



Warrington Surf Life Saving Club Annual General Meeting Agenda

Sunday, 20 August 2023 at 3.00 pm

Join from PC, Mac, iOS or Android:

<https://otago.zoom.us/j/7371425176?pwd=MGVPSmxMMys1amlMemRSY25SUlpldz09>

OR

Meeting ID: 737 142 5176

Password: 420793

Present

Naomi Ingram, Maddy Ozanne, Charlotte Beconsall-Ryan, Karyn Beconsall, Mark Hastie, Isabella Aldrich, Maaike Duncan, Paul Gager, Rebecca McNaughton, Ken McHoull, Mark Familton, Isobel Beconsall-Ryan, Carol Forbes, Philip Clayton, Ivan Mason

Apologies

Lyn Hastie

Minutes of Previous AGM

(See attached)

Motion: That the minutes of the previous AGM held on 14 August 2022 be accepted
(Paul/Karyn)

Club Chair's Report

(See attached)

Motion from Chair (or Chair's nominee): That the club chair's report be received.

Financial Report

(See attached)

Motion from Treasurer: That the financial report be accepted subject to review (see note below) (Tricia McNaughton, Paul Gager)

Note: People have until Sunday 27 August at 3pm for any comments, queries revision at which time it will be put up on the website.

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).

As per meeting 2 August, the committee has made the decision that, for the 2023/2024 season, the fees should remain at:

- Family Membership \$55 (Need to state individual family member's names)
- Individual Membership \$30
- Life Members - No fee

A conversation ensued to discuss whether fees should be paid at all. Several points were agreed to:

1. We will continue to pay membership fees "to feel like we are part of something" and so we are "accountable" to the club.
2. If fees are not able to be paid by an individual or family due to financial reasons, the club will consider meeting their fees or costs of participation in events on a case-by-case basis.
3. Fees should go towards maintenance of sport equipment and encourage participation in sport events by offsetting the cost of entry fees.
4. Given the low fees, volunteer lifeguards are not exempt from paying the membership fees.

Election of Executive Committee

Thank you to Charlotte Becconsall-Ryan (our outgoing chair as of February), for her leadership of the club, her role modelling and mentoring of all members. We greatly appreciate her service.

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

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

Election of further committee members

Position	Nominee	Nominated by	Seconded by
Committee Member	Charlotte Becconsall-Ryan	Rebecca McNaughton	Tricia McNaughton
Committee Member	Philip Clayton	Naomi Ingram	Charlotte Becconsall-Ryan
Committee Member	Naomi Ingram	Karyn Becconsall	Maaik Duncan

General business

Other roles for the Season

	List of People who have indicated interest
Life-Saving Coordinator	Maddy Ozanne
Junior Sport Coordinator	Maaike Duncan + needs more help with junior coaching
Senior Sport Coordinator	Mark Hastie
Surf Official Coordinator	Mark Familton
IRB	-
Canoe	Mark Hastie
Power Craft	Paul Gager
Property Officer	The gang
Minutes secretary	Naomi Ingram
Fundraising	-
Funding & Grant applications	Phil Clayton
Child Protection Lead	Naomi Ingram
Club Updates	Phil
Blueskin News	Phil
Social Media	Isabella Aldrich
Website Development and Maintenance - information handbook for the start of the season (consider info on website instead)	
Health & Safety	Karyn Becconsall
Uniforms	Maaike Duncan
Gear Steward	Ken McHoull
Peer Support for Critical Incidents	Philip Clayton
Swimming Coach	Carolyn Ryder

Motion from Minutes Secretary: To source/buy the equipment or technological support we need to connect to the large screen for meetings and AGM.

Meeting ended: 3.43pm