECOMMENDED that Peter Reid be elected as Officials Representative for season 2015/2016*

## **12.4 GENERAL POSITIONS**

- 12.4.1 GRIEVANCE OFFICER  
One nomination received – Jim Keogh (PDB)

*RECOMMENDED that Jim Keogh be elected as Grievance Officer for season 2015/2016*

- 12.4.2 YOUTH DEVELOPMENT OFFICER  
One (1) nomination received – Samantha Fien (PDB)

*RECOMMENDED that Samantha Fien be elected as Youth Development Officer for season 2015/2016*

## **12.5 APPOINTED/HONORARY POSITIONS**

### 12.5.1 PATRONS

RECOMMENDED that Mal McNeilly MBE, Bonnie Alchin and Scott Byrnes OAM be appointed as Patrons for season 2015/2016

### 12.5.2 VICE PATRONS

RECOMMENDED that Mayor Tom Tate, Karen Andrews MP, Jann Stuckey MP and Michael Hart MP be appointed as Vice Patrons for the 2015/2016 season

### 12.5.3 HONORARY LEGAL OFFICER

RECOMMENDED that \_\_\_\_\_ be appointed as Honorary Legal Officer for season 2015/2016

### 12.5.4 AUDITOR

RECOMMENDED that Stephen Donnelly be appointed as the auditor for season 2015/2016

### 12.5.6 PAST PRESIDENT

RECOMMENDED that Mal Barnes be appointed as Past President for season 2015/2016

## **12.6 COMMITTEES**

### 12.6.1 MERITORIOUS AWARDS FOR LIFESAVING COMMITTEE

Comprise a Chairperson (Director of Life Saving), the Director of Surf Sports, Secretary and four (4) members of clubs comprising of at least one (1) Club President.

One (1) nomination received – Samantha Fien (PDB)  
Nominations to be called from the floor for 4 positions  
Deryck Taylor  
Tony McKeaten  
Cellina Allard  
Kev Schofield

*RECOMMENDED that Michael Kearney be endorsed as Chairperson and Nigel Ward, Samantha Fien, Deryck Taylor, Tony McKeaten, Cellina Allard and Kevin Schofield be endorsed as members of the Meritorious Awards for Lifesaving Committee for season 2015/2016*

### 12.6.2 SELECTION COMMITTEE

Shall comprise the Director of Surf Sports plus minimum four (4) members from different clubs, two (2) of who shall be currently involved in junior activities.

Two (2) nominations received – Ray Fien (Currumbin), Rod Jones (THC)  
One (1) LATE nomination received – Danyelle Lipponen (Coolangatta)

*RECOMMENDED that Nigel Ward be endorsed as Chairperson and Ray Fien, Rod Jones, Danyelle Lipponen be endorsed as members of the Selection Committee for season 2015/2016*

### 12.6.3 JUDICIARY COMMITTEE

Comprise a Chairperson, a Secretary ... and at least three (3) members of a Point Danger Branch affiliated club.

Two (2) nominations received – Bev Walsh (CUR), Peter Reid (TAL)  
Two (2) LATE nominations received – Kellie Schutz (PDB) and Louise Hogben (CLG)

*RECOMMENDED that Frank Grell be endorsed as Chairman and Bev Walsh, Peter Reid, Kellie Schutz and Louise Hogben be endorsed as members of the Judiciary Committee for season 2015/2016*

12.6.4 LIFE MEMBERS & HONOURS COMMITTEE

Three (3) Nominations received – Ray Fien (CUR), Bonnie Alchin (CUR), Scott Byrnes OAM (Kirra)

*RECOMMENDED that Bonnie Alchin, Ray Fien and Scott Byrnes OAM be endorsed as members of the Life Members & Honours Committee for season 2015/2016*

12.6.7 YOUTH AND MEMBERSHIP DEVELOPMENT COMMITTEE

The Annual General Meeting shall appoint a Committee of Youth and Membership Development (usually made up of Youth Development Officers from affiliated clubs)

*RECOMMENDED that Samantha Fien, Jenny Lund, Nicole Bowers, Rebecca Petersen, Sam Dick, Cellina Allard, Kerry King, Colleen Gordon be endorsed as members of the Youth Development Committee for season 2015/2016*

12.6.8 CONSTITUTION COMMITTEE

One (1) nomination received – Bonnie Alchin (Currumbin SLSC),

*RECOMMENDED that Bonnie Alchin endorsed as member of the Constitution Committee for season 2015/2016*

