

11. OPERATIONAL REGIONS & CLUB CHAIRS COMMITTEES

11.1 Purpose of Regulation

11.1.1 This Regulation sets out details about the Operational Regions created by the Constitution, and Club Chairs Committees established in relation to such Operational Regions.

11.2 Commencement Date

11.2.1 This Regulation shall take effect and come into force on 01 December 2021.

11.3 Definitions

11.3.1 The following words and phrases used in this Regulation shall mean as follows:

“Regions or Region” means the geographical area where clubs reside under for collective operational purposes.

“Club” means any SLSNZ Board approved and affiliated Surf Lifesaving Club, Lifesaving Service, Rescue Service or organisation that is incorporated and engages in active lifesaving services.

11.4 Operational Regions

11.4.1 **Regions:** For operational purposes SLSNZ shall be divided into four geographical areas, known as Regions. Subject to clause 11.4.3 of this Regulation, the Regions shall be known (unless otherwise determined by the Board) as:

- (a) Northern Region;
- (b) Eastern Region;
- (c) Central Region; and
- (d) Southern Region.

11.4.2 **Geographical Area of the Regions:** The geographical area of each Region shall be as described and depicted in **Appendix 7** to this Regulation.

11.4.3 **Clubs in Regions:** The Clubs within each Region shall be as described in **Appendix 7 – Operational Regions Register of Members Clubs** unless otherwise agreed by the Board. (**Appendix**



7 shall be updated if clubs either affiliate or disaffiliate via Regulation 2 Membership).

11.4.4 **Changes to the Regions:** The Board may change the number, name and/or geographical boundaries of any of the Regions, and of the Clubs within each Region, following consultation with the Members of SLSNZ.

11.4.5 **Names and Branding:** The names and any logos, marks, or other livery for each Region shall be the intellectual property of, and owned by, SLSNZ.

11.5 Club Chairs Committees

11.5.1 **Club Chairs Committee:** In accordance with the Constitution there shall be a Club Chairs Committee in each Region.

11.5.2 Composition and Attendance:

(a) **Club Representative:** Each affiliated Club (as per **Appendix 7**) is entitled to send its chairperson or another designated person to be representative at a Club Chairs Committee meeting in their Region. This person may be selected by the Club in the manner that the Club considers fit. A Club may decline to send a representative for the Club Chairs Committee at any time if it does not wish to do so. Subject to clause 11.5.2(b), no SLSNZ Board Member or SLSNZ employee should ideally be a representative of a Club on a Club Chairs Committee.

(b) **Board Representation:** Any Board member shall be entitled to attend a Club Chairs Committee meeting. A Board Member may attend more than one Region's Club Chairs Committee meetings.

(c) **SLSNZ Management Representation.** Relevant National and Regional staff of SLSNZ shall organise and attend Club Chairs Committee meetings.

11.5.3 **Role and Responsibilities of the Club Chairs Committees:** The role and responsibilities of the Club Chairs Committee in each Region is to:

(a) provide the Board, SLSNZ Management and the Clubs in its Region with advice/input on regional strategic initiatives, including providing input into the national strategy for SLSNZ;

(b) provide the Board and SLSNZ Management with information and advice about the needs and priorities of the Clubs in its Region;

- (c) as required, nominate and appoint a member of the Club Chairs Committee to be a member of the Board Appointments Panel;
- (d) as required nominate and appoint a person to represent the region on the National Honours and Awards Committee; and
- (e) undertake such other responsibilities as agreed with the Board.

