



Minutes of the 72nd Annual General Meeting of the Whangamata Surf Life Saving Club Inc.

Held at 10am Saturday 3 April 2021 at the clubrooms Corner of Lowe Street and Esplanade Drive South, Whangamata.

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

Matthew Millward*	Lucy Marvin*	Gina Lane
Lisa Marvin	Phoebe Havill*	Geoff Hoagn*
Bryan Black*	Mandy Rodger	Richard Scelly*
Siobhan McDonald*	Charlotte Marvin*	Brianna Norris*
Rachelle Bright*	Tyler Ranger*	Soren Nielsen*
Rod Marvin	Nathan Hight*	Jess Marvin*
Max Jones*	Ben Goffin*	Tom Lowe*
Nigel Boot	Andrea Paynter	Braye Stewart
Jono Morgan*	Ella Toumadj*	Cheryl Goffin
Dom Sutton*	Gavin Scott*	Julius Bell*
Jessica Marvin*	Jaeden Waldron-lemon*	Ben Sutherland*
Eddie Scott*	Shan Wilson	Sam Barclay*
John Rodger	Ra Kamau	

1. **Welcome:** Gavin Scott called meeting to order 10.02am; welcomed everyone to the 72nd AGM of the WSLSC.
 - a. Introduced himself, and role and then people at table; Nigel Boot, Lisa Marvin, Andrea Paynter, Max Jones and Richard Scelly.
 - b. Confirmed that no one had joined via Zoom, however the line would be left open for the duration of the meeting in case someone called in.
 - c. Invited people to stay post the meeting for some morning tea.
2. **Apologies:**

Michael Tames, Steve Pipe, Mike Riordan, Jono Salisbury, Andrew Hodgson, Blake Richardson
3. A quorum was confirmed; voting rights were clarified.
4. **Minutes of the 2019 Annual General Meeting:**

Resolved: That the Minutes of the 2020 AGM are adopted as a true and correct record of proceedings"

(L Marvin/J Morgan). Carried.

5. Correspondence

Inwards: Nil

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

6. President's Report

Prior to reading his report GS stated he would be proposing all reports/accounts are adopted at the end of the readings (and any questions) as opposed to doing each one which is a change from how it had been done in the past. This was to enable any Q&A to be informed by the content of all of the reports.

Gavin Scott read his report for the 2020/2022 season.

N Hight asked that in addition to the accomplishments of the under 14s that Gavin Scott mentioned that Maddie Kidd be recognised; she had won 2 national awards over the season and had also been selected for the NZ team; the Black Fins.

7. Finance Report

Lisa Marvin presented the Financials to year end June 2019 and current financials the end of February 2021.

Sam Barclay asked why the accrued expenses had increased to June 2020. Lisa Marvin explained that Spark paid the annual rent for the cell tower to the club in advance and it is now amortised over the financial year.

8. Club Captain's Report:

Max Jones read his report for the 2020/2021 season.

Called for questions from the floor. No questions received.

GS then:

Proposed that the President's report be adopted.

Resolved: "That the Finance Director's report and that the June 2020 Financial Statements are adopted".

Proposed that the Club Captain's Report be adopted.

(G Scott/ T. Lowe). Carried.

Gavin Scott then informed the meeting that the process would begin to confirm the Board nominees and elect the Committees. There was no formal vote required for the President, Finance Director,

Club Captain or General Directors under the Constitution as the number of nominees were the same as the vacancies. However, in line with existing practice the meeting would formally confirm the nominees via a show of hands.

Gavin Scott advised the room that Nigel Boot and Max Jones were not standing for re-election. He then invited Matthew Millward and Jono Morgan, new Board nominees, to address the group. They did so.

10. Confirmation of Patron:

That Richard Scelly is Patron.

Proposed G Scott/S Barclay

11. Confirmation of Officers:

11.01 PRESIDENT

That Gavin Scott, as the only nominee, be confirmed as President

Proposed M Jones/J Rodger

11.02 CLUB CAPTAIN

Matthew Millward, as the only nominee, be confirmed as Club Captain

Proposed G Scott/N Hight

11.03. FINANCE DIRECTOR

That Lisa Marvin, being the only nominee, be confirmed as Director of Finance

Proposed G Scott/S Barclay

11.04 GENERAL DIRECTORS (4 appointees are required)

Proposed that Mandy Rodger, Mike Riordan, Jono Salisbury and Jono Morgan be confirmed as directors.

Proposed G Scott/D Sutton

12. Election of Sub-Committees

Gavin Scott explained that notice of the Board endorsed committee nominations had been available for 14 days and this had been done to allow people time to consider the nominations. The Committees members would be elected via a show of hands

12.01. LIFE GUARDING

Proposed that the life-guarding committee comprise:

Dom Sutton

Jaeden Waldron-Lemon

Ella Toumadj

Nathan Hight

Tyler Ranger.

Dom Sutton then nominated Julius Bell, Ben Sutherland, Braye Stewart and Siobhan McDoanld. Confirmed this was supported by the nominated committee.

Confirmed by show of hands

12.02. SPORTS COMMITTEE

Proposed that the following members comprise the Sports Committee:

Mark Robinson

Sarah Freemantle

Mark Wood

Jay Cowley

Tom Lowe

Gina Lane

There were no other nominations.

Confirmed by a show of hands

12.03. JUNIOR SURF COMMITTEE

Proposed that the Junior Surf Committee is:

Lisa Marvin

Rachel Luke

Bronwyn Mulvihill

Shelley Cunningham

Cheryl Goffin

Shan Wilson

There were no other nominations. Confirmed by a show of hands

Gavin Scott then advised there were no nominations sought or received for the Comms committee as the various ways the club uses to communicate with members is under review and will be addressed in the 2020 2021 season.

13. Notices of Motion

Nil

14. General Business

Gavin Scott called for any general business.

Beach Hop.

Bryan Black stated that Beach Hop had donated over \$150k to the club since it started and asked how this was being acknowledged.

Andrea Paynter advised that beach Hop is acknowledged as a sponsor of the club and has its brand on the sponsor board and on all newsletters. The club provides members to help with marshalling and also lets the Hop use its rooms free of charge for its post event party. Additionally this year and last year the Hop security guards had full and free use of the accommodation block, with the lifeguards giving up this space for that weekend. As an example of value Andrea advised if the club rented the space from the Thursday to the Sunday the income it could expect to receive was in the vicinity of \$3000-00. Bryan thanked Andrea for the information.

Thank you and farewell.

Gavin Scott:

1. thanked Nigel for his time on the Board and for his time at this AGM administering the Zoom side of things. Then presented him with a gift.
2. thanked Max for his commitment and passion for the role, presented him with a gift and gave a brief summary of Max's achievements. Max replied and addressed the room.
3. Thanked Phoebe Havill for her time as Head Guard and wished her well in her new role as Club Development Officer in the South Island.

There were no further questions or business.

Gavin Scott thanked all for attending.

CHAIRPERSON _____ DATE: _____ 2021

