



**BRIGHTON SLSC AGM AGENDA  
19 AUGUST 2022 AT 6:30PM**

<b>1.</b>	<b>WELCOME</b>
	<p><b>Members:</b></p> <p><b>Apologies:</b> Barbara Staite, Des Staite, Ingrid Cobiac, Di Wallace Ward, Helen Burns, Sarah Burns, Sophie Burns, Tom Schouten, Troy Aberline, Richard Crowe</p> <p><b>Meeting opened:</b></p> <p>Notice of AGM provided in accordance with Section 6.4 of BSLSC Constitution on Notice Boards in BSLSC, Facebook, club email and SMS message (since 19<sup>th</sup> June 2022).</p> <p>Quorum established: Secretary to confirm (we require 69)</p> <p>This meeting is conducted in accordance with the Constitution of the Brighton Surf Life Saving Club and Surf Life Saving South Australia.</p>
<b>2</b>	<b>AFFLIATION WITH SURF LIFE SAVING SOUTH AUSTRALIA AND SURF LIFE SAVING AUSTRALIA</b>
	<p><b>MOTION:</b> That the Brighton Surf Life Saving Club is affiliated with Surf Life Saving South Australia and Surf Life Saving Australia for the 2022/23 year</p> <p><b>Move: 2<sup>nd</sup> Carried</b></p>
<b>3</b>	<b>MINUTES OF PREVIOUS AGM 2021 (AVAILABLE FROM REAR OF CLUB ROOMS)</b>
	<p><b>Move: 2<sup>nd</sup> Carried</b></p>
<b>4</b>	<b>BUSINESS ARISING OUT OF THE PREVIOUS AGM MINUTES</b>
	N/A

<b>5</b>	<b>RECEIVE REPORTS: PRESENTATION OF THE 70<sup>th</sup> ANNUAL REPORT</b>
	<ol style="list-style-type: none"> <li>1. President' Report – John Cvetko</li> <li>2. Treasurer's Report and Financial Statements – Vince Cobiac</li> <li>3. Secretary – Katrina Meehan</li> <li>4. Club Captain's Report – Kevin Whelan</li> <li>5. Vice President Junior Division – Luke Verri</li> <li>6. Youth Development Director – Lucy Burns, Greg Stock</li> <li>7. Competition Officer – David Chappill</li> <li>8. Surf Swim Coordinators Report – Des Staite</li> <li>9. Swim Area Report – Patrick Cobiac</li> <li>10. Beach Area Report – Mel McAinsh</li> <li>11. IRB Racing Report – Ingrid Cobiac</li> <li>12. Boat Area Report – Sam Scaglione</li> <li>13. Vice-Captain Lifesaving Services – Will McNamara</li> <li>14. Chief Instructor Report – Ingrid Cobiac</li> <li>15. Sponsorship Director – Kathryn Casey</li> <li>16. 7Brighton Jetty Classic Report – Troy Aberline</li> <li>17. Prittiti Brighton Jetty Sculptures Report – Glen Millar</li> <li>18. Club House Manager – Bruce Hosking</li> <li>19. Officials – Katrina Meehan</li> </ol> <p><b>Motion:</b> To adopt and approve the 2021/22 Annual Report and Financial Statements.</p> <p><b>Proposed</b>                      <b>2<sup>nd</sup></b>      <b>Carried</b></p>
<b>6.</b>	<b>LIFE MEMBERSHIP VOTING</b>
	<p><b>The Board received a nomination for Life Membership. Under the conditions set out in the By-Laws this quorum needs to ratify that they have met the conditions set out in the by Laws and vote on the nominations.</b></p> <p>MEMBERSHIP CATEGORIES AND VOTING RIGHTS</p> <p>(j) <u>Life Membership:</u></p> <ol style="list-style-type: none"> <li>i) Life Members may be elected from members who have rendered special and outstanding service to the Club and have completed at least fifteen (15) years service from the age of 15 years.</li> <li>ii) Life Members shall only be elected at an Annual General Meeting upon attaining by secret ballot, two-thirds majority (67%) of those present and eligible to vote, provided that the nominations has first been submitted to a meeting of the Board and approved by two-thirds majority (67%) at that meeting.</li> <li>iii) All nominations for Life Membership shall be submitted in writing to the Honorary Secretary, duly proposed and seconded. The nomination shall be checked for accuracy by the Life Membership Committee and the ratified nomination will be presented to the Board prior to the Annual General Meeting.</li> </ol> <p>Life Membership Committee has met, and verified to the best of their ability that all information in the application was true and correct. The Life Membership Committee then made their recommendations for the Board to ratify and to then recommend for this quorum to decide whether or not the applicants have met the terms and conditions of Life Membership.</p>

	<p><b>Applicant 1 – David Chappill</b></p> <p>Speaking for: Kevin Whelan, Vince Cobiac</p> <p>Vote outcome:</p> <p><b>Applicant 2 – Ingrid Cobiac</b></p> <p>Speaking for: John Cvetko</p> <p>Vote outcome:</p>																						
<b>7.</b>	<b>MOTIONS TO ALTER THE CONSTITUTION</b>																						
	N/a																						
<b>8.</b>	<b>ELECTION OF BOARD OF MANAGEMENT POSITIONS 2022 / 23</b>																						
	<p>Board Members and Office Bearers will be elected for a term of 1 year, which will commence from the conclusion of the AGM.</p> <p>Board Members and Office Bearers are eligible to stand for nomination and re-election at the conclusion of each term.</p> <p>If there is one nomination prior to the Meeting, that person is automatically elected with no voting required.</p> <table border="1"> <thead> <tr> <th colspan="2"><b>Board of Management Positions</b></th> </tr> </thead> <tbody> <tr> <td>President</td> <td><b>John Cvetko</b> <i>nominated by Shaun Meehan, 2<sup>nd</sup> by Katrina Meehan</i></td> </tr> <tr> <td>Club Captain</td> <td><b>Kevin Whelan</b>, <i>nominated by Katrina Meehan, 2<sup>nd</sup> by Matilda Whelan</i></td> </tr> <tr> <td>Treasurer</td> <td><b>Vince Cobiac</b> <i>nominated by Alex Cobiac, 2<sup>nd</sup> by Katrina Meehan</i></td> </tr> <tr> <td>Secretary</td> <td><b>Katrina Meehan</b>, <i>nominated by Kevin Whelan, 2<sup>nd</sup> by Shaun Meehan</i></td> </tr> <tr> <td>Vice President</td> <td><b>Peter Cockerham</b> <i>nominated by Kathryn Casey, 2<sup>nd</sup> by Katrina Meehan</i></td> </tr> <tr> <td>Vice President - Junior Division</td> <td><b>Jeff Owens</b> <i>nominated by Kevin Whelan, 2<sup>nd</sup> by Katrina Meehan</i></td> </tr> <tr> <td>Vice-Captain Life Saving Services</td> <td><b>Will McNamara</b> <i>nominated by Nicole McNamara, 2<sup>nd</sup> by Katrina Meehan</i></td> </tr> <tr> <td>Club House Manager</td> <td></td> </tr> <tr> <td>Sponsorship/Grants Director</td> <td><b>Kathryn Casey</b> <i>nominated by Peter Cockerham, 2<sup>nd</sup> by Katrina Meehan</i></td> </tr> <tr> <td>Youth Development Director</td> <td><b>Neil Saunders</b> <i>nominated by Alison Saunders, 2<sup>nd</sup> by Katrina Meehan</i> <b>Lucy Burns</b> <i>nominated by Helen Burns, 2<sup>nd</sup> by Marshall Lines</i></td> </tr> </tbody> </table>	<b>Board of Management Positions</b>		President	<b>John Cvetko</b> <i>nominated by Shaun Meehan, 2<sup>nd</sup> by Katrina Meehan</i>	Club Captain	<b>Kevin Whelan</b> , <i>nominated by Katrina Meehan, 2<sup>nd</sup> by Matilda Whelan</i>	Treasurer	<b>Vince Cobiac</b> <i>nominated by Alex Cobiac, 2<sup>nd</sup> by Katrina Meehan</i>	Secretary	<b>Katrina Meehan</b> , <i>nominated by Kevin Whelan, 2<sup>nd</sup> by Shaun Meehan</i>	Vice President	<b>Peter Cockerham</b> <i>nominated by Kathryn Casey, 2<sup>nd</sup> by Katrina Meehan</i>	Vice President - Junior Division	<b>Jeff Owens</b> <i>nominated by Kevin Whelan, 2<sup>nd</sup> by Katrina Meehan</i>	Vice-Captain Life Saving Services	<b>Will McNamara</b> <i>nominated by Nicole McNamara, 2<sup>nd</sup> by Katrina Meehan</i>	Club House Manager		Sponsorship/Grants Director	<b>Kathryn Casey</b> <i>nominated by Peter Cockerham, 2<sup>nd</sup> by Katrina Meehan</i>	Youth Development Director	<b>Neil Saunders</b> <i>nominated by Alison Saunders, 2<sup>nd</sup> by Katrina Meehan</i> <b>Lucy Burns</b> <i>nominated by Helen Burns, 2<sup>nd</sup> by Marshall Lines</i>
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<b>9</b>	<b>RATIFICATION OF THE ELECTION OF JUNIOR DIVISION COMMITTEE:</b>																						