**13. ENDORSEMENT OF BOARDS & COMMITTEES**

**BOARDS**

**13.1 EXECUTIVE**

President	Ken Hunter
Deputy President	Tony Wischnevksy
Past President	Mal Barnes
Director of Life Saving	Michael Kearney
Director of Surf Sports	Nigel Ward
Director of Junior Activities	Kevin Schofield
Director of Business & Finance	John Moloney
Manager (non-voting)	Kerrie Barnes

**13.2 BOARD OF LIFE SAVING**

Director of Life Saving	Michael Kearney	
Deputy Director of Life Saving	Deryck Taylor	
Education Officer	Tonya Pade	
Resuscitation Officer	Laurie Cavill	
First Aid Officer	Laurie Cavill	
Examination Officer	Kerrie Barnes	
IRB Officer	Peter Reid	
Club Captains	Tallebudgera Pacific	Scott Burgess
	Palm Beach	Clayton Webster
	Currumbin	Mary Farrell
		Andrew McIntyre



Tugun	Hugh Dougherty
Bilinga	Stephen Spencer
North Kirra	Patrick Gillett
Kirra	Michael Hill
Coolangatta	Susie Harker
TH&C	Chris Van Doorn
Rainbow Bay	John Kirk

Board Secretary

### 13.3 BOARD OF SURF SPORTS

Director of Surf Sports	Nigel Ward	
Deputy Director of Surf Sports	Peter Della Ca	
Gear & Equipment Officer	Paul Smith	
Coaching Officer		
IRB Officer	Peter Reid	
Coaching Representative		
Athlete Representative		
Official Representative	Beverley Walsh	
Club Representatives	Tallebudgera	Andrew Walker
	Pacific	Vacant
	Palm Beach	Greg Cox
	Currumbin	Kurt Wilson
	Tugun	Ian Butler
	Bilinga	Vacant
	North Kirra	Mick Delahunt
	Kirra	Chris Eddlebuttel
	Coolangatta	Danyelle Lipponen
	TH&C	David Fuller
	Rainbow Bay	Andy Curry

Board Secretary

### 13.4 BOARD OF JUNIOR ACTIVITIES

Director of Junior Activities		Kevin Schofield
Deputy Director of Surf Sports		Peter Della Ca
Youth Development Officer		Samantha Fien
Deputy Director of Life Saving		Deryck Taylor
JAC from clubs	Tallebudgera	Darren Ross
	Pacific	Kevin Schofield
	Palm Beach	Gary Fraser
	Currumbin	Ben Cahill
	Tugun	Garna Dowling
	Bilinga	Shaun Cronan
	North Kirra	David Macknish
	Kirra	Gabrielle Kinneally
	Coolangatta	Caroline Bellenger
	TH&C	Vaughn Thomas
	Rainbow Bay	Martin Ievers

## COMMITTEES

### 13.5 SELECTION

Director of Surf Sports	Nigel Ward
Committee Member	Ray Fien
Committee Member	Rod Jones
Committee Member	Danyelle Lipponen
Committee Member	
Committee Member	

**13.6 JUDICIARY COMMITTEE**

Chairperson	Frank Grell
Secretary	Louise Hogben
Committee Member	Beverley Walsh
Committee Member	Peter Reid
Committee Member	Kellie Schutz

**13.7 MERITORIOUS AWARDS FOR LIFESAVING COMMITTEE**

Director of Life Saving (Chair)	Michael Kearney
Director of Surf Sports	Nigel Ward
Secretary	
Committee Member	Samantha Fien
Committee Member	Cellina Allard
Committee Member	Kevin Schofield
Committee Member	Tony McKeaten

**13.8 LIFE MEMBERS & HONOURS COMMITTEE**

President (Chair)	Ken Hunter
Committee Member	Scott Byrnes OAM
Committee Member	Bonnie Alchin
Committee Member	Ray Fien

**13.9 YOUTH AND MEMBERSHIP DEVELOPMENT**

Youth Development Officer	Samantha Fien
Tallebudgera	Jenny Lund
Pacific	Nicole Bowers
Palm Beach	Rebecca Petersen
Currumbin	Sam Dick
Tugun	Vacant
Bilinga	Vacant
North Kirra	Vacant
Kirra	Vacant
Coolangatta	Vacant
TH&C	Kerry King
Rainbow Bay	Colleen Gordon

**13.10 CONSTITUTION COMMITTEE**

Committee Member	Bonnie Alchin
Committee Member	
Committee Member	

**13.11 GENERAL**

Grievance Officer	Jim Keogh
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**MOTION : THAT THE BOARDS, COMMITTEES AND GENERAL POSITIONS OF SLSQ – POINT DANGER BRANCH FOR SEASON 2015/2016 BE ENDORSED**

