



**BRIGHTON SLSC AGM MINUTES
26 AUGUST 2022 AT 6:30PM**

1. WELCOME – Friday 26th August 2022

Members: Jeff Brice, Robyn Brown, Brent Bunting, David Burgess, Lucy Burns, Mark Burns, Craig Caldicott, Kathryn Casey, Sharyn Anleu, Warwick Archer, Alistair Baird, Clancy Cvetko, John Cvetko, David Chappill, Katherine Chappill, Julia Church, Alexandra Cobiac, Patrick Cobiac, Vincent Cobiac, Peter Cockerham, Ben Collaton, Marshall Lines, Paul Martin, Melinda McAinsh, Gregory McCloud, Alana Hanton, Heath Hanton, Ronald Hardie, David Harry, Barbara Hosking, Bruce Hosking, Robyn Parsons, Alison Saunders, Neil Saunders, Katrina Meehan, Alicia Montgomery, Ellie Morgan, Nicky Morgan, Ken Screen, Fiona Starr, Luke Verri, Faith Wallace, Richard Warren, Stewart Watson, Kevin Whelan, Terence Williams, Lee Winchester, James Maudner, Noah Saunders, Rob Parsons, Di Johns (51)

Apologies: Barbara Staite, Des Staite, Di Wallace Ward, Helen Burns, Sarah Burns, Sophie Burns, Ted Clark, Jo Clark, Michelle Blewitt, Kevin Watkins, Tom Schouten, Wayne Carruthers, Judy Carruthers, Troy Aberline, David Lucas, Mel Speechley, Tamsyn Morris, Amelia Morris, Kerryn Morris, Chris Parsons, Ingrid Cobiac, Todd Norman, Hilary Whittle, Thom Whittle, Jo Beaumont, Louisa Beaumont, Ben Cornish.

Meeting opened:

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 19th June 2022).

Quorum established: Not required

This meeting is conducted in accordance with the Constitution of the Brighton Surf Life Saving Club and Surf Life Saving South Australia.

WELCOME – Friday 19th August 2022 – Quorum not established

Members: Alistair Baird, Brett Laurence, Jeff Brice, Brent Bunting, Lucy Burns, Mark Burns, Wayne Carruthers, Kathryn Casey, David Chappill, Katherine Chappill, Julia Church, Alexandra Cobiac, Patric Cobiac, Vincent Cobiac, Peter Cockerham, Stephen Collaton, Clancy Cvetko, John Cvetko, John Donaldson, Greg Ginn, Barry Hancock, Heath Hanton, Ronald Hardie, David Harry, Barbara Hosking, Bruce Hosking, William Jackson, Lindsey Kavanagh, Stephen Kavanagh, Adam Kiely, Marshall Lines, Patrick Maher, Bernadette Martin, Paul Martin, Melinda McAinsh, Gregory McCloud, William McNamara, Katrina Meehan, Shaun Meehan, Robert Metcalf, Nicky Morgan, Rachel Newrick, Gavin Notridge, Jacob Ownes, Jeff Owens, Warwick Ranson, Alison Saunders, Neil Saunders, Jebb Staite, Gregory Stock, Louise Stock, Luke Verri, Sam Verri, Michelle Vincent, Faith Wallace, Richard Warren, Ben Whiting, Katie Whiting, Stuart Whiting, Noah Saunders, Stewart Watson, Warwick Archer, David Burgess, Richard Church, Diane Gold, John McManus (66)

Apologies: Barbara Staite, Des Staite, Ingrid Cobiac, Di Wallace Ward, Helen Burns, Sarah Burns, Sophie Burns, Tom Schouten, Troy Aberline, Bronwyn Aberline, Richard Crowe, Kev Whelan, Brett Watson, Hilary Whittle, Ryan Thomann, Julie Thomann, Ted Clark, Jo Clark, David Lucas, Michelle Blewitt, Kevin Watkins, Sharyn Anleu, Terence Wallace, Craig Van Tenac, Judy Carruthers, Grant Murdock, Katie Murdock, Tom Murdock, Scott Sandford, Hannah Ginn, Matilda Whelan

