

Minutes of the 2020 Annual General Meeting of Surf Life Saving New Zealand Inc.

4.04pm on Saturday, 19th September 2020 Video Conference

1. WELCOME

The SLSNZ President Marilyn Moffatt acknowledged the club delegates, SLSNZ staff and other guests.

Ms Moffatt thanked everyone for their attendance, recognising the impact of Covid-19 forcing the meeting to move to an online format for the first time, and declared the 88th AGM of SLSNZ open. She then clarified the meeting procedures.

2. ROLL CALL AND DELEGATE ACCREDITATION

Present:

- **SLSNZ President / Meeting Chairman:** Marilyn Moffatt.
- **SLSNZ Board:** Brent Warner (Chairman), Paul Carlyon (Deputy Chair), Kate Barry-Piceno, Kelvyn Eglinton, Richard Briggs and Mark Robberds.
- **Club Delegates:**

Bethells Beach	Sue Brewster	Orewa	Faron Turner
Brighton		Otaki	Graeme Lundie
Buller		Pacific	<i>Apologies</i>
East End	<i>Apologies</i>	Paekakariki	Matt Warren
Far North	<i>Apologies</i>	Palmerston Nth	Alec Mackay
Fitzroy		Papamoa	
Foxton		Pauanui	
Hot Water Beach		Piha	Nicky Lloyd
Kaka Point	<i>Apologies</i>	Pukehina	
Karekare		Raglan	Isaac vander Vossen
Kariaotahi	Bradley Walters	Rarangi	Neil Watts
Kotuku	<i>Apologies & postal vote</i>	Red Beach	Mark Scheib
Levin-Waitarere	Brian Forth	Riversdale	Madeleine Taylor
Lyaill Bay	Matt Flannery	Ruakaka	
Mairangi Bay	Mike Brown	South Brighton	<i>Apologies</i>
Maketu	<i>Apologies</i>	Spencer Park	<i>Apologies</i>
Mangawhai Heads	<i>Apologies</i>	St Clair	<i>Apologies & postal vote</i>
Maranui	Jim Warwick	St Kilda	<i>Apologies</i>
Midway	<i>Apologies</i>	Sumner	Kate Suter
Mt Maunganui	Paul Manning	Sunset Beach	Joanne Hobson
Muriwai	Jo Cooper	Tairua	Tony Cheetham
Nelson	Stuart Edens	Taylor's Mistake	Vivienne Bickley
New Brighton		Titahi Bay	
New Plymouth OB	<i>Apologies</i>	Tolaga Bay	<i>Apologies</i>
Ngati Porou	<i>Apologies</i>	United North Piha	Victoria Mulrennan
North Beach	Dave East	Waihi	Donna Pfefferle
Ocean Beach Kiwi	Kate Boersen	Waikanae	<i>Apologies</i>
Omaha		Waikuku Beach	
Omanu		Waimairi	
Onemana Beach	<i>Apologies</i>	Waimarama	Michael Bassett-Foss
Opotiki		Wainui	
Opunake	<i>Apologies</i>	Waipu Cove	Rick Stolwerk
Oreti	<i>Apologies</i>	Waitara	

Wanganui	James Newell
Warrington	
Westshore	
Whakatane	

Whangamata	Gavin Scott
Whangarei Heads	
Whiritoa	
Worser Bay	

29 clubs were represented in person, exceeding the 25 required for a quorum. In addition two (2) clubs had submitted an electronic vote, meaning a total of 31 clubs able to vote.

- **Life Members:** Neale Ames QSM (Returning Officer), Dave East (Club Delegate), Marilyn Moffatt (President) and Brent Warner (Chairman).
- **Associate Members:** None.
- **Other Attendees:** None.
- **Staff Members:** Paul Dalton (Chief Executive).

3. APOLOGIES

- **Board Members:** Phil Holden, Vanessa Winning.
- **Life Members:** Geoff Barry, Malcolm Beattie OBE, Colin Benbrook, Denis Black ONZM, Joost Brinck, Dave Clarke, Graeme Danks, Robert Dickson, Ross Doyle, Royce (Curly) Evans, Peter Fitzsimmons OBE, Wayne Franich, Peter Gibbons, Sir Bob Harvey QSO KNZM JP, Russell Hodder, John Honnor OBE, John Hook, Noel Kay, Stephen Johnston QSM, Murray Kemp, Alan Larsen, David Lean QSO JP, Dick McAllister, Napier McFedries QSM, Greg McClurg, Ross Malyon QSM, Gareth Neilson, Dave Price, Carol Quirk QSM, Ron Stack, Ron Valentine, Ted Varcoe, Brian Velvin MNZM, Basil Vertongen, Jim Wakelin MNZM and Colin Weatherall QSM.
- **Clubs:** East End, Far North, Kaka Point, Kotuku, Maketu, Mangawhai Heads, Midway, New Plymouth Old Boys, Ngati Porou, Onemana, Opunake, Oreti, Pacific, St Clair, St Kilda, Spencer Park, South Brighton, Tolaga Bay and Waikanae.
- **Others:** 21 Club, Emma Sutherland.

