



WHIRITOA LIFEGUARD SERVICE INC

WHIRITOA LIFEGUARD SERVICE

Kaitiaki o Whiritoa te Moana

2022 Annual General Meeting

WLS AGM

Sunday, June 5 - 2:30 – 3:30pm

Google Meet joining info

Video call link: <https://meet.google.com/ouh-jikg-qwk>

Meeting Purpose: 2022 Annual General Meeting

Date: 5th June 2021

Open 2.30pm

Venue: Whiritoa Lifeguard Service, 1 Kontiki Road, Whiritoa Beach

MEMBERS present:

Sam Bogusz Chaz Gibbons Sean Dean Darren Tarry Sarfraz Hapuku Vicki Sturgeon Helenne Tunnell Wendy Beach Jack Tarry Charlotte Wood Gail McCullough Ben Laurie Millie Arapere-Fraser Julian Gascoine Nadine Metzger Elaine Blair Online Vicki Skill Ethank Tomaszuk	Mark Bogusz Pete Brown Jane Bell Ethan Tarry Ruth Hanner Joanna Wood Liz Waters Steve Temm Jesse Coleman Tate Carruthers Lachlan Power Blake Kiely Emma Newland Marc Bonney Scout Shannon Metzger Ross McCullough Stella Rogers Josh White	Grant Watson Debra Mahony Tracy Tarry Chrystal Hapuku Mary Cleland Leanne McEwan Nina Tomaszuk Mark Pennington Lauren Young Patrina Kerr Felix Matheson Breana Clatworthy Scott Verran Paul Shannon Jeremy Hoshing Kane Cocker Ella White
---	---	---

MEMBERS present (via ZOOM):

Quorum – met

Apologies:

Jodie Kennedy, Jayde Hanner

Address: PO BOX 40106, WHIRITOA BEACH 3646

Ph: 07 865 9040

Website: www.whiritoaslsc.com

Email: Whiritoa.slsc@gmail.com

Existence of Proxy:

[Grace Cocker appoints Kane Cocker as proxy vote on her behalf.](#)

Minutes of Last AGM

Minutes from at AGM as previously published are a true and accurate record.

Proposed Minutes be accepted:

Moved: Leanne Secoded: Bruce Carried Unanimously

Matters Arising:

- None

Reports to Meeting

President's report

Presented by ET

Proposed that Presidents report is accepted

Moved: Gail Secoded: Jack Doyle Carried Unanimously

Treasurer's Report as presented and read by Vicki Skill.

Proposed that treasurers report is accepted

Moved Vicki Sturgeon

Secoded Bruce

Carried unanimously

Discussion – Nina complimenting running of bar and income by volunteers

Thanks to vicki for her work

Membership Report

Presented by Jane Bell

Discussion – jo wood questioned honorary membership amount. Question answered by Jane Bell

Proposed that the Membership report be accepted

Moved: Chaz Secoded: Elaine Blair Carried Unanimously

Club Captain's Report as presented and read by Josh White

Presented by Josh White

Proposed that Club Captain's report be accepted:

Moved: Millie Fraser Secoded: Charlotte Wood Carried Unanimously

Junior Club Captain's Report as prepared by Maiya Bonney and presented by Casey Williams

Proposed that Junior Club Captain report be accepted:

Moved: Helenne Seconded: Felix Carried Unanimously

Lifeguard Director Report as prepared and presented by Jack Doyle

Proposed that Lifeguard Director report be accepted:

Moved: Ross Seconded: Kane Carried Unanimously

Election of Officers

6 positions up for re election, 3 for resignation and 3 for end of term
One nomination received prior to AGM for Ella White.