	<p>Meeting opened:</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 19th June 2022).</p> <p>Quorum established: NO Secretary to confirm (we require 69)</p>
2	AFFILIATION WITH SURF LIFE SAVING SOUTH AUSTRALIA AND SURF LIFE SAVING AUSTRALIA
	<p>MOTION: 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>Move: John Cvetko 2nd Kevin Whelan Carried All</p>
3	MINUTES OF PREVIOUS AGM 2021 (AVAILABLE FROM REAR OF CLUB ROOMS)
	Move: John Cvetko 2 nd Peter Cockerham Carried All
4	BUSINESS ARISING OUT OF THE PREVIOUS AGM MINUTES
	N/A
5	RECEIVE REPORTS: PRESENTATION OF THE 70th ANNUAL REPORT
	<ol style="list-style-type: none"> 1. President' Report – John Cvetko 2. Treasurer's Report and Financial Statements – Vince Cobiac 3. Secretary – Katrina Meehan 4. Club Captain's Report – Kevin Whelan 5. Vice President Junior Division – Luke Verri 6. Youth Development Director – Lucy Burns, Neil Saunders 7. Competition Officer – David Chappill 8. Surf Swim Coordinators Report – Des Staite 9. Swim Area Report – Patrick Cobiac 10. Beach Area Report – Mel McAinsh 11. IRB Racing Report – Ingrid Cobiac 12. Boat Area Report – Sam Scaglione 13. Vice-Captain Lifesaving Services – Will McNamara 14. Chief Instructor Report – Ingrid Cobiac 15. Sponsorship Director – Kathryn Casey 16. 7Brighton Jetty Classic Report – Troy Aberline 17. Patritti Brighton Jetty Sculptures Report – Glen Millar 18. Club House Manager – Bruce Hosking 19. Officials – Katrina Meehan <p>Motion: To adopt and approve the 2021/22 Annual Report and Financial Statements.</p> <p>Proposed Vince Cobiac 2nd Alana Hanton Carried All</p>
6.	LIFE MEMBERSHIP VOTING
	<p>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.</p> <p>MEMBERSHIP CATEGORIES AND VOTING RIGHTS</p>

(j) Life Membership:

- 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.
- 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.
- 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.

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.

Returning officers nominated – Bruce Hosking and Craig Caldicott

Applicant 1 – David Chappill

Speaking for: Kevin Whelan, Vince Cobiac

Vote outcome: Approved

Applicant 2 – Ingrid Cobiac

Speaking for: John Cvetko

Vote outcome: Approved

7. MOTIONS TO ALTER THE CONSTITUTION

N/a

8. ELECTION OF BOARD OF MANAGEMENT POSITIONS 2022 / 23

Board Members and Office Bearers will be elected for a term of 1 year, which will commence from the conclusion of the AGM.

Board Members and Office Bearers are eligible to stand for nomination and re-election at the conclusion of each term.

If there is one nomination prior to the Meeting, that person is automatically elected with no voting required.

Board of Management Positions	
President	John Cvetko <i>nominated by Shaun Meehan, 2nd by Katrina Meehan</i>
Club Captain	Kevin Whelan , <i>nominated by Katrina Meehan, 2nd by Matilda Whelan</i>
Treasurer	Vince Cobiac <i>nominated by Alex Cobiac, 2nd by</i>