Proposed 2<sup>nd</sup>

<b>Vice President – Junior Division</b>	Jeff Owens
<b>Junior Vice Chairperson</b>	N/A
<b>Junior Secretary</b>	Faith Cunningham
<b>Junior Social Secretary</b>	Bronwyn Aberline, Ali Saunders
<b>Junior BBQ Co-ordinators</b>	Greg Ginn
<b>Junior Competition Manager</b>	Justin Fanning
<b>Junior Board Coach (incl shed mgr)</b>	
<b>Child Safety Officer</b>	Brett Watson, Nicky Morgan
<b>Junior Volunteer Coordinator</b>	
<b>Down South Trip Coordinator</b>	
<b>Interstate trip Coordinator</b>	
<b>Parent Liaison</b>	Greg Stock
<b>Branch Carnival Coordinator</b>	
<b>AGE Group Managers</b>	
<ul style="list-style-type: none"> <li>• Under 7's</li> <li>• Under 8's</li> <li>• Under 9's</li> <li>• Under 10's</li> <li>• Under 11's</li>   <li>• Under 12's</li> <li>• Under 13's</li> </ul>	<ul style="list-style-type: none"> <li>• Adam Keily</li> <li>• Laura Coote, Luke Davis Bishop</li> <li>• Joe Raymond, David Floriani, Lindsay Kavanagh</li> <li>• Lecia Wood, Gavin Nottridge</li> <li>• Jeff Owens, Jacob Owens, Jordan Bowden, Fletcher Wiseman, Sumer Ryan</li> <li>• Ben Cornish, Anthony Elder, Heath Hanton</li> <li>• Luke Verri, Sam Verri, Andrew Taylor</li> </ul>

Would all the members of the Junior Division please stand up as we would like to acknowledge who you are.

