



SURF LIFE SAVING
NEW ZEALAND

MINUTES
Board of Surf Life Saving New Zealand
15 August 2009

Present Mr. Graeme Cullen (Chairman), Mr. Grant Florence, Mr. Brian Velvin, Mr. David Lean, Mr. Tony Roddan, Mr. Geoff Barry (Chief Executive), Mrs. Maria Clarke (SLSNZ Legal Advisor)

1. Apologies Mrs. Heather Kohn

2. Minutes

a. Confirmation of Previous Minutes

“That the minutes of the meeting held on the 28th of July 2009 be adopted.”

Velvin / Roddan
CARRIED

b. Matters Arising From the Minutes of 28th July 2009

The Honours and Awards Committee has not completed the re-assessment of June McGregor's nomination for Life Membership.

“That the Board will accept as final the recommendation of the Honours and Awards Committee regarding June McGregor's nomination for Life Membership”.

Velvin / Roddan
CARRIED

3. Chairman's Report

The Chairman tabled his report. The Board was briefed on the meeting between SLSNR and SLSNZ.

That the Chairman's report be received”

Velvin / Roddan
CARRIED

4. Draft SLSNZ Constitution

All feedback from the membership regarding the draft Constitution had been circulated to the Board. The Board considered all matters raised via member feedback and several other questions raised by the SLSNZ Chief Executive and Legal Advisor.

“That subject to minor alterations, as agreed at this meeting, (to be finally approved by the Chief Executive, Graeme Cullen and Grant Florence) the draft Constitution as tabled at this meeting be proposed for adoption at the 2009 Annual General Meeting as alterations to the current SLSNZ Constitution”.

Florence / Lean
CARRIED

“That the proposed motions (set out below) for the 2009 Annual General Meeting be notified to the Chief Executive for inclusion in the agenda for the Annual General Meeting.

1. That the existing Constitution of the Surf Life Saving New Zealand Incorporated (“SLSNZ”) be revoked and replaced with the Constitution attached to this Agenda (“New Constitution”).

2. That the New Constitution come into force on the date on which it is registered by the Registrar of Incorporated Societies (“Commencement Date”).

3. That SLSNZ, each District and each Club do all things and execute all deeds, instruments or other documents as may be necessary or desirable to give effect to the New Constitution and THAT SLSNZ and each District and each Club shall provide such assistance to each other as may be reasonably necessary or required from time to time to ensure this resolution is achieved.

4. That the Board of SLSNZ take such steps and make such determinations as are necessary or desirable to give effect to the New Constitution including adopting Transition Regulations to be in force on the Commencement Date.”

Lean / Velvin
CARRIED

It was noted that motion no.1 will require a two-thirds majority of delegates to vote in favour for it to be carried, and the remaining motions required a majority vote in favour.

5. Draft SLSNZ Transitional Regulations

The Draft Transitional Regulations (Transition Regulation and the SLSNZ Regional and Committees Regulation) had been circulated in Board papers.

The Board considered both draft regulations and provided feedback for the Chief Executive and Legal Advisor to progress a second draft before circulating (as Draft Transitional Regulations) to the membership.

The Board will need to approve the draft Regulations immediately following the completion of the 2009 Annual General meeting.

6. Chief Executive Report

a. The report had been circulated to the Board in Board papers. Discussion on:

- The insurance renewal
- IP matter with CitiBank
- Income strategy meeting
- IT strategy
- Event safety review

“That the Chief Executive’s report be received.”

Velvin / Roddan
CARRIED

b. Water Safety New Zealand (WSNZ) Annual General Meeting (AGM)

“That the Chief Executive be SLSNZ’s delegate to the WSNZ 2009 AGM”.

Velvin / Lean
CARRIED

c. 2009 SLSNZ Financial Statements

“That the Board authorises the Chairman to sign the letter of representation for the 2009 financial audit.”

Lean / Roddan
CARRIED

“That the Board authorises the Chairman and the Chief Executive to sign the 2009 Financial Statement.”

Lean / Roddan
CARRIED

“That the Board authorises the transfer of \$21,641 from the Centenary Reserve for relevant costs incurred in 2008 / 2009.”

Lean / Roddan
CARRIED

d. SLSNZ General Manager Roles

“That the Board resolves the employment process outlined by the Chief Executive for two General Manager positions is supported.”

Roddan / Velvin
CARRIED

Chairman’s Signature

Date