

WHIRITOA LIFEGUARD SERVICE INC



Trust Waikato  
TE PUNA O WAIKATO

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**WHIRITOA LIFEGUARD SERVICE**  
*Kaitiaki o Whiritoa te Moana*



**2017 Annual General Meeting**

**Meeting Purpose:** 2017 Annual General Meeting

**Date:** 4<sup>th</sup> June 2017

**Open** 10:50 am

**Venue:** Whiritoa Lifeguard Service, 1 Kontiki Road, Whiritoa Beach

**MEMBERS present:**

Dave East  
Jane McKenzie  
Alex Polglase  
Chaz Gibbons-Campbell  
George Vickers  
Kevin Vickers  
Gavin Goodwin  
Ross McCullough  
Gail McCullough  
Malcolm Stapleton  
Mark Polgase  
Ruth Hanner  
Maiya Bonney  
Dana McClennan  
Noeline Gibbons  
Terry Gibbons  
Nina Tomaszuk  
Sarah Polglase  
Brigitte Oberndorfner  
Bridget Kilby  
Mark Kilby  
Don MacKenzie  
Josh White  
Logan Young  
Jack Doyle

***Quorum – met***

**Preventing death by drowning at Whiritoa Beach**

**Address:** PO BOX 40106, WHIRITOA BEACH 3646

**Ph:** 07 865 9040

Website: [www.whirtoaslsc.com](http://www.whirtoaslsc.com)

**Email:** [Whiritoa.slsc@gmail.com](mailto:Whiritoa.slsc@gmail.com)

### **Apologies:**

Libby Clifton, Michelle Seymour, Garry Christoffersen

*Proposed that the Apologies be accepted: Moved: Dave East Seconded Kevin Vickers - Carried Unanimously*

### **Existence of Proxy:**

Alex Polglase for Libby Clifton

### **Minutes of Last AGM**

Minutes from at AGM as previously published are a true and accurate record.

*Proposed Minutes be accepted:*

*Moved: Dave East                      Seconded: Ross McCullough      Carried Unanimously*

### **Matters Arising**

Nil

### **Reports to Meeting**

**President's report (attached)** as presented and read by Dave East – Attached

The refurbishment of the club as carried out over the last 3 years has been completed. All strands of club functions managed well.

*Proposed that Presidents report is accepted*

*Moved: Jane McKenzie              Seconded: Kevin Vickers      Carried Unanimously*

**Treasurer's Report (attached)** as presented and read by Jane McKenzie.

Noted that the final accounts were still awaiting Auditor sign off at the meeting. We are not expecting any significant changes to draft reports. We will present the Audited approved accounts with publication of these minutes.

*Proposed that the Treasurer report be accepted:*

*Moved: Dave East                      Seconded: Mark Polglase      Carried Unanimously*

**Membership Report (attached)** as presented by Jane McKenzie.

Noted that similar membership statistics to previous years. Gail McCullough suggested that the committee consider a type of associate membership sub specific for residents to involve more local residents that do not belong. Noted for committee discussion and a Whiritoa Tidings article.

*Proposed that Membership report be accepted:*

*Moved: Kevin Vickers              Seconded: Bridget Kilby      Carried Unanimously*

**Club Captain's Report (attached)** as prepared and presented by Alex Polglase

A growing area of the club is its participation in sport, a second area we are developing is interclub collaboration.

*Proposed that Club Captain's report be accepted:*

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*Moved: Kevin Vickers      Seconded: Sarah Polglase      Carried Unanimously*

**Lifeguard Director Report (attached)** as prepared and presented by Chaz Gibbons-Campbell  
Noted that rescue statistics are now categorised to Rescue and Assisted to shore, and First Aid  
now categorized to First Aid Major and First Aid Minor

*Proposed that Lifeguard Patrol report be accepted:*

*Moved: Dave East      Seconded: Kevin Vickers      Carried Unanimously*

**Junior Cub Captain's Report (attached)** as prepared by Libby Clifton, read by Alex Polglase  
(Proxy)

Successful, well-coordinated programs, rookie exchanges with other clubs, carnival and regional  
events.

*Proposed that Junior Club Captain report be accepted:*

*Moved: Alex Polglase      Seconded: Sarah Polglase      Carried Unanimously*

### **Bar Report as presented informally by Ross**

Given that bar income excluded openings related to Miss Whiritoa and (timing of) prizegiving  
the amount raised and the profit margin were very satisfactory.

### **Election of Officers**

The following people were elected at last year's AGM, and have indicated their willingness to  
continue for the second year of the 2 year term;

**President** – Dave East

**Chairperson** – Garry Christoffersen

**Finance Director** – Jane McKenzie

**Club Captain** – Alex Polglase

**Lifeguard Director** – Chaz Gibbons-Campbell

### **Election for Vacant Positions for a 2 year term**

**Secretary** – Michelle Seymour

*Nominated – Garry Christoffersen*

*Seconded – Jane McKenzie*

*Vote : Carried Unanimously*

**Junior Club Captain** - Maiya Bonney

*Nominated: Libby Clifton*

*Seconded: Alex Polglase*

*Vote : Carried Unanimously*

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**Facilities Director** - Ruth Hanner

*Nominated: Jane McKenzie*

*Seconded: Gavin Goodwin*

*Vote : Carried Unanimously*

**Health and Safety** – No nominations

**General Business**

Suggestion for Open days for Community, to highlight to all residents and ratepayers some of the functions of the club, perhaps at Labour weekend, suggested topic

- First aid demonstration
- How to read the beach conditions presentation

**Meeting Closed** 11:35 am

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