10	<b>RATIFICATION OF CLUB SPECIAL EVENTS COMMITTEES</b>	
	<b>7Brighton Jetty Classic Swim</b>	
	Proposed	2 <sup>nd</sup>
	<b>Event Director</b>	Troy Aberline
	<b>Secretary</b>	
	<b>BJC Sponsorship and Marketing Committee</b>	Kathryn Casey
	<b>Treasurer</b>	Vince Cobiac
	<b>BJC Finance Officers</b>	Richard Warren
	<b>IT Co-ordinator MyBooking Manager</b>	John Cvetco
	<b>Communications (Social media)</b>	Sam Verri
	<b>Communications (website)</b>	
	<b>IT Timing/Recording/ Results Co-ordinator</b>	John Cvetko
	<b>Swim Director</b>	Vince Cobiac
	<b>Life Saving Services Co-ordinator</b>	Bruce Hosking & Will McNamara
	<b>Captain of Patrols</b>	Will McNamara
	<b>Disabilities Swim Co-ordinator</b>	Billy Jackson
	<b>Site Operations /Logistics Co-ordinator</b>	Brent Bunting, Tom Schouten, Robert Parsons, Cockerham
	<b>Equipment Officer</b>	Robert Parsons
	<b>Council &amp; Regulations Officer</b>	Scott Sandford
	<b>Risk Event Officers:</b>	
	<b>President of Club</b>	John Cvetko
	<b>Council Regulations Co-ordinator</b>	Scott Sandford
	<b>Lifesaving Services Co-ordinator</b>	Bruce Hosking
	<b>Swim Director</b>	Vince Cobiac
	<b>Registration Co-ordinator</b>	Faith Cunningham
	<b>Charity Teams Co-ordinator</b>	John Cvetko
	<b>Photographer</b>	Aise Dillon
	<b>Swim Merchandise Officer</b>	Troy Aberline
	<b>BJC Programmer</b>	John Cvetko
	<b>BJC Graphic Designer</b>	Bridget Lampard
	<b>Community &amp; Traders Co-ordinator</b>	Ali Saunders
	<b>Community &amp; Traders Site Management on day</b>	Ali Saunders
	<b>Sound &amp; Public Relations Co-ordinators;</b>	Kai Ward
	<b>Stage Activities Co-ordinator</b>	Kai Ward
	<b>Channel 7 on day Representative Assistant</b>	Alana Hanton
	<b>Marketing Officer</b>	John Cvetko
	<b>BJC Be Active Grant Co-ordinator</b>	Vince Cobiac, John Cvetko
	<b>BJC Be Active Co-ordinator</b>	Patrick Cobiac, Annabel Lampard
	<b>Volunteers Co-ordinator</b>	Robyn Parsons
	<b>Trophies Co-ordinator</b>	
	<b>Trophy Maker</b>	John Cvetko, Rich Ryan
	<b>Bar Managers</b>	Ray Wright
	<b>BSLS Club Fundraising Stall Co-ordinators</b>	Nicky Morgan, Louise Stock
	<b>Sponsorship Tent Co-ordinators</b>	Kathryn Casey
	<b>Sponsors Tent Duty Officers</b>	Kathryn Casey
	<b>Sponsors Marquee Club Security/Signage</b>	Kathryn Casey
	<b>Electrical Officers</b>	Greg Spurling
	Would all members of the Special Events Committee – 7Brighton Jetty Classic Swim please stand up.	

**11 RATIFICATION OF CLUB SPECIAL EVENTS COMMITTEES**  
**Patritti Brighton Jetty Sculptures**

Proposed 2<sup>nd</sup>

<b>Chairperson</b>	Kathryn Casey
<b>Secretary</b>	Michelle Vincent
<b>Treasurer</b>	Richard Warren
<b>Communications Officer</b>	Julia Church
<b>Artist Registrar</b>	Hannah Ginn
<b>Assistance Artist Registrar</b>	Chelsea Miller
<b>Event Managers</b>	Chris Parsons, Claire Harkness
<b>Assistance Event managers</b>	David Burgess, Ted Clark
<b>Installation Team</b>	Tom Murdoch, Rod Strudwick, Billy Jackson, Steve Bell, Grant Murdoch
<b>Head Curator</b>	
<b>Curator team</b>	Mark Spurgin
<b>Council Liaison</b>	Scott Sandford
<b>Marketing / Media Officer</b>	
<b>Social media</b>	Sam Verri
<b>Photographer</b>	Aise Dillion
<b>Sponsorship manager</b>	Kathryn Casey
<b>Volunteer Coordinator</b>	Andrea Bodey
<b>Environmental Officer</b>	Michell Blewitt
<b>Event function coordinators</b>	Julie Millar, Beverly Young

Would all members of the Special Events Committee – Patritti Brighton Jetty Sculptures please stand up.