**MOVED : MICHAEL KEARNEY**

**SECONDED : DERYCK TAYLOR**

**CARRIED**

**14. SPECIAL RESOLUTIONS**

- Nil

**15. ANNOUNCEMENT OF LIFE MEMBERSHIPS**

- No Life Memberships

**16. NOTICES OF MOTION**

**16.1 MOTION TO CHANGE THE CONSTITUTION AND BY-LAWS**

- Please see attachment. This notice was sent to the PDB Council on 25.06.2015

**MOTION : THAT THE CHANGES TO THE SLSQ POINT DANGER BRANCH CONSTITUTION AND BY-LAWS AS DISTRIBUTED BE ENDORSED**

**MOVED : KEVIN SCHOFIELD**

**SECONDED : MICHAEL KEARNEY**

**CARRIED**

**17. GENERAL BUSINESS**

17.1

**MEETING CLOSED : 9.54am**

Common Seal of PDB :



8 October 2014

Jardine Lloyd Thompson Pty Ltd  
ABN 69 009 098 864

27 Evelyn Street  
NEWSTEAD QLD 4006  
PO Box 2321  
Fortitude Valley QLD 4006

Fax +61 7 3246 7590  
www.jlta.com.au

**Certificate of Currency**

**Our Ref: 039504**

<b>INSURANCE CLASS</b>	Public & Products Liability
<b>INSURED</b>	Surf Life Saving Australia Limited, including State Associations, all Surf Life Saving Clubs, Branches, Supporters Clubs and Foundations.
<b>GEOGRAPHICAL SCOPE</b>	Worldwide excluding USA/Canada and their protectorates.
<b>GOVERNING LAW OF CONTRACT</b>	Australian
<b>PERIOD OF INSURANCE</b>	From: 7 October 2014 at 4 PM Australian Eastern Standard Time (QLD). To: 7 October 2015 at 4 PM Australian Eastern Standard Time (QLD).
<b>INTEREST INSURED</b>	All sums which the Insured shall be legally liable to pay to third parties by reason of:  - Death or Personal Injury - Loss or Damage to Property  happening during the Period of Insurance and caused by an occurrence in connection with the Business.
<b>LIMITS OF LIABILITY</b>	General Liability \$20,000,000 any one occurrence  Products Liability \$20,000,000 any one occurrence and \$40,000,000 in the aggregate any one Period of Insurance.  Error and Omissions \$10,000,000 any one occurrence and \$10,000,000 in the aggregate any one Period of Insurance.

Limits inclusive of Defence Costs.

**SUB-LIMITS OF LIABILITY**

As per agreed policy wording

**DEDUCTIBLE/EXCESSES**

\$30,000 each and every loss or series of losses arising out of any one event including costs and expenses.

\$15,000 each and every loss or series of losses arising out of any one event including costs and expense in respect of coaches and trainers.

**POLICY WORDING  
AND CONDITIONS**

Catlin Insurance SLSA General and Products Liability Wording

**INSURER**

Lloyd's of London  
through Catlin Australia Pty Limited

**PROPORTION**

100.000%

**POLICY NUMBER**

835393

This certificate of currency provides a summary of the policy cover and is current on the date of issue. It is not intended to amend, extend, replace or override the policy terms and conditions contained in the actual policy document. This certificate of currency is issued as a matter of information only and confers no rights upon the certificate holder. We accept no responsibility whatsoever for any inadvertent or negligent act, error or omission on our part in preparing these statements or in transmitting this certificate by email or for any loss, damage or expense thereby occasioned to any recipient of this letter.



Brent Jaenke  
Manager - Affinity (QLD)

**SLSQ POINT DANGER BRANCH  
NOTICE OF MOTION  
AMENDMENTS TO SLSQ POINT DANGER BRANCH CONSTITUTION**

In accordance with the SLSQ Point Danger Branch Constitution , Section E, Clause 6 (Notice of Motion) and Clause 8 ( Alterations to the Constitution), this notice of motion is presented to the SLSQ Point Danger Branch Annual General Meeting to be held on Saturday 25<sup>th</sup> July 2015 as per the issued notice.