		<i>Katrina Meehan</i>
Secretary		Katrina Meehan , <i>nominated by Kevin Whelan, 2nd by Shaun Meehan</i>
Vice President		Peter Cockerham <i>nominated by Kathryn Casey, 2nd by Katrina Meehan</i>
Vice President - Junior Division		Jeff Owens <i>nominated by Kevin Whelan, 2nd by Katrina Meehan</i>
Vice-Captain Life Saving Services		Will McNamara <i>nominated by Nicole McNamara, 2nd by Katrina Meehan</i>
Club House Manager		Brent Bunting nominated unopposed and took the role.
Sponsorship/Grants Director		Kathryn Casey <i>nominated by Peter Cockerham, 2nd by Katrina Meehan</i>
Youth Development Director		Neil Saunders <i>nominated by Alison Saunders, 2nd by Katrina Meehan</i> Lucy Burns <i>nominated by Helen Burns, 2nd by Marshall Lines</i>

9 RATIFICATION OF THE ELECTION OF JUNIOR DIVISION COMMITTEE:

Proposed: Faith 2nd Nicky Morgan Carried: All

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

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

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

11	RATIFICATION OF CLUB SPECIAL EVENTS COMMITTEES Brighton Jetty Sculptures																																						
	<p>Proposed: Kathy Chappill 2nd : Luke Verri Carried: all</p> <table border="1"> <tr><td>Chairperson</td><td>Kathryn Casey</td></tr> <tr><td>Secretary</td><td>Michelle Vincent</td></tr> <tr><td>Treasurer</td><td>Richard Warren</td></tr> <tr><td>Communications Officer</td><td>Julia Church</td></tr> <tr><td>Artist Registrar</td><td>Hannah Ginn</td></tr> <tr><td>Assistance Artist Registrar</td><td>Chelsea Miller</td></tr> <tr><td>Event Managers</td><td>Chris Parsons, Claire Harkness</td></tr> <tr><td>Assistance Event managers</td><td>David Burgess, Ted Clark</td></tr> <tr><td>Installation Team</td><td>Tom Murdoch, Rod Strudwick, Billy Jackson, Steve Bell, Grant Murdoch</td></tr> <tr><td>Head Curator</td><td></td></tr> <tr><td>Curator team</td><td>Mark Spurgin</td></tr> <tr><td>Council Liaison</td><td>Scott Sandford</td></tr> <tr><td>Marketing / Media Officer</td><td></td></tr> <tr><td>Social media</td><td>Sam Verri</td></tr> <tr><td>Photographer</td><td>Aise Dillion</td></tr> <tr><td>Sponsorship manager</td><td>Kathryn Casey</td></tr> <tr><td>Volunteer Coordinator</td><td>Andrea Bodey</td></tr> <tr><td>Environmental Officer</td><td>Michell Blewitt</td></tr> <tr><td>Event function coordinators</td><td>Julie Millar, Beverly Young</td></tr> </table> <p>Would all members of the Special Events Committee – Patritti Brighton Jetty Sculptures please stand up.</p>	Chairperson	Kathryn Casey	Secretary	Michelle Vincent	Treasurer	Richard Warren	Communications Officer	Julia Church	Artist Registrar	Hannah Ginn	Assistance Artist Registrar	Chelsea Miller	Event Managers	Chris Parsons, Claire Harkness	Assistance Event managers	David Burgess, Ted Clark	Installation Team	Tom Murdoch, Rod Strudwick, Billy Jackson, Steve Bell, Grant Murdoch	Head Curator		Curator team	Mark Spurgin	Council Liaison	Scott Sandford	Marketing / Media Officer		Social media	Sam Verri	Photographer	Aise Dillion	Sponsorship manager	Kathryn Casey	Volunteer Coordinator	Andrea Bodey	Environmental Officer	Michell Blewitt	Event function coordinators	Julie Millar, Beverly Young
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12	RATIFICATION OF CLUB COMMITTEES AND PANELS																																						