11.6 Meetings & Procedures

11.7 Areas of Meetings

- 11.7.1 Entire South Island and/or Christchurch, Otago/Southland and Tasman/West Coast sub-regions for Southern Region
- 11.7.2 Entire Eastern Region and/or Coromandel, Bay of Plenty and Gisborne sub-regions for Eastern Region
- 11.7.3 Entire Central Region and/or Capital Coast, Hawkes Bay and Taranaki sub-regions for Central Region
- 11.7.4 Entire Northern Region for Northern Region
- 11.7.5 **Meetings:** Each Club Chairs Committee shall meet as often as the members of the Committee consider appropriate, but shall meet at least once face to face in every calendar year Committee meetings may be called at any time by five members of the Committee or by the Committee Chairperson. Except to the extent specified in this Regulation, each Club Chairs Committee may regulate its own procedure.
- 11.7.6 **Club Chairs Chairperson:** Each Club Chairs Committee shall appoint a Chairperson from amongst their number. The role of the Chairperson is to chair meetings, represent the Club Chairs Committee on Regional matters and write a report for the SLSNZ Annual Report. If the Chairperson is unavailable for any reason the Committee may appoint another member to act as Chairperson during the period of unavailability.
- 11.7.7 **Ineligibility:** Except as specified in this Regulation, no SLSNZ employee should be appointed as a club representative at a Club Chairs Committee meeting.
- 11.7.8 **Term of Office:** There is no specified term for representatives attending Club Chairs Committee meetings. .



- 11.7.9 **Quorum:** The quorum for a Club Chairs Committee meeting shall be greater than 50% of the total number of clubs relevant to the meeting.
- 11.7.10 **Voting:** Each Club Chairs Committee Member shall have one vote at Committee meetings. In the event of an equality of votes the Chairperson shall have both a deliberative and a casting vote.
- 11.7.11 **Resolutions:** A resolution in writing signed or consented to by email or other forms of visible or other electronic communication by greater than 50% of all Club Chairs Committee Members shall be valid as if it had been passed at a Committee meeting.
- 11.7.12 **Expenses:** SLSNZ may reimburse Club Chairs Committee attendees for their actual and reasonable expenses incurred in the conduct of SLSNZ's business.
- 11.7.13 **Matters Not Provided for:** If any situation arises that, in the opinion of a Club Chairs Committee, is not provided for in the SLSNZ Constitution, the Regulations, policies or procedures of SLSNZ, the matter must be referred to the Board.

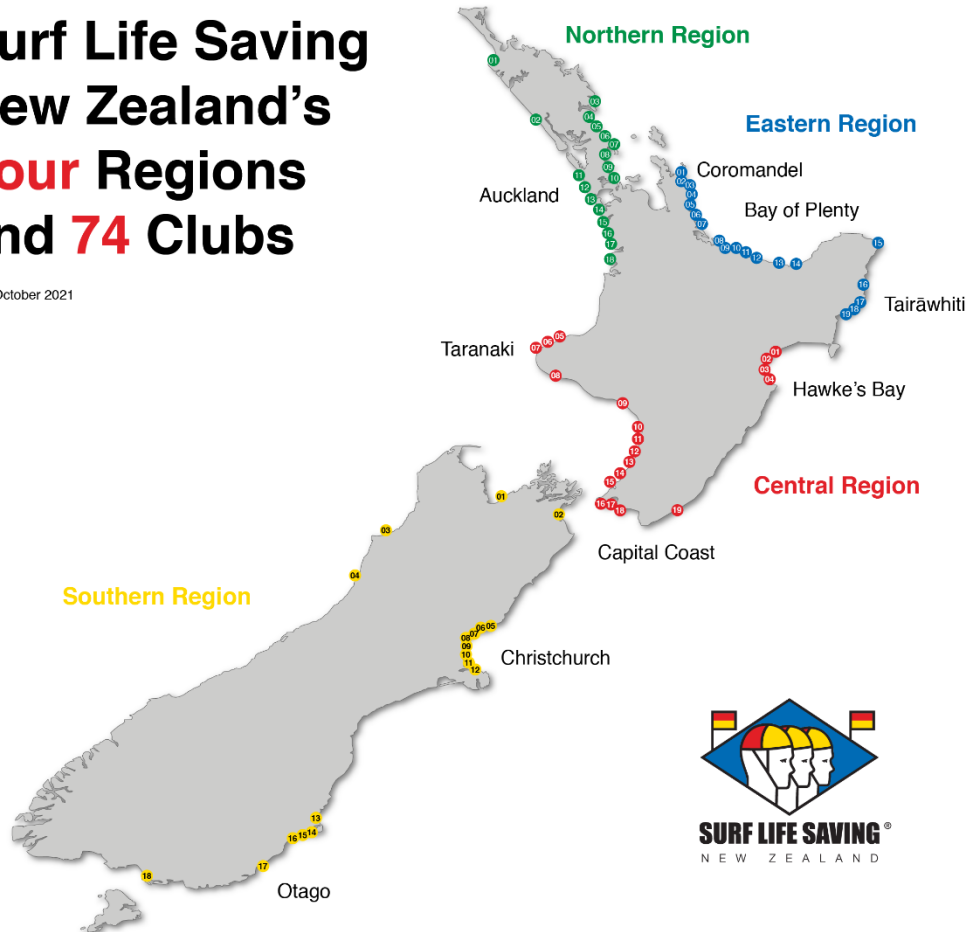
11.8 Duties of Committee Meeting attendees