**MOTION A**

That the current SLSQ Point Danger Branch Constitution be amended in respect of the following sections (see attached schedule A)

**GENERAL**

*These changes are throughout the document*

Replace the wording State Centre with SLSQ

Replace the wording State Board of Life Saving replaced with SLSQ Life Saving Committee

Replace the wording State Board of Surf Sports replaced with SLSQ Surf Sports Committee

Replace the wording State Board of Youth Development replaced with SLSQ Membership Services Committee

**SECTION A**

**COUNCIL**

shall mean the Body consisting of the Branch President, Deputy President, Past President of the Branch, and Branch Club Presidents, ~~PLUS ONE CLUB DELEGATE (NON-VOTING) Director of Business and Finance (non voting) and Branch Administrator (if appointed – non-voting) and shall act for, and on behalf of the Branch during their term of office. (Part 1/B/3/3.1).~~

**Comment [BK1]:** Remove this as it has never been enacted

**SECRETARY**

Where the words ~~DIRECTOR OF BUSINESS AND FINANCE~~ 'Administrator' appear in this document they shall be acknowledged to refer to a Secretary as defined in the relevant Government legislation;

**Comment [BK2]:** Typo – the DOBF should not have two roles

**BADGES AND COLOURS**

The Branch shall have power to control the design and issue of badges, blazers and emblems representative of Branch identification to such persons that may be determined from time to time. Such badges, blazers and emblems shall be obtained only on the written order of the ~~DIRECTOR OF BUSINESS AND FINANCE~~ Executive Committee of

**Comment [BK3]:** This should be vested with any member of the Exec

**MANAGEMENT**

The overall responsibility for the affairs of the Branch shall be vested in the Branch Council, which shall consist of the Branch President (Chairperson), the Deputy President, Past President of the Branch, the Club Presidents, ~~plus one Club Delegates (non-voting) , Director of Business and Finance (non-voting) or Branch Administrator (if appointed) (non-voting).~~ All of whom must be adults i.e. 18 years or older. All members of the Council shall be allowed proxies

**Comment [BK4]:** in line with the page prior

**SECTION C**

**LIFE MEMBERS**

2.4 The procedures for the election of Life Members shall be:

- (a) All nominations including those from Life Members and Honours Committee must be received by the Branch Administrator by the ~~31 March~~ 28/29 February in any one year
- (b) The Life Members and Honours Committee shall meet within two weeks of the due date

- of the Life Members nomination to determine who will be presented to the Council
- (c) ~~The Branch Life Members and Honours Committee reserve the right to meet with the nominators to discuss the applications prior to a decision being made~~
  - (d) Voting by the Council shall be by secret ballot, with ~~a two-thirds~~ majority with a unanimous decision required for Life Membership to be granted.
  - (e) Any councillor abstaining from the vote will automatically be deleted from the total number of voters.

**Comment [BK5]:** As per request of the Committee. It allows them to meet with the nominator and improve the applications

- 2.5 Councillors shall forward their decision on each application in writing, to the President or his nominee by ~~31<sup>st</sup> May~~ as required in any one year.
- 2.6 Successful nominee/s for Life Membership shall be formally announced by the Branch President or his nominee at the Annual General Meeting of the Council or alternatively the Branch Annual Dinner

**SECTION D**

Payment shall be made only by government-approved methods including. Payments by cheque, crossed "not negotiable" signed by any two approved officers, ~~Or via on line banking procedures with two officers approving payment~~

**Comment [BK6]:** Just necessary

**SECTION E**

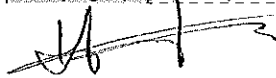
**MEMBERSHIP SERVICES REPRESENTATIVE**

The Branch shall be represented on the SLSQ Membership Services Committee by the elected Branch Youth Development Officer

**AGM NOTICE**

~~Twenty Eight (28)~~ clear days notice shall be given in writing for the Council, Annual General Meeting and

**Comment [BK7]:** in line with requirement of AGM in another section



MOVED : KEN HUNTER

DATE : 24.06.2015

SECONDED : TONY WISCHNEVSKY

*T.S. Wischnevsky*  
DATE : 24.06.15

## **MOTION B**

That the current SLSQ Point Danger Branch By-Laws be amended in respect of the following sections (see attached schedule B)

### **BY-LAW 3.1 – ANNUAL GENERAL MEETING**

- Addition of time frame for clubs to hold their AGM at least 2 weeks prior to the Branch
- Deletion of Medical Advisory Committee

### **BY –LAW 4.1 – DIRECTORS/OFFICERS**

- Change the President to be direct line supervisor of the Manager/Administrator (removed this responsibility from the Deputy President)
- Change in wording for Director of Life Saving – must be a current assessor (instead of examiner).
- Addition of working for Director of Surf Sports – “must be an accredited Official”
- Deletion of phrasing under ‘Director of Business & Finance’ – “*be responsible to the executive and council for the overall operation of the Branch*”
- Addition of phrasing to the Director of Junior Activities

(i) *Oversee Junior Activities and Youth Development Activities within the Branch*

(ii) *Convene conferences, seminars, workshops, meetings or other programs to assist in the development of junior activities and youth development*

### **BY-LAW 4.2 – OTHER OFFICERS’ DUTIES**

- Addition of phrasing about selection of Patrons – “*the Executive Committee shall decide annually on the patrons of the Branch*”.

