



Minutes of the 71st Annual General Meeting of the Whangamata Surf Life Saving Club Inc.

Held at 10am Saturday 23 May 2020 at the clubrooms Corner of Lowe Street and Esplanade Drive South, Whangamata and virtually via Zoom

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

Ross Bradding*	Conor Bradding*	Gina Allen
Shelley Cunningham	Phoebe Havill*	Shan Wilson
Bryan Black*	Mandy Rodger	Richard Scelly*
Siobhan McDonald*	Mike Riordan	Rod Marvin
Rachelle Bright*	Tyler Ranger*	Lisa Marvin
Jono Salisbury*	Nathan Hight*	Jess Marvin*
Max Jones*	Ben Goffin*	Tom Lowe*
Nigel Boot	Andrea Paynter	Jocelyn Wright*
Natalie Wilson*	Ella Toumadj*	Cheryl Goffin
Dom Sutton*	Gavin Scott*	

1. **Welcome:** Gavin Scott called meeting to order 10.02am; welcomed everyone to the 71st AGM of the WSLSC.
 - a. Thanked Nigel Boot and Andrea Paynter (AP) for setting up the virtual side of the meeting via Zoom
 - b. Thanked the 'Zoomers' for attending
 - c. Introduced people in the room (besides him) to those on Zoom; Richard Scelly, Bryan Black, Jocelyn Wright, Nathan Hight, Jono Salisbury, Mike Riordan, Mandy Rodger, Nigel Boot and Andrea Paynter
 - d. Explained process for meeting
 - e. Explained AP would confirm the election/confirmation results for the Board, Patron and Committees post the meeting.
 - f. Mentioned club's adaptability, thanked Jono Salisbury for the idea of the virtual awards post season.

2. **Apologies:**

Michael Tames, Steve Pipe, Kelvyn Eglington

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

4. Minutes of the 2019 Annual General Meeting:

Resolved: That the Minutes of the 2019 AGM are adopted as a true and correct record of proceedings”

(G Scott/N Hight). Carried.

5. Correspondence

Inwards: Nil

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

6. President’s Report

Gavin Scott read his report for the 2019/2020 season.

Proposed that the President’s report is adopted.

(G Scott/J Wright). Carried.

7. Finance Report

Lisa Marvin presented the Financials to year end June 2019 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 2019 Financial Statements are adopted”.

(G Scott/ N. Hight). Carried.

8. Club Captain’s Report:

Max Jones read his report for the 2019/2020 season.

Called for questions from the floor. No questions received.

Proposed that the Club Captain’s Report be adopted.

(G Scott/R Scelly). Carried

Gavin Scott then informed the meeting that the polling process would begin. 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 or via the polling form provided to Zoom participants as he read out the nominees for each position.

10. Confirmation of Patron:

That Richard Scelly is Patron.

Proposed G Scott/N Hight

11. Confirmation of Officers:

11.01 PRESIDENT

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

Proposed N Hight/J Salisbury

11.02 CLUB CAPTAIN

That Max Jones, as the only nominee, be confirmed as Club Captain

Proposed R Scelly/J Wright

11.03. FINANCE DIRECTOR

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

Proposed R Scelly/J Wright

11.04 GENERAL DIRECTORS (4 appointees are required)

Gavin Scott noted that Stephen Sweeney had not nominated for re-appointment this year and thanked Stephen for his contribution to the Board. Gavin Scott then invited Mandy Rodger and Mike Riordan, new Board nominees, to address the group. They did so.

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

Proposed N Hight/B Black

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 and the completion of the polling form provided to Zoom participants as he read out the names.

12.01. LIFE GUARDING

Proposed that the life-guarding committee comprise:

Ben Goffin

Natalie Wilson

Sophie Henson

Dom Sutton

Conor Bradding

Ella Toumadj

Brendan Robertson

Proposed G Scott/M Riordan

12.02. SPORTS COMMITTEE

Proposed that the following members comprise the Sports Committee:

Mark Robinson

Tony Adams

Mark Wood

Jay Cowley

Tom Lowe

Gina Allen

Proposed G Scott/R Scelly

12.03. JUNIOR SURF COMMITTEE

Proposed that the Junior Surf Committee is:

Lisa Marvin

Rachel Luke

Bronwyn Mulvihill

Shelley Cunningham

Cheryl Goffin

Proposed G Scott/J Salisbury

Gavin Scott then advised there were no nominations sought or received for the Comms committee as the function of this committee is currently under review.

13. Notices of Motion

Nil

14. General Business

Gavin Scott called for any general business.

Nathan Hight asked what the timeframe was for the completion of the review of the 3 year pilot paid guard program the Club had been running with SLSNZ (under which the club had a an enhanced role in guard selection) and what SLSNZ are signalling for the future. Gavin Scott asked Andrea Paynter to reply. She advised interviews with stakeholders had been completed and she wanted the report to be completed by the end of June. While no formal advice had been received about the future of the program as yet all signals were positive.

Mike Riordan referenced the Covid19 related operational restrictions/challenges raised in the President's report and stated that it was important for the club to base decisions based on evidence backed by science. The President affirmed that this reflected the overall approach the Board had been taking to date that it would be varying its approach as new information and guidance became available. .

Mike Riordan then referenced the Finance director report and asked about the reasoning not to apply for the new wage subsidy announced – specifically if this was due to the club not qualifying. Lisa Marvin responded by saying it was not definite and she and Andrea would investigate further.

There were no further questions or business.

Gavin Scott thanked all for attending.

Meeting closed at 10.51am.

[NB: At 12,33pm on May 23 AP informed the membership viaFB that the confirmations and elections carried out during the meeting satisfied the requirements of the Constitution in terms of the eligibility of those confirming/voting.]

CHAIRPERSON _____ DATE: _____ 2020