**12 RATIFICATION OF CLUB COMMITTEES AND PANELS**

Proposed 2<sup>nd</sup>

The positions that remain unfilled below will be filled by the club in the next four weeks.

**Finance**

<b>Executive Finance Committee</b>	Vince Cobiac, Chris Parsons, Richard Warren, Kevin Whelan
<b>Bank Account Signatories</b>	Vince Cobiac, Richard Warren, Chris Parsons
<b>Finance Officers/Tills &amp; Banking Officers</b>	Richard Warren, David Burgess, Jim Brennan, Ted Clark, Kevin Rowley, Liz Rowley, Alan Thwaites
<b>Uniform Shop Manager</b>	Nicky Morgan
<b>Uniform Shop Secretary</b>	
<b>Uniform Shop Committee</b>	Nicky Morgan, Louise Stock, Vince Cobiac
<b>BJC Swim Treasurer</b>	Vince Cobiac
<b>Sculptures Treasurer</b>	Richard Warren

**Sponsorships and Grants**

<b>Sponsorships and Grants Officers</b>	Kathryn Casey, Neil Saunders
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**Life Saving Services (including TAPP)**

<b>Chief Instructor</b>	
<b>SLSA Assessors</b>	Ingrid Cobiac
<b>ARTC Trainers</b>	Ingrid Cobiac, David Lucas, Kylie Ellison

<b>SRC and Bronze Trainers</b>	David Lucas, Ingrid Cobiac, John Cvetko, Kevin Whelan, Kylie Ellison
<b>IRB Trainers</b>	Ingrid Cobiac, Robert Tanner, Craig Van Tenac (Crew only)
<b>First Aid Room Officer</b>	Connor Jones
<b>Patrol Captains</b>	Christopher Doyle, Ameer Allison, Lucy Burns, Patrick Cobiac, Sophie Allen, Sophie Burns, Lillian Woodroffe, Robert Tanner, Eliah Jackson
<b>Nipper Patrol Safety Officers</b>	Luke Verri, Kevin Whelan
<b>Vice Captain IRB Services</b>	Will McNamara
<b>IRB Maintenance and Transport</b>	Will McNamara, Ingrid Cobiac
<b>IRB Competition Coach / Team Manager / Publicity</b>	Ingrid Cobiac

### Secretary

<b>Club Assistant Secretary</b>	Alex Cobiac
<b>Club Records Officer</b>	Barb Staite
<b>Constitutional Officer</b>	Barb Staite, Alex Cobiac
<b>Memorabilia Committee</b>	Peter Cockerham, David Harry, Paul Martin
<b>Website Manager</b>	Katrina Meehan
<b>Photographic/Media Officers</b>	Sam Verri, Aise Dillon
<b>Newsletter Editor</b>	
<b>FaceBook Editor</b>	Sam Verri
<b>Registrar</b>	Michelle Vincent
<b>Junior Registrar</b>	Judy Beal
<b>Supporter Members Coordinator</b>	Ted Clark

### Clubhouse

<b>Licensing Officer</b>	Bruce Hosking
<b>IT Manager (including fobs)</b>	Ryan Thomann
<b>Security Officer (database &amp; fobs)</b>	Katrina Meehan
<b>Security Officer (cameras)</b>	Will McNamara
<b>POS / IT Services</b>	Richard Warren
<b>Bar Manager</b>	Ray Wright
<b>Club diary &amp; Function Coordinator</b>	Ali Saunders
<b>Bar Rostering Manager</b>	David Burgess (Friday nights only)
<b>Bar Training Officers</b>	David Burgess
<b>Keg Room/Refrigeration maintenance, Alcohol/bar stock management</b>	Ray Wright, Rich Ryan (Assistant)
<b>Purchasing Officers (not alcohol)</b>	Tom Schouten, Robert Parsons
<b>Kitchen Coordinator</b>	TBC
<b>Building maintenance &amp; cleaning</b>	Tom Schouten, Robert Parsons, Steve Collaton, Gavin Newton
<b>Gym Manager</b>	Mel McAinsh

