



TORQUAY SURF LIFE SAVING CLUB INC.

ABN 95 834 027 136 A0002714R

All Correspondance to PO Box 193 Torquay 3228

Administration Ph. (03) 5261 4110 Fax Ph. (03) 5261 4209

Website www.torquayslsc.com.au E-mail info@torquayslsc.com.au

Torquay Surf Lifesaving Club By-Laws

1 GENERAL

1.1 Authority

The bylaws of the TSLSC are enacted in accordance with the TSLSC constitution section 35.

1.2 Policies

- a) The TSLSC Board of Directors shall develop Policies, or approve Policies as developed by any Life Saving Council for the effective and consistent operations of TSLSC,
- b) TSLSC shall also subscribe to the policies of LSV and SLSA as appropriate. Where National policies are amended or are not adopted, this shall be clearly identified.

2 MEMBERSHIP AND AFFILIATION

2.1 Member Protection

- a) The TSLSC is committed to the health, safety and wellbeing of all members, and shall use its best endeavors to ensure a safe environment exists for all members participating in surf lifesaving activities,
- b) The TSLSC shall not condone any form of discrimination, harassment or abuse of, or by, members,
- c) All members shall abide by the relevant LSV and SLSA policies with respect to Member Protection, Equity and Harassment, and the Codes of Conduct as determined from time to time,
- d) All members involved, either directly or indirectly in leading, chaperoning, coaching, instructing, examining or supervising youth or junior members shall be screened in accordance with legislative and Association requirements as determined from time to time,
- e) All members shall immediately report any suspected breaches of LSV and SLSA Membership Protection or Equity Policies or Codes of Conduct to the appropriate authority within the club or to LSV. The Committee shall, in accordance with Association policies and procedures, determine the most appropriate method of dealing with such reports,
- f) The TSLSC shall have two Member protection officers one being independent of the club at all times. The contact details of the member protection officer shall be visible on the club website and published on various club newsletters and other documents where it is reasonable for all members to have access to the details.



TORQUAY SURF LIFE SAVING CLUB INC.

ABN 95 834 027 136 A0002714R

All Correspondance to PO Box 193 Torquay 3228

Administration Ph. (03) 5261 4110 Fax Ph. (03) 5261 4209

Website www.torquayslsc.com.au E-mail info@torquayslsc.com.au

2.2 Members' Charter Torquay SLSC

All members, Officers and staff shall comply with the following Members' Charter which is displayed within the club.

This charter establishes a standard by which we conduct ourselves towards others and carry out our duties and obligations as members of the Torquay Surf Life Saving Club.

We will at all times:

- Respect the rights, dignity and worth of others,
- Be fair, considerate and honest in all dealings with others,
- Accept responsibility for our actions,
- Refrain from any form of bullying or harassment,
- Be a positive role model,
- Contribute to a harmonious, safe and enjoyable club,
- Be aware of and maintain an uncompromising adherence to SLSA's standards, rules, regulations and policies.

3 ANNUAL SUBSCRIPTIONS

- (a) The annual subscriptions for all categories of membership shall be determined by the Board,
- (b) Subscriptions shall be paid in the following categories of membership:
 - a. Active Junior Member
 - b. Active Cadet Member
 - c. Active Senior Member
 - d. Active Reserve Member
 - e. Long Service Member
 - f. Associate Member
 - g. Family Membership
- (c) Life Members and Honorary Members shall be exempt from paying an annual subscription.
- (d) A family subscription shall be available to parents and up to two children as shall be eligible for membership but whose age shall not exceed eighteen (18) years on the 30 day of April in the financial year.
- (e) All members who have paid their annual subscription and have not been suspended, excluded or otherwise shall be entitled to use the TSLSC facilities.
- (f) No member shall be permitted to compete for the TSLSC in any external or internal competition and shall not be permitted to vote at any General Meeting of the TSLSC unless they have paid their annual subscription.



4 DIRECTORS

4.1 Qualities, skills and Experience

The following qualities, skills and experience are considered desirable for persons nominated as Directors of TSLSC:

- a) Knowledge and understanding of Life Saving in general,
- b) Previous experience in organizational work from either private business or community activities,
- c) Demonstrated ability to understand a wide scope of community issues, including requirements and objectives of governing not for profit bodies,
- d) Management or administration skills, including financial management and working knowledge of the requirements of the Corporations Act in the areas of corporate governance and director's duties and responsibilities,
- e) Excellent presentation and communication skills,
- f) Ability to work and communicate effectively within the Board and with external parties,
- g) Understanding of strategic planning processes and ability to implement developed procedures,
- h) Commitment to the role and the ability to devote sufficient time and energy to the position.

4.2 Directors' Duties

Directors of TSLSC must:

- a) Be committed to ethical, businesslike and lawful conduct including proper use of authority and appropriate decorum when acting as Directors,
- b) Always act in the interests of the TSLSC and the members,
- c) Avoid conflicts of interest,
- d) Not attempt to exercise individual authority over TSLSC or make decisions outside of their designated scope of authority,
- e) Not publicly voice any negative comments or individual opinions relating to members, staff, fellow Directors or any TSLSC matter or issue,
- f) Only speak to the media as requested by the President or Marketing Director,
- g) Adhere to and support the President in an effort to govern effectively,
- h) Respect the confidentiality of sensitive issues or business items under negotiation or discussion.



5 DIRECTORS OBLIGATIONS

5.1 Obligations

This section outlines the key duties and obligations of Directors.

