



WHAKATANE SURF LIFE SAVING CLUB INC
MINUTES OF 89TH ANNUAL GENERAL MEETING
held on Sunday 15 August 2021 at the WSLSC Clubrooms at 4:00pm

Present:	Hamish Reid, Jonathan Kay, Errol Verstegen, Malcolm Rowson, Michelle Cossey, Matt Perfect, Ellie Perfect, Warren Short, Karen Esterhuizen, Catriona Manning, Alex Manning, Simon Stokes, Cambell Julian, Simon Wren, Barry Cutfield, Tau Hahipene, Annette Hahipene, Sharon Muru, Steve Everitt, Courtney Moir, Janet Milbank	
Apologies:	Tim McKay, Tony Lovett, Averil, Evangeline, Francesca & Alexandra Kay	
Minutes of the Previous Annual General Meeting:		
16 August 2020	"Moved that the minutes be accepted as a true and correct record" <i>Moved: Barry Cutfield Secoded: Jonathan Kay</i>	
Matters Arising:	nil	
Annual Financial Report:	A draft copy of the 2020-21 Financial Report was included in the Annual Report. A copy of the audit of the annual accounts will be available to club members if requested. "Moved that the draft annual accounts be accepted" <i>Moved: Jonathan Kay Secoded: Malcolm Rowson</i>	
Office Holder Reports:	Hamish recapped the President's report and thanked the committee and volunteers for their hard work during the 2020-21 season. The President's report and other office holder reports were included in the Annual Report booklet.	
Election of Officers:		
Office	Person Elected	Nominated/Secoded
President:	Hamish Reid	Tiffany Wren / Warren Short
Vice President:	Jonathan Kay	Hamish Reid / Tim McKay
Club Captain:	Michelle Cossey	Cat Manning / Errol Verstegen
Committee Members:	Warren Short Catriona Manning Tim McKay Malcolm Rowson Matt Perfect Karen Esterhuizen Matt Pirini Cambell Julian Errol Verstegen Courtney Moir	Simon Wren / Simon Stokes Michelle Cossey / Jonathan Kay Matt Perfect / Errol Verstegen Michelle Cossey / Jonathan Kay Tim McKay / Tiffany Wren Cat Manning / Jonathan Kay Hamish Reid / Simon Wren Michelle Cossey / Matt Perfect Jonathan Kay / Barry Cutfield Michelle Cossey / Cambell Julian
Honorary Solicitor:	Jonathan Kay	"Moved that Jonathan Kay remain as Honorary Solicitor" <i>Moved: Hamish Reid Secoded: Simon Stokes</i>
Patron:	Jeff Oswald	"Moved that Jeff Oswald be retained as Patron" <i>Moved: Malcolm Rowson Secoded: Michelle Cossey</i>
General Business		
Membership Fees	It was suggested that a decision be made by the committee after further discussion and a review of current fees to ascertain any changes required.	

Meeting Closed at: 4:40pm

Signed _____