### Club Captain & Competition

<b>Members Representatives</b>	Ali Baird, Fiona Starr
<b>Competition Committee</b>	Kevin Whelan, David Chappill, Will McNamara, Melinda McAinsh, Jebb Staite, Patrick Cobiac, Annabel Lampard, Jeff Owens, Kathryn Casey, Steve Collaton
<b>Vice-Captain of Competition</b>	David Chappill
<b>Head Coach</b>	Patrick Cobiac

<b>SLSSA Club Officials Co-ordinator</b>	
<b>Be Active Co-ordinator</b>	Patrick Cobiac, Annabel Lampard
<b>Swim Captain</b>	Patrick Cobiac, Annabel Lampard
<b>Board Captain</b>	
<b>Ski Captain</b>	
<b>Beach Captain</b>	Mel McAinsh
<b>Masters Captain</b>	
<b>IRB Captain</b>	Will McNamara
<b>Boat Captain</b>	
<b>March Past Coach</b>	Steve Collaton, Kathryn Casey
<b>R &amp; R Coach</b>	Steve Collaton
<b>Lifesaver Event Coach</b>	Ingrid Cobiac
<b>First aid Competition Coach</b>	Ingrid Cobiac
<b>Surf Race Co-ordinator</b>	Des Staite, Barb Staite
<b>Surf Race Assistant</b>	Gail Donaldson, Bill Donaldson, Vince Cobiac
<b>BSLSC Immanuel Swim Coach Liaison Officer</b>	Patrick Cobiac & Annabel Lampard

### Youth

<b>Youth Manager</b>	
<b>Youth Male Rep</b>	
<b>Youth Female Rep</b>	
<b>Youth Social Coordinators</b>	

Would all members of Club Committees and Panels please stand up.

## 13 RATIFICATION OF CLUB REGISTRATION FEES FOR 2022/23

The following fees are proposed for the 2022/23 year:

- a. Family Membership \$360.00
- b. Senior Member \$180.00
- c. Cadet 14-19 \$150.00
- d. Nipper U8-U13 yrs \$150.00
- e. Under 7 (5-6yr old) + 1 parent - \$135.00 (if parent wishes to patrol or train, they need to be a full senior member). Each additional Under 7 child \$55.00
- f. Supporter Membership \$50.00
- g. Competition Fees (under 14 – Masters, including Boaties) \$70.00. This fee must be paid by all wishing to compete. It covers, all State Title events and Australian Title entry fees (if you compete for Brighton), and carnival entry fees. It does not include ASRL fees, or World SLSSA entry fees. These must be paid separately.

## 14 BY-LAW CHANGES ALREADY APPROVED BY THE BOARD – FOR INFORMATION ONLY:

Please see below the changes

## 15 ANY OTHER BUSINESS



<b>Meeting Closed:</b>
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**By-law - Main changes Summary:**

1. New Primary & Secondary Membership categories on SurfGuard (SG) must be provided for in our By Laws even if we do not intend to use them, specifically Community Member, Leave/Restricted and Past Active. All membership categories reordered and redefined where necessary to match SLSA Membership Categories. Remove category Elected Officers – now covered in B3 Award Members. Relocate Dual Membership (doesn't exist as a membership category), to last point in Section 2 Membership with additional wording re conflict of interest.
2. Change the name of the Disciplinary Committee and Dispute/Resolution Committee to Judiciary Committee throughout.
3. SLSA have renumbered all their Regulations. Need to remove references to a specific numbered SLSA Regulation and use the generic wording 'SLSA Regulations' throughout.
4. Change to service years for Brighton SLSC Life Membership to start from 13 years in line with SLSA long service awards minimum age.
5. Require declaration of conflict of interest for membership of Committees and for Dual members.
6. Change to the ability for any further nominations for the status of Legend of the Brighton SLSC.

**Specific changes:****1. Section D:**

D 1 redefine Associate Membership and remove reference to fee being substantially greater than fees for other categories.

**“D 1 Associate Membership;** Is a financial member who does not patrol. Available to persons who may or may not hold an SLSA award and who wish to support the Club or their child on the beach. e.g. parent of a child, Sculptures Committee member.