- 11.8.1 The duties of each Club Chairs Committee attendees are to:
- (a) act in good faith and in the best interests of Surf Life Saving at all times;
 - (b) exercise the powers of the Club Chairs Committee for proper purposes;
 - (c) act, and ensure the Club Chairs Committee they are part of acts, in accordance with this Regulation and the Constitution;
 - (d) use his/her best efforts to consult widely with the Clubs and members of the Clubs in the Region they represent to keep informed of the issues facing the Region;
 - (e) keep confidential any information that is requested to be so by a club, SLSNZ Management or the Board.

APPENDIX 7 – OPERATIONAL REGIONS REGISTER OF MEMBER CLUBS

Surf Life Saving New Zealand's **Four** Regions and **74** Clubs

as at October 2021



NORTHERN REGION

- 01 Far North Surf Rescue
- 02 SLS Baylys Beach
- 03 Whangārei Heads VSLSP
- 04 Ruakākā SLSP
- 05 Waipū Cove SLSC
- 06 Mangawhai Heads VLS
- 07 Ōmaha SLSC
- 08 Ōrewa SLSC
- 09 Red Beach SLSC
- 10 Mairangi Bay SLSC
- 11 Muriwai VLS
- 12 Bethells Beach SLSP
- 13 United North Pīna LS
- 14 Pīna SLSC
- 15 Karekare SLSC
- 16 SLS Kariaotahi
- 17 Sunset Beach LS
- 18 Raglan SLSC

EASTERN REGION

- 01 Hot Water Beach LS
- 02 Tairua SLSC
- 03 Pauanui SLSC
- 04 Onemana SLSC
- 05 Whangamata SLSC
- 06 Whiritoa LS
- 07 Waihi Beach LS
- 08 Mount Maunganui LS
- 09 Omanu Beach SLSC
- 10 Papamoa SLSC
- 11 Maketu SLSC
- 12 Pukehina SR
- 13 Whakatane SLSC
- 14 Opotiki SLSC
- 15 Ngāti Porou SLSC
- 16 Ūawa Tiaki Taj - Tolaga Bay SLSC
- 17 Wainui SLSC
- 18 Waikanae SLSC
- 19 Midway SLSC

CENTRAL REGION

- 01 Westshore SLSC
- 02 Pacific SLSC
- 03 Ocean Beach Kiwi SLSC
- 04 Waimarama SLSC
- 05 Fitzroy SLSC
- 06 East End SLSC
- 07 New Plymouth Old Boys SLSC
- 08 Opunake SLSC
- 09 Wanganui SLSC
- 10 Palmerston North SLSC
- 11 Foxton SLSC
- 12 Levin Waitarere SLSC
- 13 Otaki SLSC
- 14 Paekakariki SL
- 15 Titahi Bay SLSC
- 16 Maranui SLSC
- 17 Lyall Bay SLSC
- 18 Worsler Bay SLSC
- 19 Riversdale SLSC

SOUTHERN REGION

- 01 Nelson SLSC
- 02 Rarangi SLSC
- 03 Buller VSRS
- 04 Kotuku SLSC
- 05 Waikuku Beach SLSC
- 06 Spencer Park SLSC
- 07 Waimairi SLSC
- 08 North Beach SLSC
- 09 New Brighton SBSLSC
- 10 South Brighton SLSC
- 11 Sumner SLSC
- 12 Taylors Mistake SLSC
- 13 Warrington SLSC
- 14 St Kilda SLSC
- 15 St Clair SLSC
- 16 Brighton SLSC
- 17 Kaka Point SLSC
- 18 Oreti SLSC