Directors owe certain duties to the TSLSC and its members. The duties require Directors to act competently, honestly, in good faith and in what they consider to be the best interests of TSLSC. The duty statement covers both common law duties (those imposed by the courts) and the duties similar to those imposed on Directors of companies under the Corporations Act. It is not an exhaustive summary of a Director's obligations, but it does summarize some of the key obligations imposed on directors.

Directors are required to understand the needs of TSLSC and their legal responsibilities as Directors. Certain duties apply to a Director in every respect of TSLSC and to every transaction TSLSC enters into. Directors are regarded as owing a fiduciary duty to TSLSC. This means that a Director has special obligations to TSLSC because they occupy a position of trust. As a result of the fiduciary relationship between the Director and TSLSC, the Director is bound to exercise their rights and powers in good faith and for the benefit of TSLSC. In very broad terms, the principle statutory and common law duties imposed upon Directors may be summarized as follows:

- a) To act in honestly and in good faith in the interests of TSLSC as a whole,
- b) To exercise the degree of care, skill and diligence that a reasonable person in a like position would exercise in TSLSC circumstances,
- c) To exercise powers granted honestly and for the purposes for which they were conferred and not for collateral purposes,
- d) To avoid any actual or potential conflict between the obligations owed to TSLSC and a Director's personal interest or other duties,
- e) To keep confidential information obtained confidential, and not to disclose an advantage or business opportunities acquired, in the course of office,
- f) To prevent insolvent trading by TSLSC.

6 DISCIPLINE, PENALTIES AND APPEALS

As per The TSLSC constitution section 17.1 all members must attempt in good faith to resolve any dispute that arises between themselves and another Member(s) without the use of formal grievance, judicial or discipline procedures. In all cases, every attempt must be made to resolve the matter at the lowest level before escalation.

Where the matter does not involve the President, the President should be alerted to any dispute involving any member prior to any action being taken. Should the matter relate to or directly involve the President, the TSLSC Member Protection Officer should be the first point of contact prior to any escalation.



TORQUAY SURF LIFE SAVING CLUB INC.

ABN 95 834 027 136 A0002714R

All Correspondance to PO Box 193 Torquay 3228

Administration Ph. (03) 5261 4110 Fax Ph. (03) 5261 4209

Website www.torquayslsc.com.au E-mail info@torquayslsc.com.au

6.1 Jurisdiction

- (a) The penalizing Authority for the Club shall be vested in the following:
 - i. The Executive Committee
 - ii. The Full Committee
 - iii. The Judiciary Committee
 - iv. The President
- (b) Should the Club decide the alleged offence is beyond the responsibility of the Club, the matter may be referred to LSV for determination

6.2 Discipline

- (a) General
 - i. The parties to a dispute must attempt to resolve the dispute between themselves within 14 days of the dispute coming to the attention of each party. It is the intent of the TSLSC to encourage members to solve issues and disputes themselves and only request mediation or other options as a last resort. The club may elect not to deal with any dispute where it is of the view that a bona fide attempt at a resolution has not been attempted by an aggrieved party.
 - ii. The Club may penalize or refer to the Judiciary Committee, a member, who in the opinion of the Club has practiced or counselled any unbecoming conduct or conduct which reflects upon the good name of the Club, the Association or any of its Officers, whether at any competition, meeting, function or other activity, or at any other time.
 - iii. Penalty decisions shall be promptly conveyed in writing to the body or member concerned and it shall be incumbent on the Club to give immediate effect to such decision and to notify LSV.
 - iv. The Club will observe the principles of natural justice in the conduct investigating or ruling on any dispute including the determination of any potential penalty.

6.3 Penalties

- (a) Without limiting the scope of penalties that may be imposed, the form a penalty may take includes:
 - i. Reprimand – with the offence being recorded in the books of the penalizing body.
 - ii. Suspension – may be applied as a complete or partial suspension of a member's privilege for a definite period of time or until a definite preset goal is reached, and partial suspension could well require the member to carry out all or part of his/ her duties in the Club without being able to avail him / herself of the normal facilities and privileges of a member.



TORQUAY SURF LIFE SAVING CLUB INC.

ABN 95 834 027 136 A0002714R

All Correspondance to PO Box 193 Torquay 3228

Administration Ph. (03) 5261 4110 Fax Ph. (03) 5261 4209

Website www.torquayslsc.com.au E-mail info@torquayslsc.com.au

- iii. Termination – Club membership may be terminated because of the prevailing circumstances, and when the extreme action of expulsion is not warranted. A member whose membership is terminated may re-apply for membership of the TSLSC at some time later.
 - iv. Expulsion – from “Club Membership” would be applied only as a response to a very serious offence against the Club, LSV or their principles or ideals.
 - v. Such combination of any of the above as the penalizing authority sees fit.
 - vi. Such other penalty or penalties as the penalizing body thinks fit.
- (b) During proceedings the subject(s) of the proceedings may be suspended, on such terms and for such period as the relevant referring authority thinks fit, and shall remain under suspension unless relevant referring authority decides otherwise.
- (c) Where an individual Club member is suspended by the Club, he/she shall forfeit either completely or partially, as may be decided, all privileges as a member of an affiliated Club during the period of his / her suspension. In the case of complete suspension, a member shall forfeit all rights during the currency of his/her suspension. Partial suspension shall limit such member’s participation in inter-club or LSV activities but shall not interfere with his/her rights as a Club Member.

