### Warrington Surf Life Saving Club Annual General Meeting Agenda

### Sunday, 25th August 2019 at 3.00 pm

**Present**

Peter Ibbotson, Patricia McNaughton, Mark Hastie, Mark Familton, Rhys Own, Frances Baeumer, Pru Casey, Philip Clayton, Karyn Becconsall-Ryan, Charlotte Becconsall-Ryan, Lynette Harris, Sarah McNaughton, Rebecca McNaugton, Danielle Swales, Bede Wright, Peter Dowden

**Apologies**

Lynette Hastie, Carol Forbes

**Minutes of Previous AGM**

The minutes of the previous AGM were accepted (Mark Familton/Charlotte Becconsall-Ryan)

**Club Chair’s Reports**

See attached

**Financial Report**

Financial report has not been returned by the auditor currently.

Cheque: $26,490.10

Savings: 8,037.91

Term Investment: $11,353.69

There are $5000 in pending payments for refresher courses, boards, photos, trophies

Motion: Move that the financial report be accepted by the club committee at the next meeting. (Peter Dowden/Tricia McNaughton)

Action: We need to give feedback to the company that the delay of the financial reports for the second year of the row is not acceptable and there are no financial reports.

Motion: That we appoint Target Accounting as the auditor of the Warrington Surf Life Saving (Mark Familton/Frances Baeumer)

Motion: That the following signatories be confirmed for the Warrington Surf Life Savings accounts (3 needed minimum)

1. Charlotte Becconsall-Ryan
2. Rebecca McNaughton
3. Lynette Harris
4. Frances Baeumer
5. Mark Hastie
6. Tricia McNaughton

# **Election of officers (executive committee)**

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

# **Election of further committee members**

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

We will be returning to the constitution, in that the above members are executive committee members, and committee members. Only committee members may vote, which includes proposing and seconding motions. Furthermore, we will be having Club Meetings, rather than Committee meetings where all members are welcome.

Thank you to Frances for her work as Treasurer over the last few years. Frances has worked tirelessly for the club performing other roles, including uniforms and sausages. She has performed the role with a great deal of integrity.

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

|  |  |
| --- | --- |
|  | **People who have indicated interest** **(to be confirmed at the next Club Meeting by the committee)** |
| Life-Saving Coordinator | Sarah McNaughton |
| Junior Sport Coordinator | Rhys Owen |
| Senior Sport Coordinator | Mark Hastie |
| IRB | Lynette Harris/Philip Clayton |
| Canoe | Mark Hastie |
| Power Craft | Peter Ibbotson, Bede Wright |
| Property Officer | Peter Ibbotson |
| Fundraising Coordinator (+ group of keen people to support, e.g. junior/senior/grants/sausages) | Pru Casey, Karyn Becconsall + we need to find a wee team to do this (e.g. junior sausages). |
| Communications (information handbook, communications including social media, Blueskin news and other forms of media, website development and maintenance) | Peter Dowden has offered to give advice for anyone doing this role. Pru Casey is willing to continue with Blueskin News. Charlotte Becconsall-Ryan and Bernie Cornford are willing to continue supporting the website design and development. Bede will continue with this role temporarily until a replacement can be found. |
| Health & Safety | Sarah McNaughton, (supported by Karyn Becconsall-Ryan). |
| Warrington rep on the Otago Surf Trust | Pru Casey or Mark Famllton (to be confirmed) |
| Uniforms | Frances Bauemer |
| Gear Steward | Wop Harris and Ken McHoull (to be confirmed) |

# **General business**

Thank you to Mark Hastie for organising the framing of the photos. During afternoon tea, take a moment to admire the photos of national winners on the wall.

Naomi would like a fund to be gathered to which people who need genuine assistance to fully participate in surf lifesaving can apply. There was general agreement this was a good idea under the principle that there would be “no child left behind”.

Pru noted there had been a change in culture around family involvement. There seemed to be a User Pays vs. fundraising culture within the clubs. Pru suggested something to think about would be for a sub-group to sign up for specific fundraising such as sausages, and they would be the beneficiaries of any fund. Naomi suggested this may be useful for encouraging families to fundraise in general (what you put in you get out) but would not necessarily help the families most in need because they may not be able or willing to participate in something like that on their child’s behalf.

Peter suggested we have concessionary pricing for shirts or membership subs for people with a community services card. This would help the ‘small stuff’ and a fund could help the bigger items, such as travel.

We will be setting fees at first committee meeting after the AGM.

Motion: Well done to the committee for their work over the previous 12 months (Mark F., Peter)

Next Club Meeting 2 September, 2020