

minutes

Newport SLSC Board of Management Meeting, Clubhouse OR via Teams

14/12/2022

7:30 pm

Chairman: Guyren Smith

Notetaker: Jan Proudfoot

Attendees: Glen Borg, Jess Menzies, Jeremy Paul, Brendan Menzies, Ryf Quail

Apologies: Darren Warrener, Eric Crooke, Avona Cox

Topic	Person Responsible	Role
Confirmation of November Committee Minutes Moved: Guyren Smith Seconded: Jeremy Paul	Jan Proudfoot	Director of Admin
Business arising from November minutes, including an update of Action Items Management Committee Action Items in MS Planner	Everyone	
Director of Finance & Sponsorship Committee's Report <ul style="list-style-type: none">We have a new gold sponsor: Beach Road Naturals (the parent company is Soap Solutions). \$4,600 per year for 2 years (plus product). The BIOGLAN patrol banner will be replaced by "Beach Road Naturals only available at Coles". The reason for 2 years is because they may decide to advertise another brand. If they do, they have offered to pay for the new banner. Note: \$1200 goes towards the Pool to Peak Ocean Swims as a "supporter package".ITeam has taken Barrenjoey Smash Repairs' place as a supporter of the Pool to Peak Ocean Swims for \$1,200 plus GST.	Jeremy Paul	Director of Finance

Continued on the next page

minutes

Topic	Person Responsible	Role
Director of Finance & Sponsorship Committee's Report <ul style="list-style-type: none">Another pleasing month for income with lots of Club activity including a boat carnival. Bar and function income totalled \$19K. Membership fees dropped off as expected after a strong October but returned \$11K in November (17% up on YTD for last year). Clothing sales remained strong at \$3K, Sponsorship for the Pool to Peak and Nippers were invoiced and returned \$19K, with Nipper BBQ income also remaining strong at \$3K. Total Revenue of \$60.5K vs \$64K last year. Last year included \$3K of COVID / Job saver grants in Sep.Expenses similar to last year overall for November at \$31K vs \$30K. With variable expenses associated with the Bar, functions, BBQ and Clothing being up in line with revenue as you'd expect.Normal expenses were well controlled but include operational costs of the club such as Wages, Depreciation, Cleaning and R&M / Rescue supplies.Other Expenses incurred included costs for a new bar open sign, new Pool to Peak banner, and Training costs for delivering the new Bronze medallion course.At this stage last year we received approx. \$56K of COVID grants from the govt vs \$0 this year.Profit of approx. \$30K for the month. YTD position is now a \$2K profit. However, the remaining months of the year can incur some \$20K of losses based on prior years.	Jeremy Paul	Director of Finance
Bar Security Discussion <ul style="list-style-type: none">The bar is being left open for long periods on the weekend.Proposal is to change the bar door's lock and the alarm code. We will restrict access to bar staff and the BOM.Investigate swipes instead of a new key.Investigate options for a duress alarm.Two people need to be rostered on the bar until close. Review for the winter months. Outcome or Action Items Proceed as per the above points. Moved by: Jessica Menzies Seconded by: Guyren Smith All in favour	Guyren Smith	President
Policy 5.04 Please read Circular-3734-Confirmation-of-Patrol-Hours-for-Competition-1.pdf & POLICY 5.04 - FAQ (sls.com.au) Those members who are recognised for other services to the club are to be recorded within the Club Management Committee Minutes and recorded on SurfGuard. A club may recognise a wide range of service activities (as noted in Section 2.3) as it deems suitable, as well as patrol hour obligations, subject to meeting the club's Patrol Contract/Lifesaving	Guyren Smith	President

minutes

Topic	Person Responsible	Role
Service Agreement requirements and taking into consideration an individual's commitments to the club as detailed in the guidelines.		
Discussion		
<ul style="list-style-type: none">The Board reviewed the policy and made slight changes.		
Outcome or Action Items		
<ul style="list-style-type: none">Jess Menzies will approach Branch about a trial to reward higher awards starting with IRB Crew. Otherwise, adopted as published.Add this policy to the regulations as an appendix.		
Moved: Guyren Smith		
Seconded: Jan Proudfoot		
All in favour		

Honorary Memberships	Guyren Smith	President
Changes to Membership Categories and Member Declarations: Members (slst.asn.au)		
Community Non-Member Participant: This category is recommended for members who do not require insurance. For example, complimentary memberships for sponsors. The minimum sponsorship required will be reviewed at the beginning of each season by the Director of Finance in consultation with the Sponsorship and Marketing Committee (SMC). Note: The Non-Member Participants sub-category is for use by clubs, Community Member is for use by SLSNSW.		
Honorary Member: This category is granted to non-members who make substantial contributions to the club at the Board's discretion.		
Outcome or Action Items		
<ul style="list-style-type: none">All gold and platinum sponsors are to be given one Honorary Membership.Ascertain the cost of the Non-Member Participants category and review where we can use these in future.		
Moved: Jan Proudfoot		
Seconded: Guyren Smith		
All in favour		

minutes

A proposed update to Regulations re criteria for Active Reserve and Long Service

Jess Menzies

Dir. of
Lifesaving

Discussion

Current regulations state:

3) Membership

a) Membership Categories

- v. Active Reserve: Available to members who have completed eight years of continuous patrol duty, or at the Boards discretion. Application for Active Reserve must be made in writing to be considered by the Board.
- vi. Long Service: Application for this category must be made in writing. To be eligible members must have 10 or more years of continuous patrol duty. This membership category is appointed from Active Reserve or at the Board's discretion. Application for Long Service must be made in writing to be considered by the Board.

d) Long Service Membership

1. For purposes of calculating years of service for Long Service Award:
 - i. Over the 10-year period an Active Member must have completed all rostered hours (or at the discretion of the Director of Lifesaving) or at least a minimum of 30 patrol hours service, as per the SLSA National Medal criteria per patrol season.
 - ii. An Active Reserve Member must have completed at least 16 hours per patrol season (as per the SLSA Patrol Service Award criteria).
2. Members with service at an affiliated SLSA Club can apply for Long Service Award after completing a minimum of 1-year active patrol service or 2 years Active Reserve service with Newport SLSC. Years of service at affiliated clubs will only be counted towards Long Service Award when they exceed the hours stated above.

Proposed changes:

Active Reserve is available to members who have completed eight years of continuous patrol duty with a minimum average of 25 patrolling service hours per season (or at the Board's discretion). Application for Active Reserve must be made in writing to be considered by the Board.

Add: For the COVID-affected seasons of 2019/20, 2020/21 and 2021/22, the reduction in hours will be as per SLSNSW policy surf sports policy of requiring 60% of hours, meaning 15 hours are required.

Outcome or Action Items



As above.

Moved: Jessica Menzies

Seconded: Guyren Smith

All in favour

minutes

Topic	Person Responsible	Role
<p>Application for Active Reserve Status Please see 3 Membership (a) Categories of Membership (v) Active Reserve on page 10 >>> Newport SLSC Regulations (newportsurfclub.com.au)</p> <p><i>Active Reserve: Available to members who have completed eight years of continuous patrol duty, or at the Boards discretion. Application for Active Reserve must be made in writing to be considered by the Board.</i></p> <ol style="list-style-type: none">Lizzie Welborn  Request for Active reserve status - LizzieIsaac Smith  Request for Active reserve status - Isaac	Jess Menzies	Dir. of Lifesaving
<p>Deferred until May 2023. If they complete 25 hours this season, they will be granted Active Reserve status.</p>		
<p>Lighting Quote by Nick Rogers</p> <ul style="list-style-type: none">Please see the Director of Admin's November report for details\$2,450 if we go with every recommendation. <p>Discussion</p> <ul style="list-style-type: none">Guyren is going to combine this with other bar costs. <p>Outcome or Action Items</p> <p>Deferred until the January meeting.</p>	Jan Proudfoot	Dir. of Admin
<p>Rescue Board for the outside clubhouse</p> <p>Discussion</p> <ul style="list-style-type: none">More information to be gathered and discussed at the December meeting.In the meantime, a soft rescue board will be placed in the rowers' shed, and Eric will let Michael King know. <p>Outcome or Action Items</p> <p>More investigation is required due to general concerns.</p> <p>Comms required to let Patrol Captains and those on the after-hours call out team about the rescue board in the shed.</p>	Eric Crooke	Dir. of Member Services
<p>Social Functions</p> <ul style="list-style-type: none">Trying to increase social functions to keep engaged with the members and the community and to generate some additional revenue.Please try to put forward ideas and suggestions.Some options that have come up include Comedy for a Cause (they have sent us an email) and Band nights.	Guyren Smith	President

minutes

Topic	Person Responsible	Role
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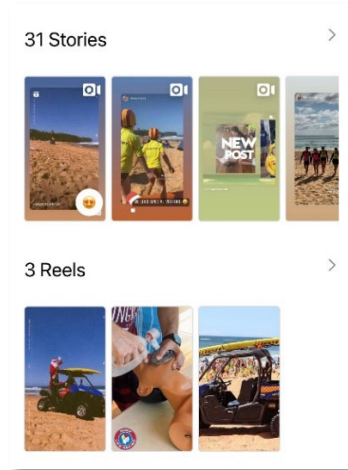
Discussion

- Jeremy Paul: talk to Lucky & Pep's to see if we can set up an ordering system on a Friday night and Sunday afternoon.
- Guyren Smith: Ryf will organise a meeting with the owners of Lucky & Pep's.
- Jessica Menzies: Trivia Night

Outcome or Action Items

Email Guyren Smith with ideas.

