



Minutes

86th

Annual General Meeting 2024 Titahi Bay Surf Lifesaving Club Inc 17th August 2024, 5:00pm

Present

Life Members: Kerry Delaney, Ewan Lang, and Liam McDowell.

Abby Van Den Heuvel
Akaroto Taravo
Alex Joyce
Andrew Marshall
Carl Jones
Carryn Poki
Conor Devery
Dave Joyce
Deborah Donkin
Dianne Weddle
Elisa Ulberg
Frank Weddle
Gabi Wesley-Smith
Hunter Gilligan
Jacob Gilligan

Jayden Upston
Jim Delaney
Jay Toru
Joanna Lee
John Van Den Heuvel
John Wesley-Smith
Kaye Ryan
Kaylah Tararo
Kirk McPherson
Laura Pigon
Lauren Jones
Liam McVicar
Malcolm Priest
Maree Moorar
Marie Wright

Melissa Hall
Mia Beavan
Mia Torrie
Natalia Turetsky
Petrina Gilligan
Rhianna Angus
Satine Donkin
Steve Donkin
Tayne McMahan
Tofomamao Leti
Toni Blake
Tracey Priest
Trinity Donkin
Warren Neal
Yury Turetsky

Apologies

Jo Moorar
Joe Mahoney
Tracey Mills
Michelle Sutton

Welcome

Kaye welcomed everyone to the 86h AGM and introduced herself as Chair and Deborah Donkin as Secretary. Kaye confirmed a quorum of 12 as being present.

Acknowledgment was made to our life members Ewan Lang, Liam McDowell, and Kerry Delany who were present for the strong foundations they have laid for us to build on.

Kaye acknowledged the committee members and thanked them for their work, all of whom have volunteered many hours.

Flowers were presented to Marie Wright as a thank you for the work she does to keep our club looking beautiful and our bay clean. Marie responded with her appreciation and noted that the club is looking great and committed to continue with planting around the club in the summer.

Minutes of Previous Meeting

The minutes from the previous AGM were accepted.
Moved by Steve Donkin. Seconded by Joanna Lee.

Reports

Performance report

- Little change since last financial reporting.
- Financial position – improving on last year, and last year the club was in a good position.
- We are building reserves for the day when we need to replace the club rooms.
- Expenses have increased – suppliers have all increased their costs.
- Accountants and Treasurer are comfortable that we are in a viable trading position.

Performance and Financial Report. Statement of financial accounts were accepted.

Moved by Steve Donkin. Seconded by Kirk McPherson.

- Treasurer's report. Steve Donkin spoke to his report.
- Chair's report. Kaye Ryan spoke to her report
- Club Captain's report. Kirk McPherson spoke to his report
- Lifesaving Coordinator's report. Tayne McMahan spoke to his report
- Nipper Coordinator's report. Joanna Lee spoke to her report
- Boat Captain's report by Tim Marsden. Deborah read Tim's report.
- Craft Coordinator's report. Andy Marshall spoke to his report

Constitution proposed changes

Kaye Ryan read out the summary of changes:

- Outlining committee roles – the current constitution outlines a long list of committee roles that have not existed for some time. The new constitution clarifies the current roles on the committee with the ability to co-opt three additional people.
- Removal of President position – in the current constitution this is an honorary position on the committee with no right to vote as a committee member, the committee has operated with no President for the 2023/24 season.
- Aligned minimum number of members ten (10) required to vote at AGM to the minimum number of Club members.
- Included Social Member as a category of membership.
- Bought across our current Life Membership criteria, however have referenced a new document "Life Membership Guidelines", which has been developed by the committee with our Life Members to outline the process for nominating a life member and the special characteristics required.
- Reduced the age from 18 to 16 to be a committee member.
- Voting for active members – currently anyone under 18 who is a member can vote through their parent/guardian. We have reduced the age to 14 so our Lifeguards can vote without their parent/guardian and those under that age can vote through their parent/guardian who is a member.
- Bought our financial audit provisions across from the current constitution to the new constitution.
- Used the SLSNZ new dispute process in its entirety.

Additional clarification was given on the criteria for casual membership and how it contributes to TBSLSC being compliant with liquor license requirements.

