



WHAKATANE SURF LIFE SAVING CLUB INC
MINUTES OF 87TH ANNUAL GENERAL MEETING
held Sunday 25 August 2019 at the WSLSC Clubrooms at 3:00pm

Present:	Hamish Reid, Rawinia Kamau, Tim McKay, Campbell Reid, Steve O'Connor, Errol Verstegen, Malcolm Rowson, Tautini Hahipene, Rachel Christie, Declan Manning, Catriona Manning, Alex Manning, Tony Lovett, Kat Moir, Ashleigh Jackson, Michael Esterhuizen, Cambell Julian, Claye Williams, Carla Reid, Michelle Cossey, Annie Hahipene, Alan Davey, Barry Cutfield, Steve Everitt, George Esterhuizen, Janet Milbank													
Apologies:	Jonathan Kay, Monica Julian, Craig Julian, Michelle Jackson, Karen Esterhuizen													
Minutes of the Previous Annual General Meeting:														
26 August 2018	"Moved that the minutes be accepted as a true and correct record" <i>Moved: Tautini Hahipene Seconded: Malcolm Rowson</i>													
Matters arising:	nil													
Annual Financial Report:	A draft copy of the 2018-19 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: Steve O'Connor Seconded: Rawinia Kamau</i>													
Office Holder Reports:	Hamish recapped the President's report and thanked the committee and volunteers for their hard work during the 2018-19 season. The President's report and other office holder reports, - Club Captain, Education Officer and Junior Surf Coordinator, were included in the Annual Report booklet.													
Election of Officers:														
Office	Person Elected	Nominated/Seconded												
President:	Hamish Reid	Steve O'Connor / Rawinia Kamau												
Vice President:	Jonathan Kay	Hamish Reid / Tim McKay												
Club Captain:	Tautini Hahipene	Kat Moir / Michelle Cossey												
Committee Members:	Rawinia Kamau Tim McKay Campbell Reid Steve O'Connor Errol Verstegen Malcolm Rowson Monica Julian Michelle Cossey	All other 2018-19 committee members happy to remain. Michelle Cossey indicated that she would like to join the committee. The need for a separate role of Patrol Coordinator was discussed. "Moved that committee members as listed are duly elected" <i>Moved: Malcolm Rowson Seconded: Hamish Reid</i>												
Honorary Solicitor:	Jonathan Kay	"Moved that Jonathan Kay remain as Honorary Solicitor" <i>Moved: Hamish Reid Seconded: Tim McKay</i>												
Patron:	Jeff Oswald	"Moved that Jeff Oswald be retained as Patron" <i>Moved: Malcolm Rowson Seconded: Hamish Reid</i>												
General Business														
Annual Subscriptions	It was determined that the annual subscription fees remain the same as previous year. <table border="0" style="width: 100%;"> <tr> <td>Lifeguard – patrolling – senior member</td> <td style="text-align: right;">\$45.00</td> </tr> <tr> <td>Lifeguard – patrolling & gear levy</td> <td style="text-align: right;">\$45.00 + \$50.00</td> </tr> <tr> <td>Family Membership (minimum of 4 persons)</td> <td style="text-align: right;">\$140.00</td> </tr> <tr> <td>Associate Member</td> <td style="text-align: right;">\$40.00</td> </tr> <tr> <td>Sunday Surf only (5-14 years) per child</td> <td style="text-align: right;">\$40.00</td> </tr> <tr> <td>Junior midweek surf (7-14 years) per child</td> <td style="text-align: right;">\$40.00 + (gear levy of \$50.00) = \$90.00</td> </tr> </table> All above fees include GST <i>Moved: Barry Cutfield Seconded: Rawinia Kamau</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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Online Refreshers	It was decided not to opt-in to do surf lifeguard & patrol support refreshers online. These will be done manually this year.													