Topic	Person Responsible	Role
Review of the Social Media Kickstart programme by Grab Social KICKSTART Grab Social. (grab-social.com)	Jan Proudfoot	Director of Administration



Discussion

To be discussed further in January after we receive a proposal from Grab Social.

Rescue of the Month Nominations

- Nil

Other Recognition of Members

- Rob Barkley thanks Lauren Budd, Brendan Capell and Therese Brennan for their excellent First Aid when he was injured a couple of weeks ago when crewing an IRB.
- Rebecca Capell for doing so much work to make our Christmas celebration a success.
- Tracey McGuire for organising the Christmas decorations.
- Rebecca Capell, Peter Rolston, Janet Dunn, Nick Rogers and Karen Burns for their work on the night of the Christmas social.
- Jackson Borg and Lizzie Welborn for their fantastic presentation to the teenage PCYC group

minutes

Topic	Person Responsible	Role
<ul style="list-style-type: none">Guyren Smith, Glen Borg, Sam Borg and Cooper Chapman for helping with the PCYC group.Congratulations to Conner Maggs on becoming the youngest male competitor in the Nutri-Grain series since Shannon Eckstein.NSW Surf Interstate selections: Jackson Borg, Lizzie Welborn, Jemma Smith, Bailey Clues, Conner Maggs, Oliva Clues, Noah Maggs.Super Surf Teams League - Surf Life Saving (sls.com.au) Sydney Northern Beaches Rays selections: Conner Maggs, Lachlan Warrener, Bailey Clues, Harrison Taurins, Jet Van der Wallen, Alex Lefevre, Analise Kibble, Piper Harrison, Sascha Taurins, Oliver Clues, Bailee Radford, Emlyn Wheeler.		

Key Dates (Events being held at Newport Beach and Surf Sports Championships)

Events	Dates	Lead	Team
Pool to Peak Ocean Swims	8 January 2023	John Guthrie	
Branch Championships	28 January – 18 February 2023	Darren Warrener	
NSW Championships	17 February 2023 – 5 March 2023	Darren Warrener	
Australian Championships	25 March 2023 – 2 April 2023	Darren Warrener	
Last Patrol	25 April 2023	Jess Menzies	
Annual Awards	May/June 2023	Eric Croke	
AGM	30 July 2023	Jan Proudfoot	

Items for the Social Media, Website and Communications Manager

- Twilight Nippers
- Results and images from Summer of Surf and the Nutri-Grain Series

Questions on Reports

Nil

General Business

Guyren Smith: let's give 20 drink bottles to the Nutri-Grain competitors to sign and give away at each round.

Meeting closed: 9:30 pm

Newport Surf Life Saving Club

Report submitted by Guyren Smith

Date of Meeting: 12/12/2022

Items, News or Issues to report since last meeting

- DA Update – Support from the council, councillors, politicians, branch and state has been significant.
 - The council has now published the additional reports that were required for the review of the planning panel decision, and these highlight that the recommendation of the panel to move to a different location was significantly flawed and did not take into account all the constraints on the location.
 - The application for review has been lodged, and the DA is now open for submissions until 17 January. During this time, we will be pushing for as many positive submissions as possible. We are readying an email to members as well as a general press release.
- During November, we had the Police youth command bring some “at risk” teenagers to Newport for 3 Wednesdays. This involved 2 groups from different areas of Sydney. Over the 3 weeks, the level of engagement increased, and we did various activities, although the surf was not all that cooperative. One of the highlights was a presentation from Jackson and Lizzie on their journey through sport and resilience. We are working with the police on what a more structured program might look like next year.
- Sunday pop-up café in the hall – all the points from the last meeting were put and agreed to. Starting Sunday 18th, with the first trial.
- Massive thank you to Rebecca Capell, Nick Rogers, Peter Rolston, Karen Burns and Janet Dunn for their amazing work on the BBQ for the Christmas function.

Items to be discussed and/or approved at the next meeting

- Social Functions – trying to increase social functions to keep engaged with the members and the community and to generate some additional revenue. Please try to put forward ideas and suggestions.
Some options that have come up include
Comedy for a Cause (they have sent us an email)
Band nights
- Discussion on honorary memberships

Items for General Business

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From: [Guyren Smith](#)
To: [Board of Management](#)
Subject: Fwd: Newport SLSC - Pop-up Rowie's By The Sea
Date: Wednesday, 9 November 2022 12:19:32 PM

FYI, there is an item on tonight's agenda with regards to the below

Sent from my iPhone

Begin forwarded message:

From: Rowie Dillon <rowie@foodandheart.com.au>
Date: 9 November 2022 at 08:34:29 AEDT
To: Guyren Smith <guyren.smith@newportsurfclub.com.au>
Subject: Newport SLSC - Pop-up Rowie's By The Sea

Hi Guyren,

I thought I would give you a scope of what I'd like to do at our Surf Club for Sunday's over the Summer and beyond.

