



Titahi Bay Surf Life Saving Club

41° 6' 22.63"S, 174° 50' 8.43"E, New Zealand

# Titahi Bay Surf Lifesaving Club

## AGM Agenda

- Welcome – Life members & others
- Introductions
- Apologies
- Order of meeting described.
- Review last AGM
- Eulogy
- Committee reports
- Election of office holders
- General Business
- Close of Meeting



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# 84th Annual General Meeting Minutes 21 August 2022, 3pm Titahi Bay Surf Lifesaving Club

## Present

### Life Members

Karl Campbell      Kerry Delaney      Ewan Lang

### Senior Lifeguards/Patrol Support

Jaimie Balmer	Darrel Carnegie	Chloe Crowe	Rosie Darrah
Conor Devery	Deborah Donkin	Steve Donkin	Joel Eales
Graham Findlater	Liana Findlater	Sam Findlater	Jacob Gilligan
Brett Hamer	Scott Hemsley	Bernice Holford	Carl Jones
Elisha Jones	Alex Joyce	Tim Marsden	Marty McDowell
Tayne McMahon	Liam McVicar	Paul McVicar	Chris Middleton
Emma Morrison	Warren Neal	Nic Rhodes-Grennell	Bronagh Ryan
Kaye Ryan	Andrew Simkin	Callum Watts Pointer	John Wesley-Smith

### Junior Lifeguards

Mako Ah Far	Christian Donkin	Satine Donkin	Trinity Donkin
Hunter Gilligan	Matilda Grennell	Phoebe Grennell	Pacey Hall
Gabriella Hemsley	Emma Herbert	Ethan Jones	Isaac Jones
Kaya McMahon	Liam Neal	Rylee Poki	Abby van den Heuvel
Mac van den Heuvel	Lochie Wesley-Smith	Tommy Wesley-Smith	Daisy Wishart

### Associate Members

Mani Ah Far	Petrina Gilligan	Robert Gilligan	Melissa Hall
Haidee Hemsley	Leisa Herbert	Jodie Hickey-Smith	Julie Hutchinson
Glen Jones	Lauren Jones	Dave Joyce	Joanna Lee
James Livingston	Jason McMahon	Suzette McVicar	Carryn Poki
Ilse Snyckers	Michelle Sutton	John Van Den Heuvel	Holona Van Iddekinge
Gaby Wesley-Smith	Robyn Wishart	Phillip Wright	

### Non-voting attendees

Marie Wright	Ryan Helmsley	Jim Delaney	Margaret McDowell
Miranda McMahon	Thomas Poki	Nic Neal	Janet Thomson
Ash Neal	Stella Smith	Murray Smith	Liam Wishart
Chelsea Wishart	Tawihi Takarangi	Deborah Marshall	

### Apologies

Liam McDowell      Danny McDowell      Wil McDowell



## Welcome

Meeting started at 3:05pm.

Paul McVicar welcomed everyone to the 84<sup>th</sup> Annual General Meeting, noting that it was a great turnout, he introduced himself as president and Graham Findlater as acting secretary.

The meeting then spent a minute in silence at the passing of Jim Campbell a former life member of Titahi Bay and Surf Lifesaving NZ.

Paul also acknowledged the life members present, Ewan Lang, Kerry Delaney, and Karl Campbell.

## Minutes of 2021 AGM

Graham Findlater confirmed that the 2 changes approved at the last AGM have been made to the constitution and Charities Commission has been updated.

Acceptance of previous minutes Moved by Paul McVicar, seconded by Kerry Delaney and passed by a show of hands.

## Jim Campbell 1929-2022

Ewan Lang spent a few minutes recalling the importance and achievements of Jim Campbell to Titahi Bay SLSC and the surf boat heritage he left behind in Titahi Bay and New Zealand.

## Treasurer's report

**Andrew Simkin** spoke to the Statement of financial position highlighting that the financial report was impacted by a 15-month financial year that was introduced to better align with SLSNZ financial year and so that it didn't fall in the middle of a surf sport season.

Andrew also said that since the club's lease on the existing block of land expires in 10 years' time the management committee has begun trying to work with PCC on either increasing our footprint or moving to alternative site.

Andrew gave a summary of what had been achieved so far in the club due to the Government Funding and grants from funding agencies that we receive. TSB, Pelorus Trust, Transpower and NZ Community Trust were thanked. See below for summary of major financial spending:

Major Expenditure	Amount
VHF radio waterproof bags, new binoculars, fin belts for patrols	\$900
Maintain old IRB Hulls	\$900
Little Annie QCPR device	\$550
Kitchen fridge maintenance	\$600
Working Bee	\$1000
Refurbish lounge	\$800
4 new Garage doors	\$7000
Aluminium doors to deck fixed	\$250
IRB Engine Fixed	\$700
Repair lighting inside and outside club	\$1500
New ski – Mostly funded by Craft fundraisers	\$1500
Maintenance and refurbishment of 3 surf boats	\$4300



Grants	Received	Spent
<b>Transpower Community Grant – May 2021</b> IRB Engine	\$7,217	\$7,389
<b>TSB – July 2021</b> IRB trailer repaired Lifejackets x9 Helmets x10 Fuel bladders x 2 Still waiting on invoice for IRB trailer repairs	\$5750	\$3,024
<b>NZ Community Trust – November 2021</b> New Ergs x 4 New tents x 2 New IRB Trailer	\$17,815	\$21,211
<b>Pelorus Trust November 2021</b> Surf Boat equipment	\$6,000	\$6,294
<b>Government grant</b> New IRB Hull	\$15904	\$15,904

Carl Campbell moved that the Statement of Financial Position be accepted and Kerry Delaney Seconded. Passed with a show of hands.

### Committee Reports

Carl Jones (Chair) Tim Marsden (Boat captain), Nic Rhodes-Grennell (Craft) and Brett Hamer (Club Captain then spoke briefly to their reports. Tayne McMahon also spoke briefly in Georgia McLaren's (Lifesaving coordinator) absence.

### Election of Officer's

Paul McVicar explained that since some of the committee positions were contested this year, we would separate this section into two parts.

#### Uncontested positions

Paul McVicar	President
Georgia McLaren	Lifesaving Coordinator
Nic Rhodes-Grennell	Craft Coordinator
Tim Marsden	Boat Captain
Scott Helmsley	Nipper Coordinator

Kerry Delaney moved that these roles were confirmed, John Wesley-Smith seconded.



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## **Contested Positions**

Voting by secret ballot was held for the following three positions.

### **Chairperson**

Kaye Ryan 43  
Andrew Simkin 32

**Kaye Ryan was announced as the new Chair**

### **Secretary**

Deborah Donkin 47  
Graham Findlater 30

**Deborah Donkin was announced as the new Secretary**

### **Club Captain**

Carl Jones 47  
Brett Hamer 29

**Carl Jones was announced as the new Club Captain**

## **General Business**

Paul McVicar thanked Marie Wright for another year of service to the club and caring for the gardens and surrounding area as well as being aware of club security. All gathered supported Paul's words and showed their thanks in a round of applause.

Marie Wright spoke to the meeting about the health of the beach and what she has been finding out about our Council's care of our beach and holding them to account.

Glen Jones spoke from the floor about the election process being fair and thorough and reminded us that we are one club and hoped that the committee and members would work this through the coming season.

Michelle Sutton spoke from the floor and mentioned that the Nippers had no representative present at the club management committee this past season but thanked those who make Nippers work throughout the season.

Brett Hamer thanked Paul McVicar for running the meeting which had come with a fair bit of unnecessary external pressure

Meeting closed at 4:43pm.