Marie Wright asked whether we had a plan that outlined how many social functions we plan to hold each year?

Confirmed that:

- we generally don't rent club to non-members; with a few exceptions: the Coastal Rowing organisers, the Titahi Bay Horticultural Society, and Titahi Bay School.

- Bar has to be closed before midnight.
- We are happy to inform neighbours so they know it is a surf event, rather than something else.

Liam McDowell opposed the change to 'reduce the age from 18 to 16 to be a committee member.' We noted that this change was made to align all parts of the constitution.

Changes to the Constitution were accepted.

Moved by Kaye Ryan. Seconded by Deborah Donkin. Carried with a majority vote.

Election of Officers

Officers were declared as being nominated. All roles were uncontested.

- *Chair – Kaye Ryan*
- *Treasurer – Steve Donkin*
- *Secretary – Deborah Donkin*
- *Club Captain – Kirk McPherson*
- *Lifesaving Coordinator – Tayne McMahon*
- *Boat Captain – Tracey Mills*
- *Nippers Coordinator – Joanna Lee*
- *Craft Coordinator – Andrew Marshall*

Subs

Steve Donkin talked to the change in membership categories and the change in fee structure.

2023/2024 Season

Fees	23/24 Season
Senior Member/Lifeguard (S)	\$ 215
Senior Lifeguard (SL)	\$ 110
Junior Member/Lifeguard (J)	\$ 140
Junior Surf/Nipper (N)	\$ 110
Pipi (P)	\$ 70
Associate Member (AM)	\$ 60
Gear Levy	\$ 100
Gear Levy with own board	

2024/2025 Season

Fees	Definition	24/25 Season
Senior Member	Senior Members are all members over the age of 14 years as at 1/10/24 who hold either a surf lifeguard award or patrol support award patrolling this season	\$110
Junior Member	Junior Member (U14 as at 1/10/2024) Includes all Nippers, Oceans athletes and Papis	\$110
Associate Member	Associate Members include parents, ex-lifeguards, coaches, officials, or supporters who are involved in the club. At least one parent or caregiver of a Junior member must have an Associate membership	\$70
Equipment fee 1	Equipment fee 1 - Compulsory for Oceans athletes and competing Lifeguards	\$100
Equipment fee 2	Equipment fee 2 - Compulsory for Ocean's and Craft athletes with their own board or ski, based on this equipment being used at all trainings and events	\$50
Social Member	Social Members are people who have an interest in supporting social and fundraising activities at the Club and wants to	\$40

Fees	Definition	24/25 Season
	purchase from the bar. Social members have no voting rights. \$40.	

Petrina Gilligan asked the committee to consider a transport fee to cover the costs for people towing boats and gear. Kerry Delaney confirmed that this has been done in the past.

Unveiling of the NZ Junior Title Holders Honours Board

Life Member Kerry Delaney with the help of award holder Tofamamao (Mamao) Leti formally unveiled the NZ Junior Title Holders Honours Board.

Kerry said it was wonderful that our junior athletes are being recognised.

General Business

Marie Wright

Provided an updated on the progress being made to improve the sewerage situation in our Bay. Noted that:

- Wonderful having the support of the surf club and other members of the community with the lobbying of PCC.
- PCC have committed to upgrading the Rukutane Point Pump Station at the end of this year.
- A pilot programme will be running soon to assess the water quality and collect information on people becoming unwell. The surf club will be contacted in due course.

Kerry Delaney

On behalf of the Life members Kerry thanked Kaye and Tayne for meeting with them; this was fabulous and means the world to the Life Members.

Acknowledged Tayne for working with her on the constitution.

The Life Members are looking forward to working more with us as they still have things to offer.

Liam McDowell

Reinforced Kerry's message. He has been a member of the club for coming up 60 years and has never seen it in such a healthier position. Liam is absolutely proud of us, we are doing very well.

Acknowledge John Gilbert, one of our great sportsmen and club stalwart who passed away earlier this year. A moment of silence was held for John.

Kirk McPherson

Notified the members that a large sign being made to go up on the club. Was advised that Liam McDowell has the old one and will bring it down to be re-installed.

Called for more hands on deck for the club working bees moving forward.

Meeting closed at 5:46 pm.