Just so you have a bit of background; other than what I've mentioned to you please see below a link to an article that was written about me and my aspirations and achievements.

<https://collectivehub.com/2017/03/meet-the-founder-and-baker-of-rowies-cakes/>

I've also written and published two cookbooks "Indulge" and "The Power of Flour" and I'm a regular on Studio10 cooking segments.

My business provided beautiful cakes, meals and treats to Qantas for over 15 years for special meals and also business class cakes for Virgin Airlines; as well as supplying Harris Farm Markets, David Jones, Thomas Dux and many more.

COVID threw a curve ball to me in the way of a business partner that saw that he had lost his cash cow as such. A silly thing I did two years before the pandemic - I gave him 1% more of a share. He never worked in the business; just received a dividend and I brought him in to help me automate the production of my treats so I could grow. Once the pandemic hit he and his company did everything in their power to close me down. I lost everything.

Now two years and more down the track I am ready to share my love of good food and hospitality again; but in a Canteen format. I've been baking for Bookoccino, Queen Ester and Le Petite Marche and many locals and it is my intention to remain on the Northern Beaches; versus going back to Alexandra and building a three factory empire. My empire now; as the President of the Newport Chamber of Commerce is Newport.

What I am proposing; as discussed; is that I'd like to do a Pop-up on Sundays at the Surf Club upstairs. It's a Canteen style concept. Setting out the tables

and chairs; covering them in brown paper that's printed with my Rowie's By The Sea logo; placing A-frames and banners outside to encourage the Community to come to our Surf Club and enjoy my food and the view on Sunday from 11am.

Basically; I'd have a long trolley with a glass frontage and behind the glass I would present and display the food. A bit Ottolenghi Style.

- Three Salads
- Two Vegetable Dishes
- Two Protein
- My Cakes by the slice and bikkies and slices
- A Rowie style Mac & Cheese bake for the kids as well as iced Granitas

All food will change each week; using fresh seasonal produce.

Concept is that you grab a tray and an enamel plate and you start at the top of the line and order what you would like as you go down the line. You get to the end and then pay. You then go to your table and enjoy my food, the view and beverages from the Surf Club Bar.

The Canteen style concept will reduce my labour on the floor and allow me and a couple of others to focus on a magical food offering; that is able to be enjoyed as dine-in or take-away. I don't intend to have a barista; as I think there are ample coffee shops in Newport that require support.

As we discussed; we can work together on a percentage of takings or profit on a weekly basis; in my opinion; if it grows and we need to do it another day or evening; we can increase the percentage accordingly. I was thinking between 3-5% to start with. I am happy to discuss this more broadly with you and the committee because I do believe that the concept will work and be patronised and supported by our Community.

As discussed the large trolley would be on wheels so it would be moveable to clear from the space whilst not operating.

I do have a food license for home and can add the Surf Club to my license. I will also obtain public liability and indemnity.

I'd like to commence before Christmas. Given our Christmas Shopping Event and Carols and Santa arriving on a surf boat at the Surf Club is December 10th; I'd like to start the following Sunday. You'll be pleased to know I've secured "Mr Bubbles" to play Bubbles with the kids for 1.5-2 hours prior to Santa arriving and Carols. "Mr Bubbles" will be in Bert Payne Park. This should bring in the families and hold the kids in the area. I'm just waiting on Merivale in regards to their Gelato Van again.

I hope this is enough information for your Committee presentation this evening.

I am also really excited that you're going to join the Chamber. This means a lot. The more we can focus on our Community coming together to create great for the Community as well as businesses the better; Newport has been in need of some Community Energy and Support. The Mayor, Council and State and Federal government Politicians in the area; believe and support me in my

quest for the same.

Please feel free to call me on 0402530862.

I will call today to ensure you have received this email.

Here's a link to my Instagram - so you can have a look at the style of food I do!

<https://www.instagram.com/rowiescakes/>

Thank you, kind regards and fingers crossed all goes well this evening.

Rowie.

Item

Bar Open sign in the window/on the wall upstairs. Neon 30 x 40cm

Wall lighting on the wall above the bar sliding door to light a 'NEWPORT SLSC' painted sign. 2 x directional LED spots replacing the existing spots.

Festoon lights for the open deck area. Low voltage warm white bulbs zig zag design from the wall across to the existing posts.

Beach Flood lights. Strong lighting onto the sand from above to create a night view seaward for the hall/bar occupants. 2 x Lights @ \$100

Wall lights on the carpark road side are to be further appraised.

