



WHAKATANE SURF LIFE SAVING CLUB INC
MINUTES OF 90TH ANNUAL GENERAL MEETING
held on Sunday 21st August 2022 at the WSLSC Clubrooms at 4:00pm

Present:	Hamish Reid, Jonathan Kay, Errol Verstegen, Malcolm Rowson, Michelle Cossey, Matt Perfect, Karen Esterhuizen, Catriona Manning, Tim McKay, Matt Pirini, Barry Cutfield, Tau Hahipene, Steve O'Connor	
Apologies:	Simon Stokes, Simon Wren, Declan Anna & Alex Manning, Annette Hahipene, Tony Lovett, Paul Thompson, Janet Milbank	
Minutes of the Previous Annual General Meeting:		
15 August 2021	"Moved that the minutes be accepted as a true and correct record" <i>Moved: Malcolm Rowson Secoded: Tau Hahipene</i>	
Matters Arising:	nil	
Annual Financial Report:	A copy of the 2021-22 Audited Annual Financial Accounts was included in the Annual Report. "Moved that the 2021-22 Audited Annual Financial Accounts be accepted" <i>Moved: Jonathan Kay Secoded: Michelle Cossey</i>	
Office Holder Reports:	Hamish recapped the President's report and thanked the committee and volunteers for their hard work during the 2021-22 season – a frustrating year, we now need to move forward as one. 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	Tau Hahipene / Barry Cutfield
Vice President:	Jonathan Kay	Hamish Reid / Tim McKay
Club Captain:	Matt Pirini	Hamish Reid / Cat Manning
Committee Members:	Matt Perfect Michelle Cossey Tim McKay Errol Verstegen Matt Perfect Karen Esterhuizen Malcolm Rowson Warren Short	Hamish Reid / Cat Manning Hamish Reid / Cat Manning Hamish Reid / Cat Manning Hamish Reid / Cat Manning Hamish Reid / Cat Manning Hamish Reid / Cat Manning Hamish Reid / Cat Manning Hamish Reid / Cat Manning
Honorary Solicitor:	Jonathan Kay	"Moved that Jonathan Kay remain as Honorary Solicitor" <i>Moved: Hamish Reid Secoded: Michelle Cossey</i>
Patron:	Jeff Oswald	"Moved that Jeff Oswald be retained as Patron" <i>Moved: Malcolm Rowson Secoded: Barry Cutfield</i>
General Business		
Membership Fees	It was determined that 2022-23 membership fees should remain the same as previous season. <i>Moved: Barry Cutfield Secoded: Malcolm Rowson</i>	

Meeting Closed at: 4:26pm

Signed _____