6.4 Appeals

- (a) Any member penalized by a penalizing authority for the Club may within 14 days from the date of receiving the determination in writing, appeal to the next highest penalizing authority within the Club provided that the appeal shall be lodged in writing to the Club.
- (b) The appeal must be lodged in writing to the Club and must set out the:
 - a. Ground(s) on which the appeal is made; and
 - b. Reasons or circumstances supporting the alleged ground(s) of appeal; and
 - c. Must be accompanied by a non-refundable appeal fee of \$200.
- (c) An appeal is only permitted on one or more of the following grounds:
 - a. The decision was affected by actual bias; or
 - b. There was no material on which the decision could reasonably be based.
- (d) Nothing in this by-law prevents the withdrawal of an appeal at any time in writing to TSLSC. If the appellant seeks to withdraw an appeal after an appeal hearing commences the appeal may only be withdrawn with the consent of the relevant appeal panel chairperson. Once the appeal is withdrawn, a new appeal cannot be lodged.
- (e) The appeal shall be placed before the next highest penalizing authority within the Club, and shall be dealt with in the following manner -
 - i. Dismissed and the penalty upheld;
 - ii. Dismissed and heavier penalties imposed;
 - iii. Upheld and a lighter penalty imposed
 - iv. Upheld and the appellant exonerated



TORQUAY SURF LIFE SAVING CLUB INC.

ABN 95 834 027 136 A0002714R

All Correspondance to PO Box 193 Torquay 3228

Administration Ph. (03) 5261 4110 Fax Ph. (03) 5261 4209

Website www.torquayslsc.com.au E-mail info@torquayslsc.com.au

7 CLUB POLICIES

7.1 Patrol Member Obligations

7.1.1 Patrol Obligations

The patrol season shall be decided by LSV and the Club annually. The method of patrol duties shall be determined by the Board prior to the commencement of each season.

- (a) Active members shall attend patrols as rostered or appointed provided that:
 - i. Active cadet members shall be eligible for duties only commensurate with their qualifications
 - ii. A member requiring to be transferred from one Patrol to another shall do so only with the consent of the relevant Patrol Captains, or in the event of their unavailability the Club Captain.
 - iii. It shall be permissible to appoint a substitute, when unable to attend, the member appointing such substitute to be responsible in the event of the substitute not attending
 - iv. Exemption for patrol duty may be granted by the Club in special circumstances but for extended periods of exemption written applications shall be made to the Club Captain who shall decide the issue
- (b) A member must be financial prior to attending requalification tests, Club sanctioned training and / or conducting patrol activities. This is mandatory to ensure all members are covered by insurance whilst involved in Club activities.
- (c) Members will not be charged a fee for requalification tests.
- (d) A member must be currently proficient
- (e) Before the patrol commences duty, the patrol Captain shall detail the position each person is to take in the event of rescues and allocate qualified IRB personnel
- (f) In the absence of the Patrol Captain the Patrol Vice-Captain shall have the like power and authority.
- (g) Members of Patrol and activities of the patrol are under the control and direction of the patrol Captain, and members are not allowed to leave patrolled area unless extenuating circumstances and then must first obtain permission from their Patrol Captain.
- (h) Prior to the commencement of each Life Saving season the Club Captain and Director of Life Saving shall jointly issue an outline of the following season's patrol activities including expectations of competitor members and training opportunities for members wishing to gain new awards.

7.1.2 Duty of Care

Your training attendance on patrol puts you in a position where beach goers have the right to expect you will provide lifesaving services in a professional manner as set out in the rules of Surf Life Saving Australia. If you neglect to fulfill your Duty of Care under these rules, you as an individual may face personal consequences.



TORQUAY SURF LIFE SAVING CLUB INC.

ABN 95 834 027 136 A0002714R

All Correspondance to PO Box 193 Torquay 3228

Administration Ph. (03) 5261 4110 Fax Ph. (03) 5261 4209

Website www.torquayslsc.com.au E-mail info@torquayslsc.com.au

7.1.3 Patrol Hours

Members must arrive 20 minutes prior to the listed time on the roster. Patrol finishes when the member is released by the Patrol Captain.

Members who are not rostered but wish to complete patrol hours must seek the patrol Captains approval.

Members who are members with TSLSC competition rights only are required to patrol a minimum of 16 hours per season for TSLSCS despite any commitments to other LSV/SLSA entities where they may also hold membership.

7.1.4 Patrol Uniforms

As a member of the Torquay SLSC you should take pride in the uniform you wear. Full patrol uniform is required by OH&S standards and is not optional.

- Patrol cap must be worn at all times
- Patrol Shirt
- Patrol Shorts
- Wide brim hat or peak cap (SLSA issue)

Initial uniform is supplied. Subsequent uniform requirements can be purchased from the Club uniform shop.

7.1.5 Conduct while on Patrol

Patrolling members need to be constantly aware that their behavior is on display in a public place and in that in an era of social media and mobile cameras, one single patrolling member can affect the reputation of the Club and Life Saving more generally. Patrolling members should always conduct themselves in a manner that enhances the reputation of the Club.

7.1.6 Patrol Hour Member Discount

To provide patrolling members with tangible reward for exceeding Club expectations. Based on total patrol hours including approved water safety hours in the previous season, renewing members will receive a discount in their annual membership fees (but not competition fees) based on the following scale:

Patrol Hours	Discount on fees
>55 hours	100%
>40 -55	50%
>25-40	25%

Members must have fulfilled their patrol roster obligations (substitution in accordance with patrol guidelines permitted) to be eligible for the discount.



TORQUAY SURF LIFE SAVING CLUB INC.

