

TRUST WAIKATO
WHIRITOA LIFEGUARD SERVICE
WHIRITOA LIFEGUARD SERVICE INC.



NOTES OF THE 2015 ANNUAL GENERAL MEETING

Meeting Purpose: 2015 AGM

Date: 28th June 2015

Meeting commenced: 11am

Venue: Whiritoa Lifeguard Service Clubhouse, Kontiki Rd, Whiritoa Beach

PRESENT: Members

Michael Jeffs

Ross McCullough

Garry Christoffersen

Mark Polglase

Jim Wakelin (SLSNZ)

Bridget Kilby

Louise Hay

Jane McKenzie

Malcolm Stapleton

Blair Graham

Apologies:

Hamish McEwan, Chaz Gibbons, Alex Polglase, Gayle McCulloch, Sally Tye, Libby Clifton, Tara George

Proposed that the Apologies be accepted: Moved: Michael Jeffs Seconded: Louise Hay Carried Unanimously

Existence of Proxy

Malcolm Stapleton for Hamish McEwan

Garry Christoffersen for Chaz Gibbons

Previous AGM minutes

Minutes of last AGM are a true and accurate record.

Proposed Minutes be accepted: Moved: Mark Polglase Seconded: Garry Christoffersen Carried Unanimously

Matters arising from the previous minutes:

Nil

Reports:

President's report as presented by Michael Jeffs – Attached

Proposed Presidents Report is accepted:

Moved: Ross McCulloch Seconded: Malcolm Stapleton Carried Unanimously

Treasurer's Report: Michael Jeffs read the report presented by Denise Bufton- attached. Accounting provided free and we should ensure we do some advertising for her sponsorship. Quad bike and few items in fixed asset register old and equipment audit to be done.

Financial Accounts Report and Audited Accounts be accepted:

Moved: Jane Seconded: Malcolm Stapleton Carried Unanimously

Membership Report

Jane reported need to encourage people to pay their subscriptions as licensing board requires patrons to be members. Lifeguards need to be members Club Captain to follow up.

Numbers down on last year. Thanks to Jane McKenzie for all her hard work.

Moved: Ross McCullough Seconded: Bridgette Kilby Carried unanimously

Junior Club Captain's Report: Libby Clifton's report presented by Michael Jeffs – Attached

Proposed Junior Club Captain's Report is accepted:

Moved: Jane McKenzie Seconded: Malcolm Stapleton Carried unanimously

Club Captain's Report: Chaz Gibbons report presented by Garry Christoffersen - Attached

Proposed Club Captain's Report is accepted:

Moved: Malcolm Stapleton Seconded: Blair Graham Carried unanimously

Election of officers

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

President: Michael Jeffs

Election for vacant positions

President: Nomination: Michael Jeffs

Nominated by: Blair Graham Seconded: Garry Christoffersen

Michael accepted the nomination; passed with acclamation

Secretary: No nominations. Vacant – incoming committee to resolve Jane will unofficially fill in until permanent found – position to be advertised

General Committee:

Motion: 3 general nominates received for 3 positions.

Tara George, nominated Hamish McEwan, Seconded Michael Jeffs

Garry Christoffersen, nominated by Mark Polglase , seconded Malcolm Stapleton

Alex Polglase, nominated Chaz Gibbons seconded: Ross McCullough,

General Business:

Future Club Captain Role: Malcolm Stapleton inquired if training up and coming and yes some lifeguards are attending the Leadership Development Programme.

Jane McKenzie would like to thank the President for pulling it all together for everyone.

Update on Clubhouse Redevelopment : Work completed last year discussed.

Ross McCullough informed that the consentable work can start eg drainage, sanitation, fire. Because it is a public building can get a permit for partial occupation while work being done.

Fundraising: Plan being developed and drafted and schedule of activities and projects made. Grants available work on getting a process for keeping track of when to apply. More people can take on roles that can help. Malcolm Stapleton suggested idea of denomination funding option eg. Money given to club to invest and keep the interest then give back so saving for a term. Jane raised the matter of ensuring formality of recording required for funding from charities commission.

Auditor: New auditor – difficult to get accounts audited on time as not long from end of financial year to AGM. Requirement of audited accounts Ross and Jim suggested to be changed to set of accounts and audited accounts to be provided at following committee meeting.

Media: Communication advancing and growing in the community

Welcome new committee members.

Meeting Closed : 12.30pm

Minutes taken by Louise Hay