



2021 Annual General Meeting

Meeting Purpose: 2021 Annual General Meeting

Date: 6th June 2021

Open 2.30pm

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

MEMBERS present:

Casey Williams	Chaz Gibbons-Campbell	Bruce Mansell
Vicki Skill	Elaine Blair	Maiya Bonney
Jodie Terry	Jayde Hanner	Vicki Sturgeon
Ross McCullough	Grant Watson	Felix Mattheson
Gail McCollough	Ruth Hanner	Jane Bell
Ella White	Ben Laurie	Mark Pennington
Josh White	Nina Tomaszuk	Ben Kennedy
Jack Bonney	Blake Blair	Chrystal Hapuku
Belinda Mathieson	Leanne McEwan	Fran Ebbett
Jo Wood	Don Fairgray	Sarah Robertson
Scott Verran	Sarfraz Hapuku	Jo Boyce
		Leanne McEwan

MEMBERS present (via ZOOM):

Kane Cocker, Finn Stapleton, Ethan Tomaszuk, Malcolm Stapleton

Quorum – met

Apologies:

Shannon Diamond

Existence of Proxy:

[Stella Rogers appoints Kane Cocker as proxy vote on her behalf.](#)

[Grace Cocker appoints Kane Cocker as proxy vote on her behalf.](#)

Minutes of Last AGM

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

Proposed Minutes be accepted:

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Moved: Bruce Mansell Seconded: Chaz Gibbons Carried Unanimously

Matters Arising:

- None

Reports to Meeting

President's report

Proposed that Presidents report is accepted

Moved: Maiya Bonney Seconded: Gail McCollough Carried Unanimously

Treasurer's Report as presented and read by Vicki Skill.

2021 Annual Report

- Government grants (clarified by Vicki) - covers admin, guard expenses, minor capital expenditure, based on request. Does not cover junior surf programmes.

Membership Report as presented by Vicki Skill, on behalf of Jane Bell.

Proposed that the Treasurer report be accepted, noting that the financial report is unaudited:

Moved: Vicki Sturgeon Seconded: Elaine Blair Carried Unanimously

Motion to appoint auditor (attached)

Joanne Scott - Coromandel accounting

Moved: Vicki Sturgeon Seconded: Vicki Skill Carried Unanimously

Club Captain's Report as presented and read by Josh White

Proposed that Club Captain's report be accepted:

Moved: Don Fairgray Seconded: Grant Watson Carried Unanimously

Junior Club Captain's Report as prepared and presented by Maiya Bonney

- Chaz - fantastic job putting together the club carnival - one of the best he's attended. All agreed.

Proposed that Junior Club Captain report be accepted:

Moved: Grant Watson Seconded: Josh White Carried Unanimously

Lifeguard Director Report as prepared and presented by Kane Cocker

- Confirmed that he will be stepping down at the end of this meeting, due to living in Dunedin, and handing over the keys. Will be available to support the next person into the role.

Proposed that Lifeguard Director report be accepted:

Moved: Maiya Bonney Seconded: Vicki Skill Carried Unanimously

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Motion to set up a building committee to commence design and fundraising to achieve a new facility

- Discussion regarding the need for a committee to undertake this huge project.
- Grant talked to the annual repairs and maintenance cost, including asbestos cost. We are currently plastering over holes in the roof, foundation issue. Building is very expensive to maintain at an adequate standard, that will result in it still not being fit for purpose within 5-10 years.
- Kane commented that the gear shed will soon not be large enough to store all the gear required. Tower too low. First aid room is too small. The building will not be fit for purpose for life saving within 5-10 years.
- Sarfraz asked if the members will be informed of the progress, Grant confirmed the building committee will be reporting progress to the members.
- Vicki confirmed that we can apply for funding for a feasibility study.
- Ross clarified that stage one is the design and planning for funding requirements.
- At the time of the AGM no members of the Building Committee have been appointed, due to the fact that the committee has not yet been established. We require someone with 'development' experience - dealing with the planning of building and putting the plan together for the feasibility.
- Committee will ask for expressions of interest from the Whiritoa membership to join the building committee via facebook page, community newsletter. Community will be consulted and informed but the Building Committee will consist of WLCS members.
- Location of club will be in conjunction with building committee/council/DOC
- Bruce confirmed that the club has an asbestos management plan that we are working to. This will be reviewed annually, not required to be approved at AGM.
- Mark Pennington offered his support and expertise.

Proposed that motion be accepted:

Moved: Ross McCollough

Seconded: Jo Wood Carried Unanimously

Election of Officers

Existing positions

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;

Chairperson – Casey Willaims

Finance Director - Vicki Skill

Junior Club Captain – Maiya Bonney

New positions

Lifeguard Director – Finn Stapleton

Nominated: Kane Cocker

Seconded: Vicki Sturgeon

Vote : Elected unopposed

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President - Ethan Tomaszuk
Nominated: Ross McCollough
Seconded: Gail McCollough
Vote : Elected unopposed

Secretary – Jodie Kennedy
Nominated: Bruce Mansell
Seconded: Vicki Sturgeon
Vote : Elected unopposed

Health and Safety Director - Bruce Mansell
Nominated: Elaine Blair
Seconded: Vicki Sturgeon
Vote : Elected unopposed

Facilities Director - Grant Watson
Nominated: Bruce Mansell
Seconded: Elaine Blair
Vote : Elected unopposed

Club captain – Josh White
Nominated: Elaine Blair
Seconded: Maiya Bonney
Vote : Elected unopposed

Friends of the committee positions - all listed on social media. Important positions which need to be filled. Please send through nominations to Surf Club email.

Elaine Blair will take on chip cooking and chip roster.
Ricki will be doing the bottle clearance.

General Business

Thank you from Jo Wood to the committee.

Chaz - the age of lifeguards at the moment is a real issue - Four or five guards over the age of 20, what we are asking these young people to do is a huge responsibility. Proposal to commence adult programs to encourage more adults to be available to support the younger guards.

Patrol support - how do we get adults up to scratch before the season, Chaz happy to offer time to upskill adults into Patrol Support positions.

Exams take place at Labour weekend, December, January however special exams can be requested, could be done like Whangamata.

Patrol support is dry land based (Blue uniform) work the radio, basic first aid, CPR, beach hazard identification. There are lots of online resources. Past guards can just refresh.

Management of how older patrol support is aware of the capability of the younger guards to ensure they are not intimidated or overbearing.

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Gail commented on her experience as Patrol Support which was enjoyable. Jo Wood commented on tightening up the refresher as concern was expressed that guards can't do what they are supposed to be able to do. Maiya responded that guarding committee are aware of this and will be working on this goal.

Meeting Closed: 3.50pm

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