### **BY-LAW 4.4 – SPECIFIC DUTIES OF ADVISORY OR SPECIALIST OFFICERS**

- Change Examination Officer to “Assessment Officer” – in line with current terminology

### **BY-LAW 6.2 – BOARD OF LIFESAVING**

- Change Examination Officer to “Assessment Officer” – in line with current terminology
- Change in terminology as it relates to meetings/conferences to be held  
(*conferences shall be held on a regular basis as required on dates as determined by the Board or the Chairperson and approved by the Executive.*)
- A quorum for a meeting of the Board shall a simple majority of members (this used to be 9 members – when the board consisted of the entire list of assessors)

### **BY-LAW 6.3 – BOARD OF SURF SPORTS**

- A quorum for a meeting of the Board shall a simple majority of members (this used to be 9 members – when the board consisted of the entire list of officials)

### **BY –LAW 6.4 – BOARD OF JUNIOR ACTIVITIES**

- A quorum for a meeting of the Board shall a simple majority of members (this used to be 10 members)

### **BY-LAW 6.5 – COMMITTEES**

#### **Surf Sports Selection Committee**

- Deletion of requirement for 2 junior selectors
- (i) ~~comprise the Director plus a minimum of four (4) members from different Clubs, two of whom shall be currently involved in Junior Activities (and who shall only be involved in the selection of Junior Team/s)~~ endorsed by the Board of Surf Sports, elected by the Council from Club nominations;

#### **Judiciary Committee**



- Addition of proviso that no member of the Judiciary can be on the Executive or Council)
- (i) comprise a Chairperson, a Secretary (who shall keep records of decisions), and at least three (3) others who are members of a Point Danger Branch affiliated club (excluding Branch Councillors or Directors).

#### **Meritorious Award for Life Saving**

- Change name to Meritorious Awards Committee i.e. delete "for Life Saving"
- Change number of required people from 4 to 3 and add in Youth Development Officer as a definite position
  - o comprise a Chairperson Director of Life Saving, the Director of Surf Sports, Youth Development Officer, Secretary and three (3) members of clubs comprising of at least one (1) Club President.
- Addition of clause relative to holding interviews for award selection if needed
  - o As required hold interviews with prospective award nominees. A minimum of three members of the committee must be present for any such interview. Minutes of these interviews shall be forwarded to the committee for their information.

#### **Life Members and Honours Committee**

- Delete President as the Chairperson
- Delete requirement for Life Memberships to only be decided at AGM
- Add clause to be able to meet with potential nominees/nominators
  - Meet with nominators of PDB Life Membership applications to review and assist with the application if necessary and further conduct interviews with prospective nominees if required
- Add clause in regarding administration of nominations
  - (i) receive administrative assistance as required *and inform the Executive Committee and Administrator (if appointed) of all applications so they may inform the Council Further, ensure that all correspondence relative to the committee is through the Administration Office of the Branch.*

#### **Youth Development Committee**

- Addition of clause to determine membership of committee
  - (i) *The committee shall include the Youth Development Officer (Chairperson) and a representative from each affiliated club*
- Change of ages from Under 14 to Under 13

#### **Constitution Committee**

- Change to make up of committee – deletion of Chairperson, Secretary + three
  - (i) The Constitution Committee shall comprise of a least three persons who are Life Members or members of a Point Danger Branch affiliated Club

#### **BY-LAW 6.6 – SUB-COMMITTEES**

- Addition of clause in relation to convening of sub committees
- a) The composition of the Sub-Committees shall be detailed by the appointing body with approval given by the Branch Executive

#### **BY-LAW 7.8**

- Change Examination to Assessment

#### **BY-LAW 8.4 – MEMBERSHIP CLEARANCES**

- Deletion of the phrase "prescribed form" and replaces with "via online membership database"
- Delete all references to using a form and replacing with use of electronic system
- Change controlling Authority decision from 21 days to 15 days – in line with SLSQ requirements
- Change clearance year to a calendar year instead of 01 October to 30 September – in line with SLSA requirements

#### **BY-LAW 9.1**

- Delete reference to the position of CAP Registrar and replace responsibility of club cap register with Executive Committee

**GENERAL**

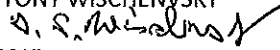
- replace the phrase State Centre with SLSQ
- Replace Examination with Assessment



MOVED : KEN HUNTER

DATE : 24.06.2015

SECONDED : TONY WISCHENYSKY



DATE : 24.06.2015