Banner Signage light at the BBQ wall.

Re: Lighting Estimates



Nick Rogers

To Jan Proudfoot

Hi Jan

Ideas to share:

- Bar Open sign in the window/ on the wall upstairs. Neon 30 x 40cm aprox.
- Wall lighting on the wall above the bar sliding door to light a 'NEWPORT SLSC'
- Festoon lights for the open deck area. Low voltage warm white bulbs zig zag design
- Beach Flood lights. Strong lighting onto the sand from above to create a night view seaward for the hall/bar occupants.
- Wall lights on the carpark road side are to be further appraised. Budget estimate \$500
- Banner Signage light at the BBQ wall Budget estimate \$500

These items may be further adjusted following feedback.

Thanks

Nick Rogers

Sent from my iPhone

Approximate Quote	Comments
\$50.00	
\$200.00	parts and labour
\$200.00	Parts and volunteer labour
\$500.00	
\$1,000.00	Installation to be further appraised
\$500.00	
<u>\$2,450.00</u>	

. \$50 cost.

LSC' painted sign. 2 x directional LED spots replacing the existing spots. \$200 parts and labour
 ag design from the wall across to the existing posts. Parts \$150-200. Labour volunteers.

ight view seaward for the hall/bar occupants. 2 x Lights @ \$100 Installation to be further appraised. Appr
 itimate \$1000.

roximately \$500.

Newport Surf Life Saving Club

Report submitted by Ryf Quail

Date of Meeting: 14 December

Items, News or Issues to report since the last meeting

- **Registration:** as of today 312 (up from 291 last month) junior members
- Looking like 5-10 parents will do their **Bronze Medallion** in February
- **Age Manager shirts** ordered – use for 2 years (this and next season). New sponsors.
- **BBQ:** profit estimate by end of year c. \$5k. Thank you to Gavin/Jake and team.
- **SRC complete** - Nipper Captains and SRC leader to be appointed at Xmas function
- **Dolphins update.**
 - 6m parachute request for sensory. Can be used for 6s, 7s, Dolphins, youth camp.
 - Safe usage as stays on the dry and away from the flags.
 - *Request for purchase approval - \$125*
- **Shop -**
 - NP caps almost sold out. Going to buy more.
 - Drink bottles not moving. Will be in the State packs.
 - Sell in the bar, alongside the caps.
- **Sponsors (all agreed to multi year deals):**
 - LJ Hooker (5k)
 - Avene (3k + gazebos + product),
 - IMedia \$2k
 - Mortgage Choice (500 (1500 next year),
 - Taylor's Café (coffee) (500),
 - Lucky and Peps (500 + expansion)
- **Youth/SRC** – Nick trying to set up a social thing. Open club, music on, pizza, kids' choice. A weekday evening. Sleepover in January date, tbc. Nick to confirm requirements and Ryf to confirm anything that could come from sponsors.
- **Christmas Nippers:** Pete to be the man in the red suit 😊
 - 3pm – kick-off.
 - 400 branded Avene bags with a Newport sticker and Zooper Doopers. (Bec to buy Zooper Doopers.)

Newport Surf Life Saving Club

Surf Sports Director Report submitted by Darren Warrener

Date of Meeting: 13th Dec 2022

Items, News or Issues to report since last meeting

KNG Trials in November

We had Lizzie and Charlie qualify for the series. Conner is the first reserve who has been acted on as he is in the series for Jy Timperley, who has pulled out of rounds 1&2 and will more than likely pull out of the series due to injury. Of the others who did the trial, Piper Harrison made it through to the Sunday and just missed qualification, with Analise, Ben Blakeney and Lachlan Warrener performing well.

Summer of Surf Alex

- Some outstanding results over the weekend in a solid 2m+ surf. We had Lizzie Welborn win the board and Ironwoman, Charlie Brooks 2nd in the board, Jemma Smith 3rd in the Ski as was Mitch Trim and 2nd in the mixed Taplin.
- The juniors went to Mooloolaba with Noah Maggs u15's iron 1st and board 2nd and Conner Maggs 2nd in the iron and 3rd in both the swim and board.
- Also, Analise Kibble made her first open ironwoman final which was an outstanding result and shows how she has improved with her dedication to training.

Overall rankings in the series are:

- Lizzie is leading the Iron and Board.
- Jemma Smith and Piper Harrison are 1st and 2nd in the ski.
- Mitch Trim is 3rd in the ski, and Luke is not far behind in 7th.
- Charlie Brooks is 3rd in the board.
- Lachlan Warrener 5th in the swim.

So, Newport is well positioned in all the disciplines.

Circulars for Aussies and State have been circulated to all areas of the club.

Good luck to Jacko, Lizzie, Conner and Charlie at Manly for rounds 1 and 2 of the KNG series.

