

Minutes of the 2018 Annual General Meeting of Surf Life Saving New Zealand Inc.

4.02pm on Saturday, 22nd September 2018
at the Heritage Hotel, Auckland

1. WELCOME

The SLSNZ President Brian Velvin MNZM acknowledged the Life Members, club delegates, SLSNZ staff, observers and other guests.

Mr Velvin thanked everyone for their attendance and declared the 86th AGM of SLSNZ open. He then clarified the meeting procedures.

2. ROLL CALL AND DELEGATE ACCREDITATION

Present:

- **SLSNZ President / Meeting Chairman:** Brian Velvin MNZM.
- **SLSNZ Board:** Brent Warner (Chairman), Colin Weatherall, Paul Carlyon, Kelvyn Eglinton, Vanessa Winning, Trevor Taylor and Kate Barry-Piceno.
- **Club Delegates:**

Bethells Beach	Luke Jennings
Brighton	<i>Proxy (Ann Weatherall)</i>
Buller	
East End	Antony North
Far North	<i>Apologies</i>
Fitzroy	Todd Velvin
Foxton	Shane Parlato
Hot Water Beach	
Kaka Point	<i>Apologies</i>
Karekare	Andy Shaw
Kariaotahi	Murray Taylor
Kotuku	<i>Proxy (Neill Watts)</i>
Levin-Waitarere	<i>Apologies</i>
Lyll Bay	Matt Flannery
Mairangi Bay	Michael Buck
Maketu	Mike Hickson
Mangawhai Heads	John Drucker
Maranui	Jim Warwick
Midway	Dave Corrin
Mt Maunganui	Paul Manning
Muriwai	Brendan Barry-Walsh
Nelson	
New Brighton	
New Plymouth OB	<i>Apologies</i>
Ngati Porou	
North Beach	Dave East (Life Member)
Ocean Beach Kiwi	
Omaha	Linda Crisford
Omanu	Regan Carey
Onemana Beach	<i>Apologies</i>
Opotiki	
Opunake	<i>Apologies</i>
Oreti	Owen West

Orewa	Faron Turner
Otaki	Graeme Lundie
Pacific	Emma Hubbard
Paekakariki	Matt Warren
Palmerston Nth	<i>Proxy (Shane Parlato)</i>
Papamoa	
Pauanui	Dave Boersen
Piha	Nicky Lloyd
Pukehina	Kevin Barugh
Raglan	<i>Apologies</i>
Rarangi	Neil Watts
Red Beach	
Riversdale	<i>Apologies</i>
Ruakaka	
South Brighton	
Spencer Park	
St Clair	Cameron Burrow
St Kilda	Rachel Oakley
Sumner	
Sunset Beach	Joanne Hobson
Tairua	
Taylor's Mistake	Mike Smith
Titahi Bay	Nick Mulcahy
Tolaga Bay	
United North Piha	<i>Apologies</i>
Waihi	Donna Pfefferle
Waikanae	<i>Apologies & postal vote</i>
Waikuku Beach	<i>Apologies</i>
Waimairi	Mike Litten
Waimarama	<i>Apologies</i>
Wainui	Belinda Slement
Waipu Cove	Rick Stolwerk
Waitara	

Wanganui	James Newell	Whangamata	Nathan Hight
Warrington	Mark Familton	Whangarei Heads	
Westshore	<i>Apologies & postal vote</i>	Whiritoa	
Whakatane	<i>Apologies</i>	Worser Bay	

38 clubs were represented in person, exceeding the 25 required for a quorum. In addition two (2) clubs had submitted an electronic vote and three (3) were represented by proxy, meaning a total of 43 clubs able to vote.

- **Life Members:** Neale Ames QSM, Jim Campbell MNZM, Warren Clow, Denis Cooksley, Sir Robert Harvey KNZM, Noel Kay, Marilyn Moffatt, Trish Reid and Neil Reid MNZM.
- **Associate Members:** Bruce Matheson (21 Club).
- **Other Attendees:** Will Cooper, Warwick (Wok) Donnelly, Gordon Finlayson, Mark Robberds, Tony Sands, Chris Speight and John Speight.
- **Staff Members:** Paul Dalton (Chief Executive), Belinda Slement (also a delegate), Joss Urbahn, Matt Warren (also a delegate) and Adam Wooler.

3. APOLOGIES

- **Board Members:** Graham Crombie.
- **Life Members:** Malcolm Beattie OBE, Colin Benbrook, Denis Black ONZM, John Bryant, Dave Clarke, Graeme Cullen, Graeme Danks, Robert Dickson, Ross Doyle, Royce (Curly) Evans, Peter Fitzsimmons OBE, Peter Gibbons, Rocky Hall, Russell Hodder, John Honnor OBE, John Hook, Steve Johnston QSM, Alan Larsen, David Lean QSO JP, Dick McAllister, Napier McFedries QSM, Barry McLean QSM, Ross Malyon QSM, Graeme Matheson, Neville Nodder, John Porter, Dave Price, Carol Quirk QSM, Ron Stack, Peter Thorpe, Ron Valentine, Jim Wakelin MNZM, Valda Walsh, Eion Waugh and Murray Wilson.
- **Clubs:** Brighton, Far North, Kaka Point, Kotuku, Levin-Waitarere, New Plymouth Old Boys, Onemana, Opunake, Palmerston North, Raglan, Riversdale, United North Piha, Waikanae, Waikuku Beach, Westshore and Whakatane.
- **Others:** Michael Bassett-Foss, Lyn McFedries QSM.

