



**WHAKATANE SURF LIFE SAVING CLUB INC**  
**MINUTES OF 88<sup>TH</sup> ANNUAL GENERAL MEETING**  
**held Sunday 16 August 2020 at the WSLSC Clubrooms at 4:00pm**

<b>Present:</b>	Hamish Reid, Jonathan Kay, Tim McKay, Errol Verstegen, Malcolm Rowson, Tautini Hahipene, Michelle Cossey, Monica Julian, Tiffany Wren, Matt Perfect, Warren Short, Kat Moir, Karen Esterhuizen, Catriona Manning, Simon Stokes, Cambell Julian, Corin Verstegen, Barry Cutfield, Carla Reid, Alex Manning, Matt Pirini, Janet Milbank													
<b>Apologies:</b>	Campbell Reid, Steve O'Connor, Declan Manning, Annette Hahipene, Averil, Evangeline, Francesca & Alexandra Kay													
<b>Minutes of the Previous Annual General Meeting:</b>														
25 August 2019	"Moved that the minutes be accepted as a true and correct record" <i>Moved: Jonathan Kay Secoded: Michelle Cossey</i>													
<b>Matters Arising:</b>	nil													
<b>Annual Financial Report:</b>	A draft copy of the 2019-20 Financial Report was included in the Annual Report. Club members will be advised once the audit of the annual accounts has been completed and copies of the audited accounts will be available if requested.  "Moved that the draft annual accounts be accepted" <i>Moved: Malcolm Rowson Secoded: Errol Verstegen</i>													
<b>Office Holder Reports:</b>	Hamish recapped the President's report and thanked the committee and volunteers for their hard work during the 2019-20 season. The President's report and other office holder reports, - Club Captain & Patrol Coordinator, Education Officer and Junior Surf Coordinator were included in the Annual Report booklet.													
<b>Election of Officers:</b>														
<b>Office</b>	<b>Person Elected</b>	<b>Nominated/Secoded</b>												
<b>President:</b>	<b>Hamish Reid</b>	Jonathan Kay / Tautini Hahipene												
<b>Vice President:</b>	<b>Jonathan Kay</b>	Tim McKay / Michelle Cossey												
<b>Club Captain:</b>	<b>Michelle Cossey</b>	Cat Manning / Matt Perfect												
<b>Committee Members:</b>	Tim McKay Errol Verstegen Malcolm Rowson Campbell Reid Matt Perfect Tiffany Wren Matt Pirini Catriona Manning Cambell Julian Warren Short	Jonathan Kay / Nigel Rowland Michelle Cossey / Tim McKay Hamish Reid / Michelle Cossey Simon Stokes / Errol Verstegen Michelle Cossey / Tim McKay Warren Short / Monica Julian Tautini Hahipene / Michelle Cossey Michelle Cossey / Karen Esterhuizen Tautini Hahipene / Simon Stokes Tiffany Wren / Simon Stokes												
<b>Honorary Solicitor:</b>	Jonathan Kay	"Moved that Jonathan Kay remain as Honorary Solicitor" <i>Moved: Hamish Reid Secoded: Malcolm Rowson</i>												
<b>Patron:</b>	Jeff Oswald	"Moved that Jeff Oswald be retained as Patron" <i>Moved: Malcolm Rowson Secoded: Nigel Rowland</i>												
<b>General Business</b>														
<b>Annual Subscriptions</b>	It was determined that the annual subscription fees remain the same as previous year.  <table border="0"> <tr> <td>Lifeguard – patrolling – senior member</td> <td>\$45.00</td> </tr> <tr> <td>Lifeguard – patrolling &amp; gear levy</td> <td>\$45.00 + \$50.00</td> </tr> <tr> <td>Family Membership (minimum of 4 persons)</td> <td>\$140.00</td> </tr> <tr> <td>Associate Member</td> <td>\$40.00</td> </tr> <tr> <td>Sunday Surf only (5-14 years) per child</td> <td>\$40.00</td> </tr> <tr> <td>Junior midweek surf (7-14 years) per child</td> <td>\$40.00 + (gear levy of \$50.00) = \$90.00</td> </tr> </table> <b>All above fees include GST</b>  <i>Moved: Barry Cutfield Secoded: Malcolm Rowson Carried by All</i>		Lifeguard – patrolling – senior member	\$45.00	Lifeguard – patrolling & gear levy	\$45.00 + \$50.00	Family Membership (minimum of 4 persons)	\$140.00	Associate Member	\$40.00	Sunday Surf only (5-14 years) per child	\$40.00	Junior midweek surf (7-14 years) per child	\$40.00 + (gear levy of \$50.00) = \$90.00
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<b>Junior Surf Committee</b>	It was proposed that a Junior Committee be re-established / reinvigorated with Tiffany Wren and Warren Short offering their services for this sub-committee. This will be an agenda item for the next committee meeting.													