



MINUTES
Board of Surf Life Saving New Zealand
7th and 8th February 2009

Present Mr. Graeme Cullen (Chairman), Mr. Grant Florence, Mrs. Heather Kohn, Mr. David Lean, Mr. Brian Velvin, Mr. Tony Roddan

Mr. Geoff Barry Chief Executive
Mr. Peter Fitzsimmons Project Groundswell
Mr. Paul Veric Project Groundswell

1. Apologies

2. Minutes

a. Confirmation of Previous Minutes

That the minutes of the meeting held on the 12th and 13th December 2008 be adopted.

Velvin / Roddan
CARRIED

b. Matters Arising From the Minutes of the 30th November 2008

- i. The Chairman reported on his and Mr. Warwick’s participation in the ILS meetings in Bad Nenndorf, Germany.

3. Project Groundswell

That at 9.30am on the 7th of February the Board move into Committee

Lean / Florence
CARRIED

The Chairman re-convened the meeting of the Board on Sunday 8th February. He reminded the Board that the meeting was still ‘in-committee’.

That at 11.49am on the 8th of February the Board come out of Committee

Lean / Velvin
CARRIED

Chairman’s Signature

Date