Warrington Surf Life Saving Club Annual General Meeting Agenda

Sunday, 14 August 2022 at 3.00 pm

Join from PC, Mac, iOS or Android: <https://otago.zoom.us/j/7371425176?pwd=MGVPSmxMMys1amlMemRSY25SUlpIdz09>

OR

Meeting ID: 737 142 5176

Password: maths

**Present:** Mark Hastie, Maaike Duncan, Paul Gager, Phil Clayton, Charlotte Becconsall-Ryan, Jamie Ryan, Isabelle Becconsall-Ryan, Isabella Aldrich, Mark Familton, Connor Aldrich, Tricia McNaughton, Rebecca McNaughton, Carol Forbes, Naomi Ingram, Karyn Becconsall

**Apologies**

Rhys & Family, Ken & Lyn Hastie, Sarah McNaughton

**Minutes of Previous AGM**

Motion: That the minutes of the previous AGM be accepted (Naomi /Paul)

Unanimous agreement

**Club Chair’s Report**

See attached

**Financial Report**

No financial report has been received. July 14th sent to accountant, and they started working on it this week. This is concerning.

We have around $50,000 more than this time last year because of the government funding.

*Action:* Rebecca to contact the accountancy company to establish why the financial report has not been received in time for the AGM for the third year running. Discuss changing company if needed depending on response.

**Notice of Fees for the 2022/2023 Season**

The Club Committee shall determine:

a. the membership fee(s) and any other fees payable by each Member;

b. the due date for the fee(s); and

c. the manner of payment for the fee(s).

Decision made by the exec in July meeting that the membership fees will remain the same as the 2021/2022 season.

**Election of Executive Committee**

(more rows will be added if there is more than one nominee)

| Position | Nominee/s | Nominated by | Seconded by |
| --- | --- | --- | --- |
| Club Chair | Charlotte Becconsall-Ryan | Karyn Becconsall | Naomi Ingram |
| Treasurer | Rebecca McNaughton | Karyn Becconsall | Charlotte Becconsall-Ryan |
| Administrator | Patricia McNaughton | Karyn Becconsall-Ryan | Naomi Ingram |
| Club Captain | Mark Hastie | Naomi | Tricia |

**Election of further committee members**

| Position | Nominee | Nominated by | Seconded by |
| --- | --- | --- | --- |
| Committee Member | Naomi Ingram | Karyn Becconsall-Ryan | Tricia McNaughton |
| Committee Member | Karyn Becconsall | Naomi Ingram | Tricia McNaughton |
| Committee Member | Philip Clayton | Tricia McNaughton | Karyn Becconsall-Ryan |

General business

Letter from Felix

*Kia Ora All,  
  
I'm emailing as the lifeguarding representative on the Otago/Southland Local Operations Committee (LOC) for the 2022/2023 season.  
  
The purpose of this email is to touch base with all of the clubs and lifeguard coordinators to establish what areas of support you would like to receive this season in the lifeguarding space.  
  
Courses and development opportunities we are already planning on running at a regional level include:  
- Patrol Captain Course  
- Instructors Training Course  
- Board Rescue Module  
- Rock Training Module & Exam  
- Intermediate Lifeguard School  
- Wāhine on Water and general IRB development days  
  
Dates for the above will be confirmed in the coming weeks.  
  
We are also able to provide individual club-based support outside the scope of regional courses such as assistance with IRB driver training, instructor mentoring or even supporting patrols with additional members as needed.  
However, requests for support must be realistic and will be subject to approval by the LOC.****Can you please reply to me with an indication of what support your club would like this season by Monday 15th August when the next LOC meeting will be held.*** *Feel free to get in touch with any questions about the above or just lifeguarding in general and I look forward to working with everyone this coming season.  
  
Ngā mihi, Felix*

*Support needed: First Aid course, Crewmans courses (maybe lined up with refresher day), VHF refresher course, general radio use, board rescue module*

Proposed Motions (Changes to Constitution)

Motion: That the suggested changes to the constitution be accepted. Accepted by unanimous decision.

**Other roles for the 2020/2021 Season**

This is noted as a general business item – to be confirmed at next Club Meeting by the committee.

| Lifeguard Head Instructor | Rebecca McNaughton |
| --- | --- |
| Lifeguard Patrol Coordinator | Maggie Gorman. Maddy Ozanne |
| Rookie Lifeguard Coordinator | Nathan Laws |
| Junior Sport Coordinator | Maaike Duncan (administration) |
| Senior Sport Coordinator | Mark Hastie |
| Canoe Coordinator | Mark Hastie |
| IRB Coordinator |  |
| Powercraft | Paul Gager |
| Fundraising Coordinator |  |
| Funding & Grant Applications | Phil Clayton |
| Communications | Dee Gilbert |
| Property | Mark & gang |
| Health and Safety |  |
| Uniforms | Maaike Duncan |
| Gear Steward | Ken McHoull |

**Drone Project**

Charlotte has been working on a project (which won the latest Otago/Southland awards of excellence for innovation). The purpose of this project is to achieve zero drowning within NZ waters. 80% of our rescues are happening due to people being caught in rips.

Meeting closed: 4.28 pm