Key
SLSC: Surf Life Saving Club / SLSP: Surf Life Saving Patrol / VSLSP: Volunteer Surf Life Saving Patrol / VLS: Volunteer Lifeguard Service / LS: Lifeguard Service
SR: Surf Lifeguard Service / SR: Surf Lifeguards / VSRS: Volunteer Surf Rescue Society / OTR: SLSC Surf Lifeguard and Life Saving Club / SR: Surf Rescue

Northern Region	
1.	Far North Surf Rescue
2.	Surf Life Saving Baylys Beach
3.	Whangarei Heads Volunteer Surf Life Saving Patrol
4.	Ruakaka Surf Life Saving Patrol
5.	Waipu Cove Surf Life Saving Club
6.	Mangawhai Heads Volunteer Lifeguard Service
7.	Omaha Surf Life Saving Club
8.	Orewa Surf Life Saving Club
9.	Red Beach Surf Life Saving Club
10.	Mairangi Bay Surf Life Saving Club
11.	Muriwai Volunteer Lifeguard Service
12.	Bethells Beach Surf Life Saving Patrol
13.	United North Piha Lifeguard Service
14.	Piha Surf Life Saving Club
15.	Karekare Surf Life Saving Club
16.	Surf Life Saving Kariaotahi
17.	Sunset Beach Lifeguard Service
18.	Raglan Surf Life Saving Club
Eastern Region	
1.	Hot Water Beach Lifeguard Service
2.	Tairua Surf Life Saving Club
3.	Pauanui Surf Life Saving Club
4.	Whangamata Surf Life Saving Club
5.	Onemana Surf Life Saving Club
6.	Whiritoa Lifeguard Service
7.	Waihi Beach Lifeguard Services
8.	Mount Maunganui Lifeguard Service
9.	Omanu Beach Surf Life Saving Club
10.	Papamoa Surf Life Saving Club
11.	Pukehina Surf Rescue
12.	Maketu Surf Life Saving Club

13.	Whakatane Surf Life Saving Club
14.	Opotiki Surf Life Saving Club
15.	Ngāti Porou Surf Lifesaving Club
16.	Ūawa Tiaki Tai - Tolaga Bay Surf Lifesaving Club
17.	Wainui Surf Life Saving Club
18.	Waikanae Surf Life Saving Club
19.	Midway Surf Life Saving Club
Central Region	
1.	Westshore Surf Life Saving Club
2.	Pacific Surf Life Saving Club
3.	Ocean Beach Kiwi Surf Life Saving Club
4.	Waimarama Surf Life Saving Club
5.	Riversdale Surf and Life Saving Club
6.	Fitzroy Surf Club
7.	East End Surf Life Saving Club
8.	New Plymouth Old Boys Swimming and Surf Club
9.	Opunake Surf Life Saving Club
10.	Wanganui Surf Lifeguard Service
11.	Palmerston North Surf Life Saving Club
12.	Levin Waitarere Surf Life Saving Club
13.	Foxton Surf Life Saving Club
14.	Otaki Surf Life Saving Club
15.	Paekakariki Surf Lifeguards
16.	Titahi Bay Surf Life Saving Club
17.	Maranui Surf and Life Saving Club
18.	Lyall Bay Surf Life Saving Club
19.	Worser Bay Life Saving Club
Southern Region	
1.	Nelson Surf Life Saving Club
2.	Rarangi Surf Life Saving Club
3.	Buller Volunteer Surf Rescue Society
4.	Kotuku Surf Life Saving Club

5.	Waikuku Beach Surf Life Saving Club
6.	Spencer Park Surf Life Saving Club
7.	Waimairi Surf and Life Saving Club
8.	North Beach Surf Life Saving Club
9.	New Brighton Surf Bathing and Life Saving Club
10.	South Brighton Surf Life Saving Club
11.	Sumner Surf Life Saving Club
12.	Taylor's Mistake Surf Life Saving Club
13.	Warrington Surf Life Saving Club
14.	St Kilda Life Saving Club
15.	St Clair Surf Life Saving Club
16.	Brighton Surf Life Saving Club
17.	Kaka Point Surf Life Saving Club
18.	Oreti Surf Life Saving Club