



TRUST WAIKATO

WHIRITOA LIFEGUARD SERVICE



Meeting Purpose: 2016 Special General Meeting

Date: 5th June 2016

Open 10am

Venue: Whiritoa Lifeguard Service, Kontiki Road, Whiritoa Beach

Present : MEMBERS

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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 - SLSNZ

Quorum – Met

Garry Christoffersen Opening Comments

Purpose of meeting explained.

Discussion – committee changes and changes to the constitution.

Committee felt that the burden of work – falling on too few Current President and Club Captain.

Concept to split club captain role into Club Captain and Lifeguard Director. (CHECK) See attachment of job descriptions.

President needs to be current or previous lifeguard.

Chairman – legally doing what we need to do, procedures/policy up to date and transparent.

Chairman – make sure committee member do what they need to do. Review with the key roles. Also need to leas the strategic plan.

Health and safety role – embedded into our club.

Roles exist – just more about a refresh and a clear mapping of the roles and accountability.

Comments from the floor:

Ross McCullough: Lifesaving versus Lifeguarding. Lifeguarding is the preferred as we operate at top of the cliff not bottom. *Agree document will be amended..*

Malcolm Stapleton: Large number of positions. Do we have sufficient resources to fill these roles?

We have received nominations for every position – will address at AGM.

Chris Emmett: Seen a lot of structures at different clubs. Chris believes that this structure will give Whiritoa the ability to scope committee based on the size of membership. Chris also gives thanks to Garry for the level of work undertaken. He believes that this could be a good model for other Coromandel clubs.

Motion: That the changes to the constitution of the Whiritoa Lifeguard Service Inc as documented in 20160605_SGM_proposed_constitution_changes.pdf be approved.

Moved Garry Christoffersen Seconded Malcolm Stapleton Carried Unanimously

Amendment to Motion:

That the published diagram and constitution be amended to reflect the term Life Guard rather than lifesaving in all clases included job titles.

Moved Ross McCullough Seconded Jane McKenzie Carried Unanimously

Ross McCullough: Thanks for work

Meeting Closed 10:25pm