ABN 95 834 027 136 A0002714R

All Correspondance to PO Box 193 Torquay 3228

Administration Ph. (03) 5261 4110 Fax Ph. (03) 5261 4209

Website www.torquayslsc.com.au E-mail info@torquayslsc.com.au

To be eligible to receive any discount membership fees must be paid in full no later than 30 days from the start of the relevant financial year which commences May 1. Where the membership category is a family membership: the discount applicable will be applied to the relevant Active category and then reduced from the family membership price. For example. John completed 42 hours patrol in season 2018/19 and his membership type is as a family. When joins renews his membership for the following season his fee will be charged as family membership rate less (50% of active senior member fee). Members will be notified if they are eligible for such a discount based on patrol logs approved by the club captain.

7.2 Email Policy

Directors will be issued with a TSLSC club email address upon election of office. This email address is used on the understanding that it only be used for TSLSC club business and not for private or personal business use. Should a Director step down from the office or not be re-elected the email remains the property of the TSLSC. It is agreed that the password to the TSLSC email account will be given to the Club Secretary within 2 days of the Director vacating the office.

All Director Email passwords are to be sent to the Club Secretary and securely held in a sealed envelope in the club safe. These will only be accessed in the unlikely event a Director forgets the password or is subject to disciplinary action. Where a Director changes a club password the Club Secretary should be notified as soon as practicable.

Email usage should be able to withstand member scrutiny and or disclosure.

7.3 Club House Rules

General

1. Conduct likely to interfere with the comfort of other members of the Club shall not be tolerated and members are requested to assist in preventing such conduct.
2. Damage occasioned to the club house facilities shall be subject to investigation and decision of liability by the TSLSC Committee.
3. Wetsuits are not to be worn within the main hall or members lounge.
4. Bad language shall not be tolerated in the club house.
5. Pets shall not be allowed in the club house.
6. Liquor may only be consumed in the club house at an organized function approved by the committee.
7. Junior Members shall be permitted the use of the Club room whilst under the supervision of a Club official or adult member.
8. Members should not use the craft storage sheds as changes rooms. Changing should only be undertaken in the change rooms provided by the Club.

7.4 Gymnasium User



TORQUAY SURF LIFE SAVING CLUB INC.

ABN 95 834 027 136 A0002714R

All Correspondance to PO Box 193 Torquay 3228

Administration Ph. (03) 5261 4110 Fax Ph. (03) 5261 4209

Website www.torquayslsc.com.au E-mail info@torquayslsc.com.au

The TSLSC provides the use of its gymnasium to members as part of their membership entitlement.

Members under the age of 16 must be accompanied by an adult whilst in the gymnasium. All equipment within the gymnasium remains the property of the TSLSC and as such must at no time be removed for any reason.

Like all club facilities it's the member's responsibility to keep the gymnasium clean and tidy.

Member's enter the gym and use its facilities at their own risk. The club accepts no liability for injuries sustained whilst within the gymnasium.

7.5 Storage of Equipment

All personal equipment and craft stored within TSLSC facilities is done so on the understanding that all liability for theft, damage or loss is at the owner full responsibility. The TSLSC assumes no liability for personal craft stored on the club premises.

The TSLSC has limited space in the "craft shed" and as such it is agreed that an annual fee of \$250 will be charged to people wishing to store craft who are not:

- Patrolling members
- Competitors
- Current Committee Members
- Life Members
- Long Service Members
- And those the Directors see fit to grant an exemption in writing.

7.6 Use of Club Equipment

The TSLSC provides a variety of equipment for use to its members. To enable them to compete, train and undertake the duties of life saving. This is done so on the full agreement of the member and the TSLSC that any loss or damage to club equipment will be at the liability solely of the member and the club has the right to recoup repair or replacement costs incurred.

Non-members must at no time use club equipment without the express permission of a Director and must at all times be supervised.

No TSLSC equipment shall be sold, traded in or donated except with the expression permission of the Board and the enquiring member must hold the relevant awards applicable to the equipment in question.

7.7 TSLSC "swipe" card/access device protocol

Members may purchase a swipe card or similar device that allows them access to the club gymnasium and downstairs showers. This access is granted to the card/device holder only and should under no



TORQUAY SURF LIFE SAVING CLUB INC.

ABN 95 834 027 136 A0002714R

All Correspondance to PO Box 193 Torquay 3228

Administration Ph. (03) 5261 4110 Fax Ph. (03) 5261 4209

Website www.torquayslsc.com.au E-mail info@torquayslsc.com.au

circumstances be given to anyone other than the person allocated to the “swipe” device. To be granted an access card / device, a member over the age of 18, must provide the club with a copy of a valid working with children check.

All use of the swipe card is recorded in the Club’s IT system with a record of the member’s name, the time that they swiped and the door they ether opened or attempted to open.

Where a member is found to misuse the access device or left the area they accessed in an unacceptable state, they will be given an initial warning. A second breach will result in the card being deactivated.

Where a member loses the device they must inform the club as soon as possible to protect the security of both other members and the cub itself. A new device can be purchased at the member’s expense in this instance.

8 FINANCE

8.1 Authorization Limits

As a committee member you are entrusted to act in good faith on behalf of the members at all times.

As such to ensure complete transparency of financial transactions the following processes exist:

- Where an item to be purchased exceeds \$2500 two quotes must be provided to ensure the best available price is obtained. The only exception is in the circumstances of sponsorship deals where the club agrees to use the services of a sponsor in return for a donation. Where this is the case this must be documented and tabled at the Committee Meeting.
- Where an item to be purchased exceeds \$1000 one written quote must be obtained prior to the purchase and approved by the Committee.
- Directors are permitted to purchase items on behalf of the club up to but not exceeding the value of \$250. Items above \$250 require approval from the Committee. Any such items must be reported to the treasurer.

