



GREEN & WHITE NOTES

7th SEPTEMBER 2016

RENEWING YOUR MEMBERSHIP:

You will have recently received an email regarding your membership. All membership renewals and fees are due by 30th September and for everyone's convenience, we would prefer membership renewals and payment be made via your Members Portal. There is a discount for all members who renew and pay by this method BEFORE the 30th September.

If you have any questions regarding your membership renewal or payment, please don't hesitate to contact Jaci at info@anglseasc.org.au or call on 5263 1107 Mondays, Wednesdays or Fridays between 10am and 4pm.

CAPTAIN MOONLITE UPDATE - AUGUST CLOSURE

Hi Everyone,

Firstly thank you for your patience over the past 4 weeks whilst we have been closed, no doubt you are all getting thirsty by now!

We are excited to confirm we will re-open this Friday 9th September at 11am.

Happy Hour will be from 5-7pm Friday night and we thrilled to announce we now have TAP BEER! To celebrate we would love to offer all members their first tap beer on us* (*Friday night only).

...We realise Geelong is in the final on Friday night but hopefully some of you can make it down to say hello!

Re-Opening Weekend Hours

Friday: 11am-Late; Saturday: 8am-Late; Sunday: 8am - Late

Trading hours will increase over the school holidays so stay tuned for the next update.

We have had a busy month making some improvements to the RMR and can't wait to see what you all think!

Gemma & Matt: www.captainmoonlite.com.au



NOTES FROM THE AUGUST DIRECTORS MEETING

Following are the key highlights from the meeting held on Wednesday 24 August:

GENERAL

- The club has applied for a grant via the Department of Justice - Community Safety Grant program for \$10,000 funding for bollard lighting in the upper carpark.
- Anglesea has received funding of \$50,000 under the Victorian Emergency Services Equipment Program toward the cost of key lifesaving equipment.
- The recent Golf Day raised around \$12,000 and the Board noted their appreciation to Shane Edmonds and Mark Gowans and all those who assisted on the day.

CORRESPONDENCE: Life Saving Victoria's (LSV) response to Anglesea's request to reassess the 2016-2017 Carnival program was tabled. LSV advised that there was no basis for overturning the Aquatic Sports Executives decision to not award Anglesea a carnival this season.

STRATEGIC PLAN SCORECARD: A high-level progress tracker for the Club Strategic plan was outlined. This will be circulated each month and Directors will provide updates to the Board Secretary each month with reports. It is anticipated that this will facilitate focused discussions re priorities and how to get them on track.

STRATEGIC ITEMS:

Five Focus: Each Director outlined the 5 key issues they intend focusing on this season. There was a strong focus on risk management, governance and member and community engagement.

These key priorities will be touched on at each meeting and the importance cross referencing these key priorities with the actions set out in the Strategic Plan was noted.

Stakeholder Management Plan: Members reviewed the document circulated which set out a basis for identifying all key club stakeholders, their relevance to the club and who should be tasked with managing that stakeholder relationship. This was endorsed as a sensible course of action to ensure stakeholders are managed in a professional manner and that consistent key messages are given.

FRAC and Governance Committees: Further to an earlier decision to continue to improve club governance by setting up two additional advisory committees, papers setting out the framework for the proposed Finance Risk and Audit Committee and the Governance Committee were discussed.

IRB Policy 15 and IRB Managers Position Description: A revised policy setting out the allocation of IRB's between sections and the management of the IRB's was tabled. There was considerable discussion over the need or otherwise for a spare IRB motor to be available at all times for the patrol and call-out IRB's (2 hulls, 3 motors). The Board voted in favour of retaining the 2 hull-3 motor requirement and the policy was adopted on that basis. The IRB Manager Position Description was noted.

GENERAL BUSINESS

Child Safety Standards: Directors were briefed on the new legislative requirement that LSV and all affiliated clubs will need to comply with from 1 January 2017. The Standards arose from a key recommendation from the Betrayal of Trust Inquiry and support cultural change across organisations in order to ensure that children are protected from abuse and exploitation by staff and volunteers. LSV is working on developing resources for clubs to assist them with the introduction of these requirements and these should be available by November. Directors noted these requirements and the need to have the appropriate systems in place by 1 January.

Redevelopment: Further discussion has been held with the Department of Environment, Land, Water & Planning (DELWP), Surf Coast Shire (SCS) and Great Ocean Road Coastal Committee (GORCC). DELWP advised that they are satisfied with the level of consultation undertaken. Revised plans are currently being finalised with a view of lodging the applications for Coastal Consent and Planning sometime in October.

Memorabilia: The issue of how and who controls the placement of memorabilia in the upper and lower clubhouse. Directors agreed that it is not up to individual club members to decide who places items on the walls. They also noted there is an imbalance with too great a focus on sport and little or none on core lifesaving activities. A sub-committee will be established to develop guidelines and parameters for the retention and display of memorabilia.

TIMETABLE

The season timetable is attached. Note this will be updated from time to time and can also be accessed on the website.