



Minutes of the 70th Annual General Meeting of the Whangamata Surf Life Saving Club Inc.

Held at 10am Saturday 20 April 2019 in the annex of the surf club Corner of Lowe Street and Esplanade Drive South, Whangamata.

Present: * Denotes a minimum of 2 years active and financial membership or a life member

Ross Bradding*	Callum Fulton*	Braye Stewart
Shelley Cunningham	Craig Cunningham	Isaac Chadwick*
Geoff Hogan*	Allan Smith	Sue Smith
Ben Sutherland	Julius Bell	Brianna Fulton
Rachelle Bright*	Tyler Ranger*	Lisa Marvin
Jono Salisbury*	Nathan Hight*	Jess Marvin*
Max Jones*	Ben Goffin*	Ian Fulton
Nigel Boot	Andrea Paynter	Richard Scelly*
Natalie Wilson*	Ella Toumadj*	Sophie Henson*
Eddie Scott	Gavin Scott	Tony Adams
Mark Robinson	Sam Barclay*	Tom Lowe*
Kate Miller*	Maggie Lowe	Jocelyn Wright*
Alan Finney	Cheryl Goffin	Sherilyn Bright
Barry Bright	Nerissa Bright	

- Welcome:** Nathan Hight called meeting to order 10.02am; welcomed everyone to the 70th AGM and introduced Rachelle Bright, Club Captain; Lisa Marvin, Finance Director; Richard Scelly, Patron and Andrea Paynter, Club Manager.

- Apologies:**

Resolved: "That apologies are received and accepted from: Mandy Rodger, Dominic Sutton, Matt Millward, Bryan Black, Cameron Marrett, Stephen Sweeney, Andrew Hodgson, Soren Neilsen, Conor Bradding, Michael Tames, "

(N Hight/N Wilson)

3. A quorum was confirmed; voting rights were clarified.

4. Minutes of the 2018 Annual General Meeting:

Resolved: That the Minutes of the 2018 AGM are adopted as a true and correct record of proceedings”

(S Barclay/ M Jones). Carried.

5. Correspondence

Inwards: Nil

Outwards: Notice of AGM to members via website, Facebook and Coastal News

Resolved: That the correspondence inwards & outwards be approved.

(N. Hight/ N Wilson). Carried.

6. Notices of Motion

Nil

7. President’s Report (attached as addenda 1)

Nathan Hight read his report for the 2018/2019 season.

Called for questions from the floor. No questions received.

Presented flowers and a gift to Rachelle Bright in thanks for her work and tenure as Club Captain for the past three years. Confirmed she was not standing for re election.

Resolved: That the President’s report is adopted.

(N Hight/T Ranger). Carried.

8. Finance Report (attached as addenda 2)

Lisa Marvin presented the Financials to year end June 2018 and current 9 months financials.

Called for questions from the floor. No questions received.

Resolved: “That the Finance Director’s report and that the June 2018 Financial Statements are adopted”.

(L. Marvin/ N. Hight). Carried.

9. Club Captain's Report: (attached as addenda 3)

Rachelle Bright read her report for the 2018/2019 season.

Called for questions from the floor. No questions received.

Resolved: That the Club Captain's Report is adopted.

(R. Bright /N. Hight). Carried

N. Hight thanked Rachelle again for her service and commitment – telling attendees she is an example of what WhangaFam is all about.

10. Election of Patron:

Resolved: That Richard Scelly is Patron.

(N. Hight/R. Bradding). Carried.

11. Election of Officers:

11.01 PRESIDENT

Resolved: That Nathan Hight, as the only nominee, be elected as President (N. Boot/M. Jones)

11.02 CLUB CAPTAIN

Resolved: That Max Jones, as the only nominee, be elected as Club Captain (N Hight/N Wilson)

11.03. FINANCE DIRECTOR

Resolved: Lisa Marvin, being the only nominee, be elected as Director of Finance (N Hight/R Scelly)

11.04 GENERAL DIRECTORS (4 appointees are required)

Nathan Hight advised attendees that last year he had received feedback that the Board members who were new to the club or Board could have been asked to address the attendees. He then invited Max Jones, Gavin Scott, Jono Salisbury and Nigel Boot to speak to the group. All did so. Nathan reminded that Stephen Sweeney, the other Director was at work and had sent apologies.

- Resolved: That Stephen Sweeney is a Director
- Resolved: That Nigel Boot is a Director
- Resolved: That Gavin Scott is a Director
- Resolved: That Jono Salisbury is a Director

(N Hight/T Lowe). Carried

12. Election of Sub-Committees

Nathan Hight explained that the notices of Board endorsed committee nominations had been available for 14 days and this had been done to allow people time to consider the nominations.

12.01. LIFE GUARDING

Advised that one nominee had withdrawn.

Resolved: That the life-guarding committee comprise:

Ben Goffin

Ian Fulton

Sophie Henson

Matthew Millward

Dominic Sutton

Ella Toumadj

Brendan Robertson

(N Hight/N Wilson) Carried.

12.02. SPORTS COMMITTEE

Resolved: That the following members comprise the Sports Committee:

Mark Robinson

Tony Adams

Mark Wood

Jay Cowley

(N Hight/T Lowe) Carried.

12.03. JUNIOR SURF COMMITTEE

Resolved: that the Junior Surf Committee is:

Lisa Marvin

Rachel Luke

Bronwyn Mulvihill

Shelley Cunningham

(N. Hight/J. Salisbury) Carried

13. Subscriptions

Nathan advised for information the Board had resolved that the subs remain unchanged from last season's level i.e. \$50 full member \$30 associate member

14. General Business

Called for any general business? None.

Nathan then thanked all for attending, invited everyone back for drinks and prize giving at 6.00pm.

Advised Monsta Challenge, in memory of Haydn Fraser was on at 11am and to meet in front of surf club. Refreshments for competitors would be provided that evening by Haydn's parents.

Meeting closed at 10.45am.

CHAIRPERSON _____ DATE: _____ 2019