



SURF LIFE SAVING
NEW ZEALAND

MINUTES

Board of Surf Life Saving New Zealand

28th July 2009

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

1. Apologies None

2. Minutes

a. Confirmation of Previous Minutes

“That the minutes of the meeting held on the 20th of June 2009 be adopted.”

Kohn / Florence
CARRIED

b. Matters Arising From the Minutes of 20th June 2009

The Chairman advised the meeting he had spoken with Shane Browning (Munro Benge) SLSNZ’s auditor. The audit will be commencing on Monday 27th July.

The Chief Executive advised the Board that he had not completed the comparative analysis of recent budgets – but would be available shortly.

3. Organisation Review (PGS)

The Board received an up-date on the activity undertaken since June 20th. A high level of contact has been maintained with members, some Clubs and Districts.

4. Draft SLSNZ Constitution

The Board received a copy of all member feedback that had been received by July 28th. Legal advice had been sought on member comments and this was also made available to the Board.

The Board went through all member feedback and made decisions on incorporating (or not) the suggestions into the next Draft of the Constitution.

The Chief Executive is to send the Board comments out to the membership and seek further comments.

5. Succession Planning – 2009 Annual General Meeting

The Board discussed the positions that are subject to an election in September:

- i. The President
- ii. Three Board positions

There had been communication in 2008 with District Chairman regarding the election of the President and the added significance of this role in the year of the Surf Life Saving Centenary. Discussion is to be entered into with District Chairman to progress the President nomination.

6. August Meeting with Surf Life Saving Australia (SLSA)

The Board discussed the 15th / 16th of August meeting with SLSA.

6. Honours and Awards

The report from various Committees that determine honours and awards was received by the Board.

“That the recommendation received from the Chief Executive for member recognition be approved”

Lean / Roddan
CARRIED

The Board has received correspondence from Mr. Murray Robertson regarding the unsuccessful nomination of a member for SLSNZ Life Membership. The correspondence was discussed.

Mrs. Heather Kohn declared her interest in the nomination and took no part in the Board discussion.

“That the nomination in question be referred back to the Honours and Awards Committee for re-consideration.”

Florence / Velvin
CARRIED

Chairman's Signature

Date