

# Paekakariki Surf Lifeguards 2020 AGM

28 June, 3pm

## Minutes

Meeting opened 3.10pm

- 1. Attendance:** Elyse Robert, Brent Harvey, Aaron Richardson, Dale Wills, John Hook, Sandra Bednarek, Jenny Rowan, Brent Harvey, Teri Anderson, Emma Norris, Brianna Norris, Nat Perkins, Joost Brinck, Lois Brinck, Nicola Trott, Dave Jones, Shane Radovanovich, Dwight Garton, Ben Flynn, Jordan Crosbie, James Imrie, Lynette Imrie, Sarah Sheriff, Monique Lepionka, Ron Valentine, Betty Valentine, Russ Hodder, Florence Hodder, Kirsty Keating, Lachlan Keating, Lisa Cowley, Matt Warren
- 2. Apologies for Absence:** Richard Whinham, Sally Fergus, Marco Cecioni, Lesley Cecioni, Ted Varcoe, Lesley Varcoe, Rackley Nolan, Denwys Carpenter, Peter Jones, Karen Simpson-Warren, Trent Shields  
Moved Teri Anderson / Seconded Jenny Rowan
- 3. Confirmation of the Minutes of the 2019 AGM**  
Moved Sandra Bednarek / Seconded Dale Wills
- 4. Matters arising from the minutes**  
None.
- 5. Consideration of, an adoption of, the 2019/20 Annual Report and Financial Statements**  
Uploaded to the website ahead of the AGM. Print copies circulated.  
Dale's last AGM at president, he shares his reflections on the decades been, noting that we once only had male members with females introduced in the 1960s.

Annual report - Moved Dale / Seconded Joost.

Financial statements

- Income was down mainly due to the reduction in grant funding
- Costs increased slightly due to building maintenance costs and lifesaving development. We had an increase in first aid courses over the year. Acquired 12 tubes + fins, an additional lifesaving spend, as well as some major repairs to an IRB transom
- Boaties put on a successful comedy night, raising just over \$7,000

- Subs and TEC slightly down due to a lower number of competing membership
- Club bar made a loss due to old stock being written off
- Cash position has changed quite a bit this year - we spent a sizeable sum \$52,000 on new equipment this season (capital assets) including \$7,000 on the new building project.
- To date, new building project costs have been absorbed by the club's cash. We still have a term deposit of around \$235,000 set aside for the new building project. We will have a lot of fundraising to do with the new building.
- Tight cashflow over the next couple of months. We're currently carrying high GST - new surf boat GST until August.

Moved John Hook / Seconded Teri Anderson

## 6. Election of Officers

### a. **President** - Dale Wills standing down

No nominations for President.

Position remains vacant.

John Hook moves that this recruitment and appointment is delegated to the new management committee.

### b. **Chair** (Brent Harvey standing down)

Matt Warren - Nominated Brent / Seconded John Hook

### c. **Secretary** (Elyse Robêrt standing down)

No nominations for Secretary.

Position remains vacant.

Matt Warren speaks to the role and its growth over the past decade. New committee will be looking at re-scoping this role and delegating responsibilities.

John Hook moves that this recruitment and appointment is delegated to the new management committee.

### d. **Treasurer**

John Hook - Nominated Dale / Seconded Elyse

John continues in his role.

### e. **Director of Lifesaving**

Amy Spiekerman - Nominated Brent / Seconded Ben Flynn.

Amy continues in her role.

### f. **Director of Sport**

Dave Jones - Nominated Sandra Bednarek / Seconded Teri Anderson.

Dave continues in his role.

**g. Management Committee Members (x5)**

Lynette Imrie - Nominated Sandra / Seconded Elyse

Sandra Bednarek - Nominated Emma / Seconded Elyse

James Imrie - Nominated Dale / Seconded Ron

Emma Norris - Nominated by Brent / Seconded

Brianna Norris - Nominated by Monique / Seconded

Sarah Sheriff - Nominated Monique / Seconded Lynette

Monique Lepionka - Nominated Lynette / Seconded by Sarah.

**h. Management Committee Appointment of an Honorary Solicitor and Auditor**

Alf Fairbairn is happy to continue as honorary solicitor.

**7. Determining of Honoraria and/or Expenses**

Moved by Dale / Seconded Teri - honoraria remains the same at \$1,000 for Treasurer and \$1,000 for secretary.

**8. Presentation of Service Awards**

Matt Warren presents 2019 SLSNZ service awards to:

- Richard Whinham - Distinguished Service Award (absent from the AGM)
- Sandra Bednarek - Service Award
- Teri Anderson - Service Award
- Lynette Imrie - Service Award

Jenny Rowan presents club service awards to:

- Sandra Bednarek - Distinguished Service Award
- Nat Perkins - Distinguished Service Award
- Amy Spiekerman - Distinguished Service Award
- Tyler Mills - Service Award (absent from AGM, Aaron Richardsont to deliver on behalf of the club)
- Jordan Crosbie - Service Award
- Marco Cecioni - Service Award (absent from AGM)

**9. Update on the new building project**

Meeting held prior to the AGM.

**10. General business**

Matt Warren (new chair): there are a few people leaving the committee. Matt notes Dale's commitment as President and Chairman in recent years. Thanks to Brent and Elyse for their contributions getting the committee up and running strategically the past few seasons.

Jenny Rowan (patron), speaks to the AGM attendees about her pleasure in being involved in the new building project and concurs with Matt's comments about the leadership of the committee to date. Jenny notes that the club is over 100 years old and this club/clubhouse is a significant place in our village. Jenny notes that we're about to embark on a building that may remain a community cornerstone for another 100 years. Jenny remarks that it's really important now, in a time when we're going to be going to the community for money and contributions, that we are presented as having strong leadership and foundations in place to deliver. Jenny wishes the committee well in their upcoming endeavours, and encourages members to consider how they can step up with another layer of contribution. Jenny also notes that Karl Farrell, representing Ngati Haumia, are in the conversation about our new building and are in support.

Dale Wills: Commends the work that has gone in by Elyse, Brent, John over the last few years - it has been immense.

**11. Date of first meeting of the new management committee.**

8 July 2020

**Meeting close 3:44pm**