

**Minutes of the Papamoa SLSC AGM
For the meeting held on Sunday, 26th July 2021**

The meeting opened at 2.10pm

Apologies: Mitch Cowdrey, Matthew Strange, Liam Davoren, Naomi Davoren, Matthew Pickering, Sarah Bedford

Ross Merrett (RM) – Chairperson – welcomed all in the room and announced the apologies that were received.

Agenda:

Minutes of the previous meeting:

Matters arising: No matters arising

Resolution: The minutes of the meeting held on 28th June 2020 were confirmed as a true and correct record.

Moved: Andrew Hitchfield

Seconded: Radleigh Cairns

Financials:

Performance report

Read by Ross Merrett-prepared by Sarah Bedford

Draft Budget for the next year – all committees submitted a budget with the aim to give committees ease of spending for allowed budgets. Items such as skis and boards have been added to the operational budget with the added revenue stream of the ability to hire out the club, giving committees more confidence to place orders prior to seasons. The need for administration assistance is noted and there will be more positions added this year.

Gary Hailwood raised a question re depreciation on the building – as this asset is not as yet owned by the club this is with the trust until the building warranty expires – however Jim Pearson pointed out that the building is not a depreciable asset.

Resolution: The accounts as at 31 May 2021 were accepted as presented.

Moved: Ross Merrett

Seconded: Matthew Billett

Committee Reports: Please refer to the AGM document for 2020

1. Lifeguarding report was read by Ryan Hohneck
2. ECOS Report- read by Ross Merrett
3. Surf sports report- - this was read by Marg Cosgriff

4. Junior Surf was read by Stephanie Mardon
5. PSRTB update presented by Jim Pearson
6. Ross Merrett read the Chairperson report.
7. Andrew Hitchfield expanded on reports and would like to thank Angela Hayden for her 7 plus years of involvement with the Papamoa Surf Life Saving Club Board. Acknowledged Ross for taking on the roll of Chairperson at such a critical time for the club and thanked Ross for the incredible amount of time and effort he has put in since September last year. The club is certainly lucky and better off now for all that Ross has done.

Resolution: To accept the annual report for May 2021

Moved: Ross Merrett

Seconded: Gary Hailwood

Confirmation of Life members

At the awards ceremony in June this year Naomi Davoren was added as a Life Member to Papamoa Surf Life Saving Club

Changes to the Constitution

- Membership to the club – allowing members such as patrol support and non-lifeguard members that contribute to committees the right to vote
- Community Membership- introduction of a community membership – no voting rights – no access to equipment or downstairs of the club – only access to advertised club nights etc.
- Sponsorship – all sponsorship must be approved by the board.

Resolution: To accept the changes to the constitution as presented today.

Moved: Ross Merrett

Seconded: All in Favour

Nominations:

1. 5 nominations were received by July 9th.
 Matthew Billett
 Jo Miller
 Sarah Bedford
 Matthew Davoren
 Ross Merrett

This leaves 1 position to be filled with the board able to co-opt on another 2 members if they feel the need.

Ross Merrett called for any further nominations in the room to fill the final board chair.

Andrew Hitchfield nominated Michael Leach for the position – Michael Leach accepted the nomination. Nomination seconded by Jim Pearson.

Resolution to accept the board made up on these nominations.

Moved: Ross Merrett

Seconded: All in favour

2. 1 nomination for the club president was received: Andrew Hitchfield this position is accepted.

General Business

Discussion re an administrative assistant for the club to ease the pressure on Nikki

The meeting closed at 3.40pm

Confirmed as a true and correct record of the meeting.