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

- Moved: Joanne Hobson
- Second: Victoria Mulrennan **Carried**

4. PASSING OF FRIENDS

Ms Moffatt asked that the meeting observe a moment of silence to acknowledge the passing of friends:

- Wayne (Baldy) Bennett (New Plymouth Old Boys)
- Allison (Peg) Broadbent (Waihi Beach)
- Fred Burton (St Kilda)
- John Constable (St Kilda) SLSNZ Life Member
- Margaret Cutler (Wife of Life Member Donald Cutler)
- Alexandrina (Pat) Ellison MBE (St Clair) SLSNZ Life Member
- George Gallagher (Maranui)
- Gary Hick (Orewa)
- Tony Johnson (Sumner)
- Suzanne Kallil McPhee (Brighton)
- Lloyd Lincoln (Piha)
- Harley McLaughlin (Waimarama)
- Graeme Matheson (Omanu) SLSNZ Life Member
- Athole Murray (Piha)
- Graeme Ridler (Tairua)
- Ian Smith (Karekare)



- Roger Thomas (Muriwai)
- Ray Trilford (Westshore) SLSNZ Life Member
- Brooke Wolfe (Fitzroy)

5. APPROVAL OF MINUTES

Ms Moffatt presented the minutes from the 87th SLSNZ AGM held on Saturday 21st September 2019.

Motion: "That the minutes of the 2019 SLSNZ AGM as circulated be confirmed as a true and correct record of this meeting."

- Moved: Matt Warren
- Second: Dave East **Carried**

6. 2020 ANNUAL REPORT AND FINANCIAL STATEMENTS

Ms Moffatt 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 2020 Annual Report and Financial Statements be received".

- Moved: Rick Stolwerk
- Second: Dave East **Carried**

7. UPDATE FROM THE SLSNZ FOUNDATION TRUSTEES

Mr Kelvyn Eglinton gave a brief verbal report on the purpose of the SLSNZ Foundation and on its financial performance in the 2019/20 year. It was noted the financial results of the Foundation are consolidated into the Certified SLSNZ Financial Statements.

8. APPOINTMENT OF SCRUTINEERS

Due to the format of the meeting and there not being any matters requiring a secret ballot there was no need to appoint any scrutineers to assist Returning Officer Neale Ames QSM.

9. ANNOUNCEMENT OF APPOINTED BOARD MEMBERS

Ms Moffatt explained that one (1) Independent Appointed Board Member position, currently held by **Mr Richard Briggs**, was due to be filled by the Board Appointments Panel prior to this AGM due to rotation. She informed the meeting that the Board Appointments Panel had decided to reappoint **Mr Richard Briggs** to fill that position with effect from the conclusion of this AGM for a three (3) year term.

Ms Moffatt then explained that one (1) Appointed Board Member position, currently held by **Kelvyn Eglinton**, was due to be filled by the Board Appointments Panel prior to this AGM due to rotation. She informed the meeting that as Kelvyn had opted to apply for an Elected position instead, the Board Appointments Panel had decided to appoint **Ms Emma Sutherland** to fill that position with effect from the conclusion of this AGM for a three (3) year term.

She then congratulated Richard and Emma on their appointments.

10. ELECTION OF THE ELECTED BOARD MEMBERS

Ms Moffatt explained that the term of office of one (1) Elected Board Member position, currently held by **Mr Brent Warner** was due to expire at the conclusion of the 2020 AGM. Mr Warner was not re-standing and Mr Kelvyn Eglinton was the sole candidate recommended by the Board Appointments Panel. As there were no other candidates standing for election, under the rule 23.11 of the Constitution where there is only one (1) candidate for one (1) vacant position there was no need to hold a secret ballot and **Kelvyn Eglinton** was deemed elected unopposed.

Ms Moffatt congratulated Kelvyn on his appointment and thanked Brent for his very valuable contribution to the Board over the last nine years.

11. CONSIDERATION OF THE RECOMMENDATION OF PROPOSED 2020/21 BOARD HONORARIA

Ms Moffatt 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 2019/20. This required a simple majority of votes cast to be passed.

Motion – Board Honoraria: “That the honoraria for Board Members for the 2020/21 year remain at the 2019/20 year level of \$2,700 for Board members and \$10,000 for the Chairman”.

- Moved: Paul Manning
- Seconded: Jim Warwick

Votes: For: 31, Against: 0, Abstain: 0 **Carried**

12. CONSIDERATION OF THE RECOMMENDATION OF PROPOSED SLSNZ AUDITOR

Ms Moffatt informed the meeting that as required by the Constitution, the Board had submitted a recommendation on the retention of Moore Markhams Ltd as the SLSNZ Auditor for the 2020/21 financial year. This required a simple majority of votes cast to be passed.

Motion – SLSNZ Auditor: “That Moore Markhams be re-appointed as the SLSNZ Auditor for the 2020/21 year”.

- Moved: Brent Warner (SLSNZ Chair)
- Seconded: Joanne Hobson

Votes: For: 31, Against: 0, Abstain: 0 **Carried**

13. CONSIDERATION OF PROPOSED AMENDMENTS TO THE SLSNZ CONSTITUTION

Ms Moffatt informed the meeting that the Board had submitted one (1) proposed amendment to the SLSNZ Constitution. She clarified the procedures for the special resolutions that were required to pass the proposed amendments. These required a two thirds majority of votes cast to be passed.

Motion 1 – That rule 18.11 of the SLSNZ Constitution relating to the quorum required for the Board Appointments Panel be amended as per the draft Constitution. This would provide the Board Appointments Panel the ability to operate if only five of the six members was able to attend a meeting. The current Constitution required all six members of the panel to be present for there to be a quorum.

- Moved: Brent Warner
- Second: Vivienne Bickley

Votes: For: 31, Against: 0 Abstain: 0 **Carried**

14. OTHER NOTIFIED BUSINESS

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

15. CLOSE OF THE MEETING

Ms Moffatt thanked the Board and the CEO for their work over the last year. She also thanked everyone in attendance for being part of the 2020 AGM. She then commented on how much she had enjoyed her first year as President and was looking forward to her second summer in the role. She then declared the meeting closed.

Meeting Closed 4.52pm



SURF LIFE SAVING
NEW ZEALAND

Approved:

_____ as Chairman

/ /

Date