	<p>Proposed: Bruce Hosking 2nd : David Wittwer Carried: All</p> <p>The positions that remain unfilled below will be filled by the club in the next four weeks.</p> <p>Finance</p> <table border="1"> <tr><td>Executive Finance Committee</td><td>Vince Cobiac, Richard Warren, Kevin Whelan</td></tr> <tr><td>Finance Officers/Tills & Banking Officers</td><td>Richard Warren, David Burgess, Jim Brennan, Ted Clark, Kevin Rowley, Liz Rowley, Alan Thwaites</td></tr> <tr><td>Uniform Shop Manager</td><td>Nicky Morgan</td></tr> <tr><td>Uniform Shop Secretary</td><td>Jo Beaumont</td></tr> <tr><td>Uniform Shop Committee</td><td>Nicky Morgan, Louise Stock, Jo Beaumont, Vince Cobiac</td></tr> <tr><td>BJC Swim Treasurer</td><td>Vince Cobiac</td></tr> <tr><td>Sculptures Treasurer</td><td>Richard Warren</td></tr> </table> <p>Sponsorships and Grants</p> <table border="1"> <tr><td>Sponsorships and Grants Officers</td><td>Kathryn Casey, Neil Saunders</td></tr> </table> <p>Life Saving Services (including TAPP)</p> <table border="1"> <tr><td>Chief Instructor</td><td>Ingrid Cobiac</td></tr> <tr><td>SLSA Assessors</td><td>Ingrid Cobiac</td></tr> <tr><td>ARTC Trainers</td><td>Ingrid Cobiac, David Lucas, Kylie Ellison</td></tr> <tr><td>SRC and Bronze Trainers</td><td>David Lucas, Ingrid Cobiac, John Cvetko, Kevin</td></tr> </table>	Executive Finance Committee	Vince Cobiac, Richard Warren, Kevin Whelan	Finance Officers/Tills & Banking Officers	Richard Warren, David Burgess, Jim Brennan, Ted Clark, Kevin Rowley, Liz Rowley, Alan Thwaites	Uniform Shop Manager	Nicky Morgan	Uniform Shop Secretary	Jo Beaumont	Uniform Shop Committee	Nicky Morgan, Louise Stock, Jo Beaumont, Vince Cobiac	BJC Swim Treasurer	Vince Cobiac	Sculptures Treasurer	Richard Warren	Sponsorships and Grants Officers	Kathryn Casey, Neil Saunders	Chief Instructor	Ingrid Cobiac	SLSA Assessors	Ingrid Cobiac	ARTC Trainers	Ingrid Cobiac, David Lucas, Kylie Ellison	SRC and Bronze Trainers	David Lucas, Ingrid Cobiac, John Cvetko, Kevin														
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	Whelan, Kylie Ellison
IRB Trainers	Ingrid Cobiac, Robert Tanner, Craig Van Tenac (Crew only)
First Aid Room Officer	Connor Jones
Patrol Captains	Christopher Doyle, Ameer Allison, Lucy Burns, Patrick Cobiac, Sophie Allen, Sophie Burns, Lillian Woodroffe, Robert Tanner, Eliah Jackson
Nipper Patrol Safety Officers	Luke Verri, Kevin Whelan
Vice Captain IRB Services	Will McNamara
IRB Maintenance and Transport	Will McNamara, Ingrid Cobiac
IRB Competition Coach / Team Manager / Publicity	Ingrid Cobiac

Secretary

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

Clubhouse

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

Club Captain & Competition

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

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

Youth

Youth Manager	Neil Saunders, Lucy Burns
Youth Male Rep	Noah Saunders
Youth Female Rep	Ellie Morgan
Youth Social Coordinators	Neil Saunders, Lucy Burns

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 / caregiver - \$135.00 (if parent / caregiver 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

	<p>Friday night bar volunteers: Request to the BoM to consider this and how to support the members to have more people available to contribute to the bar shifts.</p> <p>90-year celebrations: October 2022 will represent the 70th year anniversary of the Brighton SLSC. However, the club can date it's lineage back an additional 20 years to the St Vincent Swimming Club. As such this season a committee will be formed to celebrate the 70/90 years.</p>
	<p>Meeting Closed: 7:50pm</p>

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 a 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.