



WHIRITOA LIFEGUARD SERVICE INC
TRUST WAIKATO
WHIRITOA LIFEGUARD SERVICE
Kaitiaki o Whiritoa te Moana



Meeting Purpose: 2016 Annual General Meeting

Date: 5th June 2016

Open 11am

Venue: Whiritoa Lifeguard Service, Kontiki Road, Whiritoa Beach

Present : MEMBERS

Bill Goodwin
Blair Graham
Ruth Hanner
Jeremy Wade
Alex Polglase
Chaz Gibbons
Peter Dons
Kevin Vickers
Gavin Goodwin
Ross McCullough
Malcolm Stapleton
Dave East
Jane McKenzie
Nina Tomaseyk
Carolyn Brown
Bridget
Tara George
Bill Doyle
Michelle Seymour
Garry Christoffersen

Presents: GUESTS

Chris Emmett – Surf Life Saving New Zealand

Quorum – Met

Apologies:

Mark Polgase, Ethan Cox, George and Dulcie Vickers, Gail McCullough, Libby Clifton, Sean and Finn Stapleton.

Proposed that the Apologies be accepted: Moved: Ross McCullough Seconded Chaz Gibbons - Carried Unanimously

Existence of Proxy:

Malcolm Stapleton for Sean and Finn Stapleton

Jeremey Wade for Ethan Cox
Tara George for Libby Clifton
Alex Polglase for Mark Polglase
Alex Polglase for Brigitte Oberndorfner

Minutes of Last AGM

Minutes from at AGM are a true and accurate record

Proposed Minutes be accepted: Moved: Ross McCullough Seconded Blair Graham Carried Unanimously

Matters Arising

Nil

Reports

President's report as presented and read by Garry Christoffersen – Attached

Additional Comments: Woodward Group will now be providing free level 1 first aid and health and safety. Funding model is still to be confirmed. (SLSNZ -Chris Emmett).

Proposed that Presidents report is accepted

Moved: Alex Polglase Seconded: Jeremy Wade Carried Unanimously

Treasurer's Report inlc Auditors Annual Report

As presented and read by Jane McKenzie.

Noted that the account from the Bar – standard caveat from Auditor. Cost of goods and margin are very close, could be due to sales mix. (Comment from Ross McCullough)

There were no queries related to the bar. Auditor has approved bar accounts otherwise.

Proposed that the auditor's annual accounts be approved.

Moved Jane McKenzie Seconded Alex Polglase Carried Unanimously

Membership Report

As presented y Jane McKenzie.

Noted that Junior membership was down. Otherwise very stable numbers.

Not as many new members as previous seasons.

Proposed that Membership report is accepted

Moved: Blair Graham Seconded: Bill Goodwin Carried Unanimously

Club Captain's Report

As prepared and presented by Chaz Gibbons

Proposed that Club Captain report is accepted

Moved: Blair Graham Seconded: Jane McKenzie Carried Unanimously

Junior Cub Captain's Report

As prepared by Libby Clifton, read by Tara George (Proxy)

Feedback: Utilise other beaches in the vicinity – Whangamata for example.

Proposed that Junior Club Captain report is accepted

Moved: Blair Graham Seconded: Bill Goodwin Carried Unanimously

Election of Officers

The following people elected at last year's AGM, and have indicated their willingness to continue for the second year;

Secretary – Michelle Seymour

Election for Vacant Positions

Role: President – Dave East

Nominated – Kevin Vickers

Seconded – Gavin Goodwin

Role Chairperson – Garry Christoffersen

Nominated: Sharon De Luca

Seconded: Jane McKenzie

Junior Club Captain - Libby Cifton

Nominated: Chaz Gibbons

Seconded: Garry Christoffersen

Club Captain – Alex Polglase

Nominate; Sarah Polglase

Seconded: Garry Christoffersen

Lifeguard Director - Chaz Gibbons

Nominated: Garry Christoffersen

Seconded: Sharon De Luca

Finance Director Jane McKenzie

Nominated: Garry Christoffersen

Seconded: Sharon DeLuca

Facilities Director -Ethan Cox

Nominated: Chaz Gibbons

Seconded: Jeremy Wade

Health and Safety – Blair Graham

Nominated: Sharon DeLuca

Seconded: Garry Christoffersen

All unanimously passed.

General Business

Timing of AGM

Bill Goodwin - Discussion at other clubs that AGM can be held at busier time periods.

Chris Emmett – Key role of AGM – voting for roles, submission of reports, and financials. Need to consider these as well.

SLSNZ finished end of June

Feedback from the Denise Bufton that we could have year end in June, and hold AGM Labour weekend.

Discussion about timing in relation to the work load.

Might work better in terms of nomination of roles.

Kevin Vickers: Items on the wall in the bar – to be replaced. Believe that the bar and the club should reflect the previous champions. Also look at additional photos that we can put up the previous years.

Kevin Vickers to put forward a plan for capturing this and putting in place over summer and will submit to incoming committee.

Meeting Closed 12:10pm