



**Minutes of the 77th Annual General Meeting of the Whangamatā Surf Life Saving Club Inc.
Held at 10am Saturday 4th April 2026 at the Whangamatā Surf Life Saving Clubrooms.**

Present: *L* (life member) *SLG* (senior life guard 2 seasons plus, subs paid), *ALG* (active life guard 1 season), and *AM* (associate member)

Name	Category (circle one)			
Ben Hoy	L	SLG	ALG	AM
Alistair Luke	L	SLG	ALG	AM
Jono Morgan	L	SLG	ALG	AM
Cameron Marett	L	SLG	ALG	AM
Dominic Sutton	L	SLG	ALG	AM
Marcia Graafhuis	L	SLG	ALG	AM
Tom Lowe	L	SLG	ALG	AM
Rachelle Gibbons-Campbell	L	SLG	ALG	AM
Sam Barclay	L	SLG	ALG	AM
Tracey Cameron	L	SLG	ALG	AM
Gavin Scott	L	SLG	ALG	AM
Peter Gilbert	L	SLG	ALG	AM
Zac Wilson	L	SLG	ALG	AM
Geoff Hogan	L	SLG	ALG	AM
Grant Rimmer	L	SLG	ALG	AM
Nathan Hight	L	SLG	ALG	AM
Scott Cresswell	L	SLG	ALG	AM
Brianna Norris	L	SLG	ALG	AM
Grace Westenberg	L	SLG	ALG	AM
Rachel Luke	L	SLG	ALG	AM
Clarissa Gatbonton	L	SLG	ALG	AM
Amy Toroa	L	SLG	ALG	AM
Bryan Black	L	SLG	ALG	AM
Tai Rimmer	L	SLG	ALG	AM
Jono Salisbury	L	SLG	ALG	AM
Julius Bell	L	SLG	ALG	AM
Soren Nielsen	L	SLG	ALG	AM
Bianca Nielsen	L	SLG	ALG	AM
Danielle Travers	L	SLG	ALG	AM
Daniel Lewis	L	SLG	ALG	AM
Sarah Freemantle	L	SLG	ALG	AM
Ben Sutherland	L	SLG	ALG	AM
Jamie Ogilvie	L	SLG	ALG	AM
Rachel Godfrey	L	SLG	ALG	AM

Dee Black	L	SLG	ALG	AM
Claire Richardson	L	SLG	ALG	AM
Jenny Hight	L	SLG	ALG	AM
Vicki Kretzer	L	SLG	ALG	AM
Patrick Scott	L	SLG	ALG	AM
Eddie Scott	L	SLG	ALG	AM
Kelly Leach	L	SLG	ALG	AM
Dianna Harrison	L	SLG	ALG	AM

1. **Welcome** - Meeting opened at 10.07am and attendees welcomed by President Gavin Scott
2. **Apologies:** Jocelyn Wright, Alan Finney, Mandy Rodger, Lisa Marvin, Mike James, Max Jones, Jodi Milne, Nova Robinson.
3. **Voter eligibility** read out and confirmed.
4. **Acceptance of Minutes of last AGM.**
Resolved: that the minutes of the 2025 AGM are adopted as true and correct record of proceedings.
Moved by Gavin Scott and seconded by Ben Sutherland.
5. **Matters arising**
Special General Meeting .
Resolved: that the minutes of the SGM on the 7th February to adopt the new constitution be accepted.
Moved by Gavin Scott and seconded by Nathan Hight
6. **Procedural motions** – President decision proposed to endorse the two procedural motions.
 - 6.1 That by special resolution pursuant to Article 42.6 of the Constitution, the meeting resolves that notwithstanding the notice irregularities associated with the proposed Transitional Motion, the determination by the Chair that the proposed Transitional Motion be put to the meeting as part of the AGM business is endorsed.
 - 6.2 Transitional Motion: That by ordinary resolution, the meeting resolves that the term of the Directors and Committee members appointed under Part 4 of the Constitution at this Annual General Meeting (convened and held under Part 7 of the Constitution) is from the date of this meeting to 30th April 2027.
7. **Club Captain's Report** – Grace Westenberg read her report for the 2025/2026 season.
Called for questions from the floor – there were none
Moved by Grace Westenberg, Seconded by Gavin Scott
8. **Confirmation of Patron and Election of Club's Board of Directors.** Prior to confirmation of Board, Ben Hoy motioned a vote of thanks and to acknowledge the outgoing Board who had led the club through the completion of the new facility.
 - 8.1. **Patron** – That Bryan Black be confirmed as Patron.

Moved by Gavin Scott with particular recognition to Bryan's drive to complete the building project. Confirmed by Jono Salisbury. Nathan and Cam gifted him with a jacket worn by previous Patron Richard Scelley.
 - 8.2. **President** – That Alistair Luke, as the only nominee, be confirmed as President.

Moved by Gavin Scott, seconded by Grace Westenberg

8.3. Club Captain – That Julius Bell, as the only nominee, be confirmed as Club Captain.

Moved by Gavin Scott, seconded by Ben Sutherland

8.4. Finance Director – That Sam Barclay, as the only nominee, be confirmed as Finance Director.

Moved by Gavin Scott, seconded by Cameron Marett

8.5. General Directors – Proposed that Jono Morgan, Bryan Black, Claire Richardson and Scott Cresswell be confirmed as directors.

Moved by Gavin Scott, seconded by Zac Wilson.

9. Election of Sub-Committees – as there are no limitations on numbers for committee's and nominations can be received from the floor.

9.1 Life Guarding

Proposed that the Life Guarding committee comprise of:

- Dominic Sutton
- Marcia Graafhuis
- Jamie Ogilvy
- Danielle Travers
- Tracey Cameron
- Daniel Lewis
- Lily Taylor
- Zac Wilson
- Tai Rimmer
- Danielle Ellery

Moved by Gavin Scott, Seconded by Julius Bell

9.2 Surf Life Saving Sport

Proposed that the Life Saving Sport Committee comprise of:

- Nova Robinson
- Sarah Freemantle
- Jodi Milne
- Nathan Hight

Moved by Gavin Scott, motioned by show of hands

9.3 Junior Surf Committee

Proposed that the Junior Surf Committee comprise of:

- Ayla Davie
- Clarissa Gabtonton
- Jenny Hight
- Alex Jones
- Vicki Kretzer

- Bianca Neilson

(Amy Toroa was nominated, but declined the position after nominations were recieved)

Moved by Gavin Scott and motioned in by show of hands

9.4 Communications and Events Committee.

Proposed that the Communications and Events Committee comprise of:

- Dianna Harrison
- Marcia Graafhuis
- Eddie Scott

Moved by Gavin Scott and seconded by Zac Wilson.

10. President's Annual Report – Gavin Scott presented the presidents report alongside reflections as outgoing President.

Called for questions from the floor – there were none

Moved by Gavin Scott, Seconded by Jono Morgan

11. Financial Report – in the absence of a Financial Director, this was presented by Gavin Scott as part of the president's report.

12. Notices of Motion – None received

13. Other business – None

14. Meeting Closed at 11.15am