



## 2022 SLSNZ AGM AGENDA

**Saturday 17<sup>th</sup> September 2022 (commencing 4.00pm)  
at Te Papa Tongarewa, Cable Street, Wellington**

1. **Welcome.**
2. **Roll call and Delegate Accreditation.**
3. **Apologies.**
4. **Passing of friends.**
5. **Adopt and approve the minutes of the 2021 Annual General Meeting** (held on Saturday 18<sup>th</sup> September 2021).
6. **Presentation of the 2022 Annual Report**

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

7. **Update from the SLSNZ Foundation Trustees**
8. **Appointment of Scrutineers**
9. **Announcement of Appointed Board Members**

The Board Appointments Panel has re-appointed **Marie Weaver** to serve as an Independent Appointed Board Member– see **attached** report.

### 10. **Election of Elected Board Members - arising at the 2022 AGM**

The terms of office of two (2) Elected Board Members (Paul Carlyon and Kate Barry-Piceno) expire at this AGM. This means there is two (2) Elected Board Member position to be decided at the AGM. The following people listed below are standing for election at the AGM:

<b>Applicant</b>	<b>Club</b>
Cameron Burrow	St Clair
Paul Carlyon	Otaki
Scott McAlister	South Brighton

The recommendations of the Board Appointments panel are contained in the **attached** report, along with a Candidates Booklet.



**SURF LIFE SAVING**  
NEW ZEALAND

11. **Motion to consider a recommendation regarding Board Member honoraria**

The SLSNZ Board recommends the honoraria payments to SLSNZ Board Members remain at the 2021/22 levels of \$2700 per year for a Board member and \$10,000 per year for the Chairperson for the 2022/23 year. This motion is set out in Schedule 1 of this Agenda.

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

The SLSNZ Board recommends the re-appointment of Moore Markhams as the SLSNZ Auditor for the 2022/23 year. This motion is set out in Schedule 1 of this Agenda.

13. **Other Notified Business.** There has been no other notified business.

14. **Close of Meeting.**



## Schedule 1

### **Proposed Motions for consideration at the Annual General Meeting on 17<sup>th</sup> September 2022 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 2022/23 year remain at the 2021/22 level of \$2700 per year for a Board member and \$10,000 per year for the Chairperson.

#### **Motion:**

**THAT the membership of SLSNZ accepts the SLSNZ Board recommendation that the honoraria payments to SLSNZ Board Members for the 2022/23 year remain at the 2021/22 level of \$2700 per year for a Board member and \$10,000 per year for the Chairperson.**

#### **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 Markhams) 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 with subsequent audits the Board has recommended that Moore Markhams continue to be appointed for the 2022/23 year.

#### **Motion:**

**THAT the membership of SLSNZ accepts the SLSNZ Board recommendation that Moore Markhams be appointed as the SLSNZ Auditor for the 2022/23 year.**