Motion: "That the apologies be accepted by the meeting".

- Moved: Matt Warren
- Second: Belinda Slement **Carried**

4. PASSING OF FRIENDS

Mr Velvin asked that the meeting observe a moment of silence to acknowledge the passing of friends:

- Brian Campbell (Mairangi Bay)
- Craig Eaton (Mt Maunganui)
- Pete Flynn (Paekakariki)
- Alan Franich (Orewa)
- Tom Harris (United North Piha)
- Renee Hodgkinson (St Kilda)
- Eric Hogge (Waikanae)
- Graham Jones (United North Piha)
- Olivia Keightley-Trigg (Fitzroy)
- Jenny Mack (Fitzroy)
- Charlie Mardon (Pacific)
- Maurice Mitchell (Karekare)
- Mark Pickett (Waikanae)

- Allan Seagar (Piha)
- Barry Timbers (Waihi)
- Dr Brian Williams (Karekare)

5. APPROVAL OF MINUTES

Mr Velvin presented the minutes from the 85th SLSNZ AGM held on Saturday 23rd September 2017.

Motion: “That the minutes of the 2017 SLSNZ AGM as circulated be confirmed as a true and correct record of this meeting.”

- Moved: Neale Ames
- Second: Nathan Hight **Carried**

6. 2018 ANNUAL REPORT AND FINANCIAL STATEMENTS

Mr Ames advised the meeting there would be comments from the Chairman of SLSNZ Board, Brent Warner and CEO Paul Dalton.

Mr Warner gave a brief report of the key points from the Board’s perspective.

Mr Dalton then gave a brief review of the SLSNZ financial results and provided a brief commentary to support his report in the Annual Report.

Motion: “That the 2018 Annual Report and Financial Statements be received”.

- Moved: Andy Shaw
- Second: Dave Boersen **Carried**

7. APPOINTMENT OF SCRUTINEERS

Two (2) Scrutineers were nominated to assist the Returning Officer, Denis Cooksley.

Motion: “That Neale Ames QSM and Sir Robert Harvey KNZM be appointed as scrutineers to support the Returning Officer to count the votes for this meeting.”

- Moved: Nathan Hight
- Second: Rick Stolwerk **Carried**

8. ANNOUNCEMENT OF APPOINTED BOARD MEMBER

Mr Velvin explained that one (1) Appointed Board Member position, currently held by **Vanessa Winning**, was due to be filled by the Board Appointments Panel prior to this AGM due to rotation. He informed the meeting that the Board Appointments Panel had decided to re-appoint **Vanessa Winning** to fill that position with effect from the conclusion of this AGM for a three (3) year term.

9. ELECTION OF THE ELECTED BOARD MEMBERS

Mr Velvin explained that one (1) Elected Board Member position, currently held by Colin Weatherall had its term of office due to expire at the conclusion of the 2018 AGM. Colin Weatherall was not re-standing.

Only one candidate, Mark Robberds (Sumner) was standing for election, and was recommended by the Board Appointments Panel. As there were no other candidates, under the rules introduced at the 2017 AGM where there is one (1) candidate for one (1) vacant position there is no need to hold a secret ballot and Mark Robberds was deemed elected unopposed.

Mr Velvin congratulated Mark Robberds on his appointment.

10. CONSIDERATION OF THE RECOMMENDATION OF PROPOSED 2018/19 BOARD HONORARIA

Mr Velvin informed the meeting that as required by the Constitution, the Board had submitted a recommendation on the proposed honoraria to apply for the coming year being \$2,700 for Board members

and \$10,000 for the Chairman, retaining the same levels that applied for 2017/18. This required a simple majority of votes cast to be passed.

Motion – Board Honoraria: “That the honoraria for Board Members for the 2018/19 year remain at the 2017/18 year level of \$2,700 for Board members and \$10,000 for the Chairman”.

Moved: Dave Boersen
Seconded: Rick Stolwerk

Votes: For: 43, Against: 0, Abstain: 0 **Carried**

11. CONSIDERATION OF THE RECOMMENDATION OF PROPOSED SLSNZ AUDITOR

Mr Velvin informed the meeting that as required by the Constitution, the Board had submitted a recommendation on the retention of Moore Stephens Ltd as the SLSNZ Auditor for the 2018/19 financial year. This required a simple majority of votes cast to be passed.

Motion – SLSNZ Auditor: “That Moore Stephens be re-appointed as the SLSNZ Auditor for the 2018/19 year”.

Moved: Brent Warner (SLSNZ Chair)
Seconded: Dave East

Votes: For: 43, Against: 0, Abstain: 0 **Carried**

12. OTHER NOTIFIED BUSINESS

There were no matters of Business submitted for inclusion in the AGM agenda.

At this point the SLSNZ Chairman Mr Brent Warner expressed his thanks on behalf of the organisation to Mr Colin Weatherall for his seven years on the SLSNZ Board. This was echoed by other delegates from the floor.

13. CLOSE OF THE MEETING

Mr Velvin thanked the Board and the CEO for their work over the last year. He also thanked the Scrutineers and everyone in attendance for being part of the 2018 AGM and declared the meeting closed.

Meeting Closed 4.26pm

Approved:

_____ as Chairman / /
Date