Existing positions

The following people were elected at last year's AGM, and have indicated their willingness to continue for the second year of the 2 year term;
Club Captain, President, Treasurer

New positions

Health and Safety – Bruce (outgoing incumbent)

Liz Waters nominates Helenne Tunnell

Accepted by Helenne

Moved Felix Seconded Jo Wood election unopposed

Secretary - Jodie (outgoing incumbent)

Vicki nominates Tracy Tarry

Accepted by Tracy

Moved Helene Seconded Paul Shannon Election unopposed

Facilities – Grant Watson (outgoing incumbent)

Elaine nominates Patrina Kerr

Accepted by Patrina

Moved Vicki Seconded Liz Waters Election unopposed

Chairperson - Casey Williams (outgoing incumbent)

Amelia Wood nominates Vicki and Jo as co-chairperson

Accepted by Vicki and Jo

Moved Charlotte Wood Seconded Jack Doyle Election unopposed

Treasurer

Vicki Skill stays on

Election unopposed

Address: PO BOX 40106, WHIRITOA BEACH 3646

Ph: 07 865 9040

Website: www.whiritoaslsc.com

Email: Whiritoa.slsc@gmail.com

Junior Club Captain - Maiya Bonney (outgoing incumbent)

Ella white nominated

Accepted by Ella

Moved Felix Seconded Charlotte *Election unopposed*

Lifeguard Director

Official nomination of Jack Doyle to position

Moved Tate Carruthers Seconded Millie *Elected unopposed*

General Business

1. Gail thanks the committee for their work
 - Bruce – work through covid with operational plans with time and effort – thanks by Casey
 - Grant – work through covid stuck In lockdown, leading building committee – thanks by Casey
 - Jodie – managing club bookings, meeting organisation, club website management and new website to be presented once complete(\$10,000 worth of website donated to the club) – thanks by Casey
 - Jo Wood thanks Casey for her work as chairperson – supported by meeting
 - Ruth hanner thanks Maiya for 5 years of work – supported by meeting

2. Jo Wood – questioned building committee process – answered by Casey with info on resource consent and project disrupted by covid and not biggest priority – surveyors visited club and architect/engineers employed – committee still there and managed as separate entity and run by facilities manager.

Helenne – asked about process of building committee – Mark – could rebuild here and talked about erosion risk and mentioned other clubs have tower close to shore and other buildings off shore – site has challenges and difficult to find funding for building that could disappear – could get resource consent but underlying erosion risk – since 2016 report the environmental risk has gotten worse(sea level rise, storm intensity)

Ruth – distance between gear shed and sand dune was less and someone rebuilt dunes which haven't collapsed

Gail – erosion stopped by planting projects – more focus on not playing on the dunes and proof that it worked as whiritoa one of first to plant and model was used in other places

Jo wood – people like current club in terms of bar and bar view and don't want to drink off the beach

3. Ross – club communications – focussed on social media and those who don't use it get no information – Casey replied with social media working well but need to expand to other forms of communication – (into the tidings, text message, discussing methods with other clubs).

Leanne – newsletter left at dairy/ out the front window

4. Age of lifeguards as in last years minutes - Casey replied based on Jack's findings that work is still needed and patrol support (masters patrol)- run masters trainees program through lifeguard director and training coordinators
5. Nina – bring and buy happening next summer – any other ideas or support contact Nina, teenagers do a clothes thing?
6. Jack Doyle - shoutout to Mark Bonney for support with engines – thanked by meeting
7. Kane – committee appoints an auditor at their discretion. Seconded Vicki
8. Older guards left to have children and will return once children come through junior surf and will come back together – Casey – shoulder tapping junior surf parents to help at club in any way as they unsure how to get involved
9. Vicki – logo issue raised - Casey – with website upgrade was opportunity to refresh club brand which included logo – committee worked through that process – can refresh it or incorporating current logo into it – Elaine raised she likes current logo – seconded by Ruth
 - Lachlan – thinking about changing logo got to respect passed guards who worked under current logo
 - Vicki – loads of entities rebrand and listening to guards and way forward would be taken to new committee and canvas membership in formal matter – acknowledge current logo but should be raised – suggests further feedback that goes to new committee – Liz/Helene – what is that opinion and informal vote of the room which has a selection of the community -supported by Gail/Casey and Casey asked room about new logo – unanimous support for old logo
 - Elaine raised notes about focusing on club
 - Stella mentioned new logo with new club if time comes
 - Helene – logo so much more than a picture
 - Stella – asked for logo background to see if it aligns with current club values – committee talk to Dave East/Bill Goodwin
 - Jo/Vicki– logo changing without consultation
 - Safray – need to close this discussion formally supported by Tracy Tarry
 - Chrystal – include Te Reo Maori in logo and club moving forward
 - Ross – culture doesn't need to change and hasn't changed as good as is

Meeting Closed: