



2018 SLSNZ AGM AGENDA

**Saturday 22nd September 2018 (commencing 4.00pm)
at the Heritage Hotel, 35 Hobson Street, Auckland**

1. Welcome.
2. Roll call and Delegate Accreditation.
3. Apologies.
4. Passing of friends.
5. Adopt and approve the minutes of the 2017 Annual General Meeting (held on Saturday 23rd September 2017).

6. Presentation of the 2018 Annual Report

This includes the audited annual financial statements and a report of the activities during the year.

7. Announcement of Appointed Board Member

The Board Appointments Panel has appointed **Vanessa Winning** to serve as an Appointed Board Member on the SLSNZ Board – see **attached** report.

8. Election of Elected Board Members - arising at the 2018 AGM

The term of office of one (1) Elected Board Member (Colin Weatherall) expires at this AGM. This means there is one (1) Elected Board Member position to be decided at the AGM. The following people listed below are standing for election at the AGM:

Applicant	Club
Mark Robberds	Sumner

The recommendations of the Board Appointments panel are contained in the **attached** report, along with a Candidates Booklet. As there are no other candidates standing for election, under clause 23.11 of the SLSNZ Constitution as revised at the 2017 AGM there will be no need for a secret ballot on the day and the candidate will be declared elected unopposed.

9. Motion to consider a recommendation regarding Board Member honoraria

The SLSNZ Board recommends the honoraria payments to SLSNZ Board Members remain at the 2017/18 levels of \$2700 per year for a Board member and \$10,000 per year for the Chairman for the 2018/19 year. This motion is set out in Schedule 1 of this Agenda.



SURF LIFE SAVING
NEW ZEALAND

10. **Motion to consider a recommendation regarding the appointment of the SLSNZ Auditor**

The SLSNZ Board recommends the appointment of Moore Stephens as the SLSNZ Auditor for the 2018/19 year. This motion is set out in Schedule 1 of this Agenda.

11. Other Notified Business.

12. Close of Meeting.



Schedule 1

Proposed Motions for consideration at the Annual General Meeting on 22nd September 2018 regarding Board Member Honoraria and the appointment of the SLSNZ Auditor

Board Honoraria

The following motion is recommended by the SLSNZ Board under Rule Rules 22.6(e) and 26.4 of the Constitution. This motion is required to be passed by ordinary resolution of the Members at the Annual General Meeting.

Explanation for the Proposed Motion:

The SLSNZ Board recommends, in accordance with Rules 22.6(e) and 26.4 of the Constitution, that the honoraria payments to SLSNZ Board Members for the 2018/19 year remain at the 2017/18 level of \$2700 per year for a Board member and \$10,000 per year for the Chairman.

Motion:

THAT the membership of SLSNZ accepts the SLSNZ Board recommendation that the honoraria payments to SLSNZ Board Members for the 2018/19 year remain at the 2017/18 level of \$2700 per year for a Board member and \$10,000 per year for the Chairman.

Appointment of SLSNZ Auditor

The following motion is recommended by the SLSNZ Board under Rules 22.6(f) and 25.2 of the Constitution. This motion is required to be passed by ordinary resolution of the Members at the Annual General Meeting.

Explanation for the Proposed Motion:

At the 2015 AGM the SLSNZ Constitution was changed so that the appointment of the SLSNZ Auditor is made by Clubs voting at the AGM on the recommendation of the Board. This provides a greater level of transparency and control for the membership for the appointment of the Auditor. The SLSNZ went through a thorough selection process to choose new Auditors (Moore Stephens) for the 2015/16 year as the previous Auditors (Munro Benge) had stopped undertaking audit work. Based on this selection process and their satisfactory performance over the last three years the Board has recommended that Moore Stephens continue to be appointed for the 2018/19 year.

Motion:

THAT the membership of SLSNZ accepts the SLSNZ Board recommendation that Moore Stephens be appointed as the SLSNZ Auditor for the 2018/19 year.