8.2 Hiring of Club Facilities

The TSLSC is proud of its facilities and wishes to encourage all members to be able to use them for various functions. To ensure that the hiring is transparent and understood the following charges apply to all hiring of club facilities.

Category A	Past Presidents, Current Directors, Gold Sponsors, Jack Harris Trustees and Life Members	No hiring fee
Category B	All other members and sponsors	20% discount off the current Hiring Fee



9 TEAM SELECTION POLICY

The primary objective of the TSLSC is to cultivate and encourage Life Savers of the Future. It is understood that competition is an element of any Surf Life Saving Club and one in which TSLSC has a proud tradition.

The selection of teams is always difficult and one which Team Managers, Age Managers and Coaches deliberate over to get the balance right. The final decision is that of the Competition Director for the Senior Competitors and for the Nipper section The Director of Junior Development in conjunction with the Nipper Competition Manager. Their decision is final. In the unlikely event that a competitor or guardian of a competitor believes there is a selection issue, the competitor (if over 18) or guardian must lodge in writing a submission to the Club Captain, within 48 hours of team announcements, to review the matter. The decision of the Club Captain will be final.

10 NIPPER AGE GROUP COMPLIANCE

1. All active junior competitors must compete in their correct age group. They must not move to another age group for any reasons.
2. Team selection for the State qualifying events and Junior State titles are to be conducted by selection trials. Selection trials must be conducted by age group managers and overseen by the Director of Junior Development and Nipper Competition manager. Where required the Director of Competition may be involved to avoid any potential or perceived conflict of interest with age managers and or the Nipper Director.
3. In any LSV or other SLSA endorsed lifesaving competition, a junior competitor may only move up to an older age group if there are not enough competitors in that older age group to make up teams provided that the competitor is adequately qualified to compete in the older age group. First priority will be given to those members in their correct age group so as to avoid those competitors being overlooked. In a team of 4, the top 4 in the correct age group must be selected in team A. Similarly, in a team of 3 the top 3 in the correct age group must make up team A. Therefore a competitor may only fill in for an A team where there is a vacancy caused by insufficient members of correct age members.

11 BURIAL PLAQUES

Many members request their ashes to be scattered in the waters at the front of the club house. Where a burial plaque is requested to recognize a past member a charge of \$50 is issued to cover the cost of engraving and installation of the plaque.

12 WEARING OF HIGH VISIBILITY VESTS

The safety and protection of all TSLSC members is paramount. As such all members training or competing in the water are required under Club Policy to wear a high visibility vest as recommend by both LSV and SLSA. Whilst the Standard Operating Procedures for both LSV and SLSA only recommend the wearing of the high visibility vest for some sections TSLSC believes that in the interests of member



TORQUAY SURF LIFE SAVING CLUB INC.

ABN 95 834 027 136 A0002714R

All Correspondance to PO Box 193 Torquay 3228

Administration Ph. (03) 5261 4110 Fax Ph. (03) 5261 4209

Website www.torquayslsc.com.au E-mail info@torquayslsc.com.au

safety and to ensure excellent role models are set for our junior members, no member shall be permitted into the water beyond knee height for training purposes without the required high visibility vest.

13 OLYMPIC HONOR BOARD

To be eligible for admission to the TSLSC Olympic Honor Board you need to fulfill the following criteria:

1. Have been either patrolling or been a competing member of the TSLSC at the time of the applicable Olympic Games.
2. Represented Australia at an Olympic games
3. Nominated by a current financial member.
4. The nomination must be passed by the majority of a properly held TSLSC Committee meeting.

The TSLSC committee will consider applications for special consideration based on their merit and the decision of the committee will be final.

14 MEMBER ATTENDANCE AT TSLSC COMMITTEE MEETINGS

All members are welcome to attend TSLSC Committee meetings. To ensure that meetings run efficiently and effectively a member seeking to attend should notify the Club Secretary in writing no less than seven (7) days prior to the scheduled meeting of their intended attendance this will ensure that the matter to be raised by the member can be added to the agenda. No other business can be tabled by the visiting member after the circulation of the agenda.

The non-committee member's agenda item will be dealt with at the commencement of the meeting to enable the non-committee member to be able to leave once the matter has been tabled and discussed.

Where any voting is required during the meeting which the member has requested to attend the non-committee member will be asked to leave the room to allow the Committee to vote on the matter.

15 ABSENTEE VOTES

Notices to the members, regarding application for absentee votes, must give clear advice to the members, that they are required to make application for an absentee vote, on an individual member basis.

16 TRAINING COURSE REIMBURSEMENT:

Members who attend an LSV / SLSA or equivalent approved course may be eligible for reimbursement from the TSLSC if all of the following conditions are fully satisfied without exception.

1. The course must be of direct benefit to TSLSC and its members
2. The attendance at the course and potentially reimbursement approved by the Board prior to attending the course



TORQUAY SURF LIFE SAVING CLUB INC.

ABN 95 834 027 136 A0002714R

All Correspondance to PO Box 193 Torquay 3228

Administration Ph. (03) 5261 4110 Fax Ph. (03) 5261 4209

Website www.torquayslsc.com.au E-mail info@torquayslsc.com.au

3. Reimbursement of 50% of the course fee or \$300 whichever is the greater is the Maximum amount payable.
4. A reimbursement must be claimed by providing proof of payment, attendance and Submitted to the treasurer no later than 14 days after attendance at the course,

17 SOCIAL MEDIA

This bylaw sets out Torquay Surf Life Saving Club's (TSLSC) expectations on the use of social media websites for employees and all members. The objective of this bylaw is to:

- To ensure that all TSLSC employees and members understand the guiding principles and terms of use of social media websites; and
- To encourage the development of an understanding of both the benefits and constraints in using social media.

