



Minutes

85th

Annual General Meeting 2023
Titahi Bay Surf Lifesaving Club Inc
26th August 2023, 4:30pm
Saturday 26th August 2023

Present

Life Members (LM): Ewan Lang

<i>Abby Van Den Heuvel</i>	<i>Ethan Jones</i>	<i>Monique Byres</i>
<i>Alana McIsaac</i>	<i>Haidee Hemsley</i>	<i>Murry Smith</i>
<i>Alex Joyce</i>	<i>Jacinta Kelleher</i>	<i>Nic Neal</i>
<i>Blue Maskell</i>	<i>Jacob Gilligen</i>	<i>Paul McVicar</i>
<i>Brett Hamer</i>	<i>Jayden Upston</i>	<i>Petrina Gilligan</i>
<i>Carl Jones</i>	<i>Joanna Lee</i>	<i>Phillip Wright</i>
<i>Carryn Poki</i>	<i>Jodie Hickey-Smith</i>	<i>Sophie Jacques</i>
<i>Christian Donkin</i>	<i>Joel Eales</i>	<i>Stella Smith</i>
<i>Conor Devery</i>	<i>John Van Den Heuvel</i>	<i>Steve Donkin</i>
<i>Craig Maskell</i>	<i>Kaye Ryan</i>	<i>Tim Marsden</i>
<i>Dave Joyce</i>	<i>Kirk McPherson</i>	<i>Tracey Mills</i>
<i>Deborah Donkin</i>	<i>Liam McVicar</i>	<i>Tracey Priest</i>
<i>Eli Jones</i>	<i>Malcolm Priest</i>	<i>Trinity Donkin</i>
<i>Emma Morrison</i>	<i>Michelle Sutton</i>	<i>Yury Turetsky</i>

Apologies

Carl Campbell (LM)	Roddy Freeman (LM)	Graham Findlater
Ken Middleton (LM)	John Burke (Patron)	Scott Hemsley
Kerry Delany (LM)	Maire Wright	

Silence observed for the following members that passed away this season:
Ian McCaw, Norm Bowers (was our first life member), John Gilbert, and Onelata Saunders-Little.

Welcome

Paul welcomed everyone to the 85th AGM and introduced himself as chair and Deborah Donkin as Secretary. Paul confirmed a quorum of 12 as being present.

Acknowledgment was made to our life member Ewan Lang who was present.

Minutes of Previous Meeting

The Minutes from the previous AGM were accepted.

Move – Kaye Ryan

Secunder – Michelle Sutton

Reports

Chair – Kaye Ryan – spoke to her report

Financial Report – Brett Hamer, tabled the Treasurer report

Statement of financial accounts were accepted.

Move – Brett Hamer

Secunder – Carl Jones

Flowers given to Phil Wright to pass onto Marie Wright for her continued hard work on the club grounds.

Club Captain – Carl Jones – spoke to his report

Lifesaving Coordinator - Read by Paul McVicar on behalf of Georgia McLaren

Nipper Coordinator – Scott Hemsley – taken as read

Boat Captain – Tim Marsden – spoke to his report

Craft Coordinator – Nic Rhodes-Grennell – taken as read

Election of Officers

- *President – Vacant*
- *Chair – Kaye Ryan*
- *Treasurer – Jodie Hickey-Smith*
- *Secretary – Deborah Donkin*
- *Club Captain – Kirk McPherson*
- *Lifesaving Coordinator – Tayne McMahon*
- *Boat Captain – Tim Marsden*
- *Nippers Coordinator – Joanna Lee*
- *Craft Coordinator – Andrew Marshal*

The new committee was voted in by a majority show of hands.

Vacant position of President, no nominations were offered from the floor therefore the appointment of a President is referred to the new committee to appoint.

Subs

Kaye talked to the increase in subs.

Fees	Current Fee	23/24 Season
Senior Member/Lifeguard (S)	\$ 200	\$ 215
Senior Lifeguard (SL)	\$ 100	\$ 110
Junior Member/Lifeguard (J)	\$ 130	\$ 140
Junior Surf/Nipper (N)	\$ 100	\$ 110
Pipi (P)	\$ 65	\$ 70
Associate Member (AM)	\$ 50	\$ 60
Gear Levy	\$ 100	\$ 100

Questions asked why have the subs been increased? Kaye responded that our costs have gone up and the increase is the reflect that. They were not increased last season.

Constitution proposed changes

Kaye read out the summary of changes:

1. Addition of a minimum voting age of 14 years
2. Addition of a dispute resolution process – section 17.6 – to comply with Charities Act
3. Use of non-gendered language
4. Updating of some committee role names
5. Inclusion of adherence to policies under member obligations – section 14.1
6. Updating language to align with updates to legislation e.g. Privacy Act 2020

Members need two weeks to consider before we can accept the changes. The draft will be shared with members.

General Business

Brett Hamer thanked Paul McVicar for his service and noted that after a long time is now stepping down from the Committee.

Jacinta Kelleher noted that she would like the club to work hard to come together as a harmonious club 'one club'. This is not a boat club, this is not a craft club, this is one club.

Meeting closed at 5:02 pm.