Items to be discussed and/or approved at the next meeting

Changes to 5.04: I support what will be presented at the meeting as I had a meeting with Jess and Guyren, and what we are proposing is no different to any other club on the Northern Beaches.

Items for General Business

I will be attending a SLSA surf sports advisory meeting on the 15th Dec.

Newport Surf Life Saving Club Adoption of Policy 5.04

The purpose of this document is to outline how Newport Surf Club will adopt the new changes to SLSA Policy 5.04

This document should be read in conjunction with SLA Policy 5.04 and Guidelines as updated from time to time.

Where a discrepancy exists, this document will hold precedence over the SLA Policy and Guidelines.

Newport will adopt the new Policy; however, until modified by the Board of Management, option B will be changed to require a minimum of 15 hours of patrol. Athletes can then choose to fulfil the required minimum of 25 hours of service to the club through either additional patrols or select from the areas outlined below.

Athletes must inform the Competition Manager and their respective Head Coach in writing of their intent to adopt Option B prior to the start of the calendar year and include the areas they wish to participate in as well as an estimate of the patrol hours they will substitute with service to the club.

Only Volunteer hours will be recognised, paid hours will not be considered service to the club.

Athletes are encouraged to be involved in more than one area of service below.

This document is subject to review in October of each year at the discretion of the Club Board of Management.

Should the adoption of this policy create any issues with the club fulfilling its commitment to provide the minimum number of patrolling members on the beach, the Board of Management, under the direction of the Club President, can require athletes to increase the minimum patrol hours.

Athletes must inform their Patrol Captain when they are unable to attend an allocated patrol.

POLICY 5.04

AREA	Who Signs Off	Hour Record	Comments
Nippers: 1 Age Manager 2 Water Safety 3 Dolphins & Marlins Helper 4 Camp	Nipper Chair or Water Safety Officer	Water Safety Book	

AREA	Who Signs Off	Hour Record	Comments
Club Board: 1 Club Board 2 Sub Committee	President or Vice President	As per meeting Minutes	Only hours attending club meetings are recognised as per the minutes
Coaching 1 Head Coach 2 Asst Coach 3 Water Safety	Director of Surf Sports	Coaching Log Water Safety Log Book	No paid hours will be recognised
Water Safety and First Aid 1 SRC 2 Nipper and open Carnivals 3 P2P Events	Director of Lifesaving	Water Safety Book	No paid hours will be recognised
Education 1 Trainer 2 Content Expert 3 Assessor 4 Official	Director Of Education	Training Log	No paid hours will be recognised
Other Areas 1 Officiating at Carnivals 2 Community Talks School Talks 3 Support Other Clubs	President		No paid hours will be recognised

Memorandum



To:	Club and Branch Presidents, Secretaries, Directors of Lifesaving and Surf Sports, Competition Directors, Members
From:	Phil Ayres Chief Operating Officer
Date:	30 October 2019
Pages:	4
Subject:	SLSA Policy 5.04 Eligibility to Compete in SLSA Competition – Exemption Requests

Following feedback from the Branch Directors of Surf Sports, The SLSNSW Board recently requested each Branch to consider their current position with respect to SLSNSW's application of SLSA Policy 5.04. The feedback received was overwhelmingly in favour of maintaining the current position adherence to SLSA Policy Eligibility to Compete in SLSA Competition - version October 2016. The Policy is available on the SLSNSW website (<http://bit.ly/2ygSzK5>) and in the NSW section of the SLS Member Portal.

In short will require all members wishing to compete to meet the 25hrs minimum patrolling requirement. Members will continue to have the ability to apply for an exemption as per the policy interpretation below which is unchanged from 12 December 2017 when it was last amended.

SUMMARY OF REQUIREMENTS FOR MEMBERS TO COMPLY WITH THE POLICY:

To be eligible to compete in any SLSA competition or to receive endorsement to enter ILS or ILS member competition, a SLSA member must:

- Be a registered and current financial member of SLSA.
- Be the holder of the appropriate SLSA award relevant to the age category as detailed in the latest version of the Surf Sports Manual or hold the equivalent overseas ILS member country award.
- Is SLSA proficient as prescribed for the relevant SLSA Award required for competition eligibility.
- Be eligible under the necessary age category.
- In relation to championship competition, have met their patrol and or service commitments as detailed in the guidelines and met all their Club, Branch and State Centre requirements.
- Not be in default with their Club, Branch, State Centre or SLSA (or overseas ILS member associations) in relation to their service, financial or discipline obligations.
- Have met any other competition eligibility qualification requirements for specific events e.g. IRB, Surf Boat (sweep), Patrol Competition, First Aid.

EXEMPTIONS FROM PATROL HOURS:

- A club may give special consideration for full or partial exemption from patrol obligations to volunteer members who fall into any of the following categories:
- Club Executive Committee Member, Accredited Club Coaches (non-paid), club training officers and assessors. Exemption for any of the above for club committee members, coaches, training officers and assessors is based on the role performing the minimum number of hours as specified within Section 3 (of

SLSA Policy 5.04 Eligibility to Compete in SLSA Competition) patrol hour obligations, that is, a training officer/ coach will be expected to complete a minimum number of training/coaching hours as per the hours specified in Section 3 of SLSA Policy 5.04 Eligibility to Compete in SLSA Competition

Surf Life Saving New South Wales

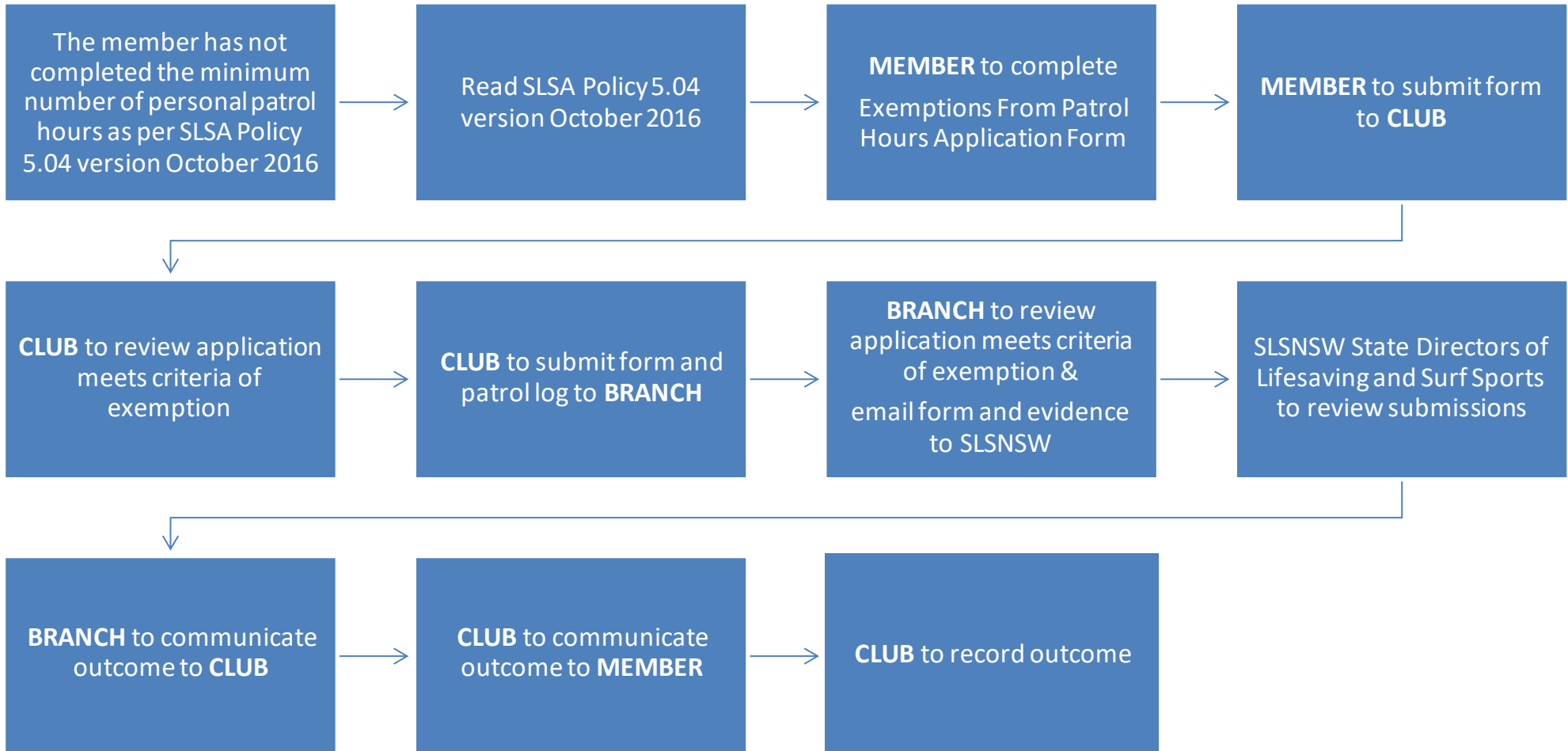
3 Narabang Way Belrose | PO Box 307 Belrose NSW 2085 Australia

T +61 2 9471 8000 F +61 2 9471 8001 E info@surflifesaving.com.au

Fundraising Authority No. CFN11033 ABN: 93 827 748 379

www.surflifesaving.com.au

PROCESS FOR PATROL EXEMPTION APPLICATION – As in previous seasons, this is a summary of the process for exemptions to be considered.



Surf Life Saving New South Wales

3 Narabang Way Belrose | PO Box 307 Belrose NSW 2085 Australia
T +61 2 9471 8000 F +61 2 9471 8001 E info@surflifesaving.com.au
Fundraising Authority No. CFN11033 ABN: 93 827 748 379
www.surflifesaving.com.au

EXEMPTION REQUEST FORM

The following is a simple paper based form for members to utilise should they wish to be considered for their significant volunteer service in other capacities for SLS in NSW.

Before completing the form, members are advised to carefully review SLSA Policy 5.04 Eligibility to Compete in SLSA Competition - Version October 2016.

Club:	
Branch:	
First Name:	
Surname:	
Date of Birth:	
Application Date:	

A club may give special consideration for full or partial exemption from patrol obligations to volunteer members who fall into any of the following categories:

Please indicate which apply:

Personal Patrol Hours:

- Club Executive Committee Member
- Accredited Club Coaches (non-paid)
- Club Training Officer
- Club Assessor

Other Exemption considerations:

- Life Member
- Long Service Member
- Support Operations
- Branch - Director/Officer
- State - Director/Officer
- National - Director/Officer
- SLSA/ILS Representation
- Special Deployment Military
- Injury/Medical
- Other (E.G 2 hoursshort): _____

	Name:	Signature:	Date:
Club President:			
Branch Director of Lifesaving:			

Completed forms are to be emailed to SLSNSW by Branch Representative to ctwine@surflifesaving.com.au.

Applications may take between 2 – 6 weeks to process.

Surf Life Saving New South Wales

3 Narabang Way Belrose | PO Box 307 Belrose NSW 2085 Australia

T +61 2 9471 8000 F +61 2 9471 8001 E info@surflifesaving.com.au

Fundraising Authority No. CFN11033 ABN: 93 827 748 379

www.surflifesaving.com.au

Circular 3734

Released October 2022

Confirmation of Patrol Hours for Competition (calendar year 2022)

Attention: Branch Presidents, Directors of Surf Sports, Directors of Lifesaving, Members

Date: 10 October 2022

Contact: Phil Ayres
SLSNSW Chief Operating Officer
payres@surflifesaving.com.au

Summary	This circular clarifies the requirement of patrolling members to complete minimum patrol hours in order to be eligible to participate in Surf Sports Competitions in 2022 and 2023
Action	Members should ensure they meet the required levels by 31 December 2022 to be eligible for competition in 2023 (ie 2023 SLSNSW State and SLSA Aussies, in addition to IRB and Pool rescue events), and as revised in subsequent years.

Previously the SLSNSW Board determined that the patrol hours requirement for members participating in surf sports events (SLSA Policy 5.04 as amended for SLSNSW members -SLSNSW Regulation 5.c) would be reduced due to the potential impact of COVID-19 (restrictions and illness) may have on a member's ability to complete the required patrol hours.

Patrol hours for the purpose of competition eligibility are calculated on a calendar year basis. The SLSNSW Board in consultation with the State Council has determined that due to the impact of COVID-19 being present in the first half of 2022, reduced hours for competition eligibility will remain in place for the 2022 calendar year. This means eligibility for all 2023 Championships where minimum patrol hours are a requirement, will be calculated on the reduced levels from the 2022 Patrol year, as has been the case for the past two patrol years (see table below). The standard patrolling member will require 15 patrol hours during calendar year 2022.

From 1st January 2023, the SLSNSW Board has confirmed the requirements as noted in the SLSNSW Regulation 5.c will be reinstated. This will mean members will need to accumulate patrol hours to those levels stated in the policy, ie 25 hours for the standard patrolling member (see table below) for Championship eligibility in season 2023-24.

The SLSNSW Board has also foreshadowed an amendment to Regulation 5.c, whereby Accredited Surf Sports Officials will be added to the list of roles undertaken at clubs where patrol hours exemption can be applied for 5.c.ii and 5.c.iii. This Regulation will be considered for ratification prior to the end of the year and will be advised to members at that time. For clarity any change in this regard **will not** apply for 2022 patrol hour requirements but will apply in subsequent years.

Patrol Hour Requirements Summary

	Patrol Hour Requirement Covid-19 Reduction (calculation commences 1 January 2022 – concludes 31 December 2022)	Patrol Hour Requirement SLSNSW Standard Requirement as per Regulation 5.c (calculation commences 1 January 2023 – concludes 31 December 2023)
Active Member	15 hours	25 hours
Reserve Active	7 hours	12 hours
Exemption – Active Member	9 patrol hours + 6 service hours + 15 hours total	15 patrol hours + 10 service hours = 25 hours total
Exemption – Reserve Active	3 patrol hours + 4 service hours = 7 hours total	5 patrol hours + 7 service hours = 12 hours total