This bylaw covers all forms of social media and applies to all TSLSC members and employees. It does not apply to personal use of social media websites when the employee or member:

- Is not identifiable as an employee or member of TSLSC; or
- Makes no reference to TSLSC or issues relating to TSLSC; or
- Is not using TSLSC equipment to access the social media website

17.1 Definitions

- 'Social media' is the collective of online communications channels which may be structured around or in conjunction with community-based input. These channels will generally allow users to participate in an online community which may or may not reflect an offline community through online collaboration, content sharing/viewing, and chat functions.
- TSLSC members and employees include volunteers and any individual passing themselves off as being a representative of TSLSC.
- Social media channels can include but are not limited to:
 - Social networking sites like Facebook, Myspace and Google +;
 - Video and photo sharing sites such as YouTube, Flickr, Pinterest, Snapchat, Instagram and Vimeo
 - Blogs, including personal and corporate blogs such as Tumblr and WordPress accounts
 - Comments left on blogs hosted by media outlets e.g. smh.com.au
 - Micro-blogging sites such as Twitter and Tumblr
 - Wiki's and online collaborations



TORQUAY SURF LIFE SAVING CLUB INC.

ABN 95 834 027 136 A0002714R

All Correspondance to PO Box 193 Torquay 3228

Administration Ph. (03) 5261 4110 Fax Ph. (03) 5261 4209

Website www.torquayslsc.com.au E-mail info@torquayslsc.com.au

- Forums, discussion boards and groups such as Whirlpool
- Online multiplayer gaming platforms such as World of Warcraft
- Instant messaging including sms and imessage
- Online dating sites such as Tinder and RSVP
- Podcast and vodcast sites
- Geo-spacial tagging such as Foursquare.

17.2 Guiding Principles:

- When any individual identifies their association with TSLSC they are expected to behave appropriately, in ways that are consistent with TSLSC's values and policies.
- The web is not anonymous. Users of social media websites should assume that any comments made by them will be able to be traced back to them as individuals or to the organisation in general.
- Due to the unique nature of TSLSC, the boundaries between work, volunteer time and social life within the organisation can become blurred. When using social websites, employees and members need to make a clear distinction between their activities as an employee or member and their personal activities undertaken outside of TSLSC

Honesty is always the best policy. Think of the web as a permanent record of activities and act with integrity at all times.

17.3 Usage

- All current professional responsibilities of TSLSC employees and members remain in force when using social media websites.
 - Online activity:
 - must not interfere with work or TSLSC commitments;
 - must not contain or link to libelous, defamatory or harassing content, including by way of examples, illustration or use of nicknames;
 - must not contain or link to pornographic or indecent content;
 - must not comment on or publish information that is confidential or proprietary to TSLSC, or its affiliates, partners or sponsors; and
 - Must not bring the organisation into disrepute.
 - Members and employees may not use the TSLSC brand to endorse or promote any product, opinion, cause or political candidate. It must be abundantly clear to any other user that any opinions expressed by an employee or member are personal opinions only and do not represent the views of TSLSC.
- TSLSC Committee may mention sponsorship partners and associated business in communications in alignment with their sponsorship agreement documentation.



TORQUAY SURF LIFE SAVING CLUB INC.

ABN 95 834 027 136 A0002714R

All Correspondance to PO Box 193 Torquay 3228

Administration Ph. (03) 5261 4110 Fax Ph. (03) 5261 4209

Website www.torquayslsc.com.au E-mail info@torquayslsc.com.au

- A Social Media User should:
 - Not criticise colleagues, sponsors, athletes, other organisations and their employees, volunteers or supporters, TSLSC, SLISA, LSV or other Clubs;
 - Not do anything that breaches their terms of employment;
 - Not harass, bully or intimidate or display any other form of inappropriate behavior;
 - Acknowledge and correct mistakes promptly;
 - Respond to others' opinions respectfully and professionally;
 - Not defame any other person or entity;
 - Disclose conflicts of interest where able;
 - Link to online references and original source materials directly;
 - Only disclose and discuss approved and publicly available information and content (including videos, audio and images);
 - Subject to TSLSC policies and otherwise the consent of TSLSC not use any TSLSC intellectual property or imagery;
 - Ensure that all information is accurate, not misleading and complies with all relevant laws, policies and terms of use;
 - Ensure that comments, posts, and responses from official TSLSC accounts are true and accurate;
 - Adhere to terms and use of the relevant social media platform/website, as well as TSLSC policies;
 - Not post content that is obscene, defamatory, threatening, harassing, bullying, discriminatory, hateful, racist, pornographic, sexist, that infringes on copyright, constitutes a contempt of court, breaches a Court suppression order, or is otherwise unlawful;
 - Not post content that might otherwise cause damage to the reputation of TSLSC or bring it into disrepute;
 - Not conduct a private business through TSLSC's social media presence;
 - Not directly express a political affiliation on an official account;
 - Not upload information of a confidential nature, especially in regards to TSLSC's services or Members
 - Not utilise paid endorsement of any kind, including in kind services or gifts unless such use is covered by an authorised agreement or arrangement; or
 - Comply with all relevant laws including but not only privacy and defamation laws and laws relating to use and publication of intellectual property.

17.4 Official TSLSC blogs, social pages and online forums

- When using official TSLSC blogs, social pages and online forums, please remember the following:



TORQUAY SURF LIFE SAVING CLUB INC.