Does not include gym access or use of club equipment other than to assist their child. Shall not have voting rights unless elected to office or position which is provided with rights.”

**D 3 General membership:** remove reference to Bronze Medallion holder

**D 3.1 Supporter Member** was one large para. Have separated and numbered as four shorter sections. See D 3.1.iv - Supporter members will be entered as Associate – General on SG.

## 2. Section E:

2.iii Add statement re minimum patrol hours required for competition and Patrol Service awards: "NB Long Service members need to perform the minimum hours as required by SLSA to be eligible for Competition and for National Patrol Service Awards"

E3 **Honorary Membership:** Removed E3.1v "An Honorary Member may not introduce visitors to the club". No longer required.

E.4 Add **Past Active:** Must make provision, Not currently used.

**E.4 Past Active;** - Available to members who hold a Bronze Medallion or an Award attained after the age of 15 but are no longer actively patrolling or competing at Open level. May have Gym access, Fob and use of equipment at the discretion of the BOM. (No voting rights)

## 3. Re Section 5: Committees;

Add following re membership and conflict of interest:

All members or participants on Committees must be Registered financial Members of the BSLSC (unless appointed for Specialist knowledge or a particular service).

Members who nominate or accept a role on the Board of Management or a BSLSC committee need to declare all conflicts of interest, including immediate family members who are members of other SLSA affiliated surf lifesaving clubs.

In the event a conflict of interest arises, consideration as to whether a member is able to remain in their role on a committee, will be determined by the Board of Management.

## 4. Section 6 : Club Discipline:

In 6a and 6d, after the phrase within 7 days... Add 'or as soon as reasonably practical'

5. **18.1 Gym use.** Change punctuation in 18.1 (a). Add new ( c) and renumber remaining items:

### 18.1Gym Use

- (a) Use of the gym is for registered and financial, proficient, patrolling members; Life Members; or members who meet the requirements in 18 (b) for issuing a fob. Supporter members are not permitted to use the gym.
- (b) All members permitted to use the gym must be appropriately trained to use all equipment.
- (c) All members using the gym must sign in for each session by writing their name and the date and time in the entry log book in the gym

6. **Section 5 : Committees :** Life Membership / Long Service Committee. Section (v)

Text added:

**Legend of the Club:** The Board of Management has elected to rescind further nominations and retire the Legends status (20th July 2022). The status of Legend of the Brighton SLSC" awarded to the six individuals against the criteria relevant to the period of the Mates and Memories reunion in 2003 remains recognised and the Brighton SLSC will continue to value those individuals for their achievements in this period.

Text removed:

The Life Membership/Long Service Committee may consider and make recommendations for the granting of "Legend of the Club" status as per the criteria used for the Mates & Memories reunion in 2003:

1. Must be the holder of a Surf Life Saving Bronze Medallion
2. Should be a Life Member of the BSLSC unless there are extenuating circumstances
3. Should have done a minimum 20 years service with the BSLSC unless there are Extenuating circumstances
4. Must have exceptional competitive results including but not confined to:
  - i. Championship Title results in Open Competition as a Bronze Holder at State & National Level
  - ii. State and/or National Team membership
  - iii. Coaching of individuals and/or teams
  - iv. Consistently competed successfully for BSLSC at local carnivals
5. Must have achieved exceptional service to the BSLSC with consideration to the following areas:
  - i. Management Committee executive positions
  - ii. Patrol duties and heroic lifesaving rescues/acts
  - iii. State Centre representation
  - iv. National Council Recognition
  - v. Board of Examiners/Carnival Official
  - vi. Clubhouse Management/maintenance
6. Must have been voted unanimously by the committee formed at the discretion of the President of the BSLSC and made up of members of the Club and/or previously judged 'Legends'.
7. Nominations for the "Legends" may be forwarded by the committee to be ratified by the BSLSC Board of Management, and require ratification and adoption by the Club members at the Club's Annual General Meeting, in accordance with the voting procedure for Life Members.