ABN 95 834 027 136 A0002714R

All Correspondance to PO Box 193 Torquay 3228

Administration Ph. (03) 5261 4110 Fax Ph. (03) 5261 4209

Website www.torquayslsc.com.au E-mail info@torquayslsc.com.au

- Posts must not contain or link to pornographic or indecent content;
 - TSLSC has the right to remove any content;
- Members and employees must not use TSLSC online pages to promote personal projects or opinions; and
 - All materials published or used must respect the copyright of third parties.

17.5 Consideration towards other members and TSLSC employees when using Social Networking sites

- Social media websites allow photographs, videos and comments to be shared with other users. It may not be appropriate to share work-related information in this way.
- For example, there may be an expectation that photographs taken at a private TSLSC event will not appear publicly on social media websites, both from those present and perhaps those not at the event.
- Publication of such photos could inadvertently make TSLSC liable for breach of media or sponsorship copyright.
- Employees and members must be considerate to their colleagues in such circumstance and must not post information when they have been asked not to. They must also remove information about a colleague if that colleague asks them to do so.
- Under no circumstance should offensive comments be made about TSLSC colleagues online. This is indicative of bullying behavior and is deemed to be a disciplinary matter.

17.6 Friends and Connections

- Member and employees are encouraged to use their best judgment in deciding if or at what level they want to connect with clients, peers, colleagues, supervisors, vendors, journalists and members on social media websites. TSLSC will support employee and member decisions to keep online relationships strictly professional
- Under no circumstances should offensive comments be made about TSLSC colleagues or the club online

A breach of this policy will result in disciplinary action. This may involve a verbal or written warning and in serious cases, termination of your employment or engagement with TSLSC.

Any members and employees that are unsure of their rights, liabilities or permissible actions online and would like clarification should discuss the issues with their direct area manager or refer to the Marketing Director.



TORQUAY SURF LIFE SAVING CLUB INC.

ABN 95 834 027 136 A0002714R

All Correspondance to PO Box 193 Torquay 3228

Administration Ph. (03) 5261 4110 Fax Ph. (03) 5261 4209

Website www.torquayslsc.com.au E-mail info@torquayslsc.com.au

18 CLUB SPONSORSHIP

Torquay Surf Lifesaving Club (TSLSC) is a volunteer club fully funded by membership fees and sponsorships. TSLSC welcomes public support through sponsorships. These arrangements are vital to ensure our club remains financially viable.

TSLSC recognises our large member base will have many contacts that are potential sponsors and encourage our members to source sponsorship opportunities.

The purpose of this document is to describe how a sponsorship arrangements maybe entered into, the approvals required to enter a sponsorship and acceptable sponsor behavior.

As a rule all sponsorship opportunities will be considered within the context of TSLSC values and organisational wide priorities to ensure all sections of TSLSC are equally considered as beneficiaries of sponsorships.

18.1 How a sponsorships may be entered into

To ensure all sponsorships are aligned with TSLSC values the Marketing Director must be involved in all sponsorship negotiations as described in this document.

For a TSLSC club member to enter into sponsorship negotiations they must obtain Marketing Director Approval to act as TSLSC representative in the negotiation.

The Marketing Director must be made aware of all sponsorships negotiations and will retain the right to cease negotiations if required.

18.2 Sponsorship negotiation steps

18.2.1 Initial Contact

A member may make contact with a potential sponsor and explain

- what the club does
- that the club relies on sponsorships for funding
- that all sponsorships are subject to formal agreement
- that the TSLSC marketing director must agree to and be involved in all sponsorship agreements

The member is to make no commitment to sponsorship or accept any funds or donations in any form including products at this stage.

18.2.2 Subsequent Contact

Once the potential sponsor has shown interest in pursuing a sponsorship the TSLSC member must contact the Marketing Director via email to explain the potential sponsorship.

The Marketing Director will use this information to determine if the sponsorship should be pursued.

Information to be included in the email to marketing.tslsc@gmail.com



TORQUAY SURF LIFE SAVING CLUB INC.

ABN 95 834 027 136 A0002714R

All Correspondance to PO Box 193 Torquay 3228

Administration Ph. (03) 5261 4110 Fax Ph. (03) 5261 4209

Website www.torquayslsc.com.au E-mail info@torquayslsc.com.au

- member name & involvement in the club
- potential sponsors name, core business and contact details
- potential sponsorship terms
- potential sponsorship amount

18.2.3 Marketing Director Response

The Marketing Director will determine if the potential sponsorship is aligned to TSLSC values and strategic organisational wide priorities. If alignment is found the Marketing Director will then determine who will negotiate on behalf of TSLSC, to be known as the TSLSC representative. This will be communicated to the TSLSC member within 7 days.

18.3 Sponsorship Terms

The TSLSC representative and the potential sponsor will negotiate terms of the sponsorship. Any obligations on TSLSC must be approved by the Marketing Director.

Sponsorship terms must include:

- Period of the sponsorship
- Value of the sponsorship – detail if including or excluding GST
- When the sponsorship will be paid
- Sponsor obligations – e.g. provide product, attend events etc.
- TSLSC obligations – e.g. advertise sponsorship, promote to our members, be at events

Special points to note:

- Branding – if the agreement includes branding of any TSLSC assets the parties must agree on who will bear the cost of branding the assets and of removing the branding at the end of the agreement. It must also be agreed the branding to be approved by the Directors, is only for the term of the agreement.
- Access to members – TSLSC cannot provide access to our member database contact details. We can promote sponsorships via website, email and club newsletters

The TSLSC representative is to make no commitment to sponsorship or accept any funds or donations in any form including products at this stage.

18.4 Final Agreement

Once verbal agreement has been made between the TSLSC representative and the sponsor an agreement between the parties must be documented. Agreement form and approval for sponsorship commitment is dependent on value of the sponsorship:

- For sponsorships under \$2,000
The TSLSC representative may commit to the sponsorship via an email to the sponsor describing the agreed terms with the marketing director copied



TORQUAY SURF LIFE SAVING CLUB INC.

ABN 95 834 027 136 A0002714R

All Correspondance to PO Box 193 Torquay 3228

Administration Ph. (03) 5261 4110 Fax Ph. (03) 5261 4209

Website www.torquayslsc.com.au E-mail info@torquayslsc.com.au

- For sponsorships over \$2,000
Only the Marketing Director may commit to the sponsorship via a letter detailing the sponsorship terms signed by the TSLSC marketing director and the sponsor

The TSLSC representative has entered into a commitment of sponsorship and may accept, on behalf of the Club funds, donations and products in accordance with the sponsorship agreement at this stage, providing the Marketing Director is immediately advised.

18.5 Invoicing

Once the sponsorship is agreed a request to invoice the sponsor must be sent to treasurer.tslsc@gmail.com

18.6 Record Keeping

A sponsorship register, recording each sponsorship starting and finishing date and amount of sponsorship shall be maintained by the Treasurer within the clubs accounting software package.

18.7 Approvals required

All sponsorships valued up to \$2,000 must be approved by the Marketing Director

All sponsorships valued over \$5,000 must be approved by the TSLSC Committee.

18.8 Sponsor behaviours

TSLSC expects all sponsors to be aligned to the TSLSC values and culture and respect the inclusive nature of the club, the position of the elected committee and the terms of any sponsorship agreement entered into.

If at any time the committee feels sponsor behavior is not in keeping with the clubs values the sponsorship agreement will be reviewed by the committee. The committee has the authority to cancel a sponsorship agreement on majority vote. Behaviours that could trigger sponsorship review include but are not limited to;

- attempts to influence club administration and due process outside of the terms of the sponsorship agreement
- sponsor use of club equipment or facilities in a manner not in accordance with the sponsorship agreement
- un acceptable conduct at any TSLSC event
- change in sponsor's public persona in a way that is not aligned to TSLSC culture and values.



TORQUAY SURF LIFE SAVING CLUB INC.

ABN 95 834 027 136 A0002714R

All Correspondance to PO Box 193 Torquay 3228

Administration Ph. (03) 5261 4110 Fax Ph. (03) 5261 4209

Website www.torquayslsc.com.au E-mail info@torquayslsc.com.au

19 AUDIT AND RISK COMMITTEE

19.1 Purpose

The purpose of the Committee is to assist the Board in fulfilling their oversight and governance responsibilities and obligations under the Associations Incorporated Reform Act 2012, in the areas of:

- compliance to statutory reporting;
- internal control systems;
- risk management;
- insurance; and
- Constitutional reform.

The Board retains responsibility for decisions, performance and outcomes of the Committee.

The Committee is independent of the Board and reports to the members and Board on its findings, based on the brief provided by the Board.

19.2 Membership

The Committee is appointed by the Board for a period of three (3) years.

All members of the Committee must be current financial members, have an impeccable club history and expertise relevant to the purpose of the Committee as outlined above. The committee will consist of five (5) members and meet at least three times each TSLSC financial year.

19.3 Roles and Responsibilities

The Committee will:

- Independently review and assess the effectiveness of the Club's internal systems and controls for financial management, performance and sustainability, including risk management;
- Review and monitor compliance with statutory obligations including applicable laws, regulations, standards and best practice guidelines for all Club activities;
- Oversee and review the risk profile for strategic and operational risks, along with the mechanism in place to manage those risks;
- Assist the Board in ensuring the protection of the Club's assets;
- Regularly review implementation of actions in response to internal or external audits, including remedial actions to mitigate future instances of non-compliance and report back to the members and Board;
- Make recommendations to the Board regarding matters such as constitutional reform; and



TORQUAY SURF LIFE SAVING CLUB INC.

ABN 95 834 027 136 A0002714R

All Correspondance to PO Box 193 Torquay 3228

Administration Ph. (03) 5261 4110 Fax Ph. (03) 5261 4209

Website www.torquayslsc.com.au E-mail info@torquayslsc.com.au

- Institute and oversea special investigations as required.

19.4 Reporting

The Committee will be required to:

- Provide the Board with a copy of the minutes of each meeting as soon as practicable after the meeting; and
- Report to the Board, the Committee's view and concerns on significant risk issues and changes to the risk profile of the Club

20 FUNDRAISING

This bylaw sets out Torquay Surf Life Saving Club's (TSLSC) policy for the implementation, communication and co-ordination of all fundraising activities with the objective to benefit any member or section of the club financially (be it through funding, assets, or equipment).

This bylaw applies to all forms of fundraising, irrespective of amount, where any member, section or the greater club seeks to benefit through financial gain, acquisition of asset (including entry fees) or receives any form of advantage.

All fundraising activities are required to adhere to the following procedure:

- All fundraising activity ideas and concepts to be submitted to the relevant Board Member to be taken to the general Committee for approval,
- Fundraising activity cash handling to be pre-approved by the TSLSC Treasurer, with **no use** of personal bank accounts,
- No individual is permitted to identify their association with TSLSC for fundraising activities without consent from the TSLSC Committee,
- Any communication of approved fundraising activity to be consistent with TSLSC's values and policies,
- Refer to the TSLSC Social Media Policy for appropriate use of online communication

These guidelines are in place to ensure all members understand the protocols associated with being an organisation with charitable status and the need to adhere to basic accounting principles and audit requirements.