

Minutes of the 2021 Annual General Meeting of Surf Life Saving New Zealand Inc.

4.04pm on Saturday, 18th September 2021
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 second year in a row, and declared the 89th 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:** Paul Carlyon (Chair), Kate Barry-Piceno, Emma Sutherland, Marie Weaver and Mark Robberds.
- **Club Delegates:**

Bethells Beach	Sue Brewster	Orewa	Faron Turner
Brighton	Rebecca Aburn	Otaki	Graeme Lundie
Buller		Pacific	Harry Machiela
East End		Paekakariki	Brianna Norris
Far North		Palmerston Nth	Alec Mackay
Fitzroy		Papamoa	Ross Merrett
Foxton	<i>Apologies</i>	Pauanui	Caity Alison
Hot Water Beach		Piha	Nicky Lloyd
Kaka Point		Pukehina	Boyd Harris
Karekare		Raglan	
Kariaotahi	Alex Taylor	Rarangi	Neil Watts
Kotuku	<i>Apologies & postal vote</i>	Red Beach	Mark Scheib
Levin-Waitarere		Riversdale	
Lyll Bay	Matt Flannery	Ruakaka	
Mairangi Bay	Mike Brown	South Brighton	
Maketu	Mereheni Meads	Spencer Park	Sam Blackmore
Mangawhai Heads	<i>Apologies</i>	St Clair	
Maranui	Jim Warwick	St Kilda	Felix Cook
Midway		Sumner	Mark Lodder
Mt Maunganui		Sunset Beach	Joanne Hobson
Muriwai	Jo Cooper	Tairua	
Nelson	Stuart Edens	Taylor's Mistake	
New Brighton	Liz Buckley	Titahi Bay	
New Plymouth OB	<i>Apologies</i>	Tolaga Bay	
Ngati Porou	Peter Boyd	United North Piha	Robert Ferguson
North Beach	Dave East	Waihi	
Ocean Beach Kiwi		Waikanae	
Omaha	Linda Crisford	Waikuku Beach	Duncan Campbell
Omanu	Rachel Morton	Waimairi	Mike Litten
Onemana Beach	Nick McLeay	Waimarama	Michael Bassett-Foss
Opotiki		Wainui	
Opunake	<i>Apologies</i>	Waipu Cove	<i>Apologies & postal vote</i>
Oreti	Tim Ball	Waitara	

Wanganui	<i>Apologies</i>
Warrington	Charlotte Becconsall
Westshore	
Whakatane	Hamish Reid

Whangamata	Gavin Scott
Whangarei Heads	Jason Akroyd
Whiritoa	Ethan Tomaszuk
Worser Bay	Dave Wells

41 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 43 clubs able to vote.

- **Life Members:** Neale Ames QSM (Returning Officer), Dave East (Club Delegate), Marilyn Moffatt (President), Robert Ferguson (Club Delegate), Jim Warwick (Club Delegate) and Malcolm Beattie OBE.
- **Associate Members:** None.
- **Other Attendees:** Toni Cranko (Board Youth Intern), Judy Campbell (incoming Board Member), Denise Bovaird (Chair SLSNR) and Bridget Hesketh (NZSAR).
- **Staff Members:** Paul Dalton (Chief Executive).

3. APOLOGIES

- **Board Members:** Kelvyn Eglinton and Vanessa Winning.
- **Life Members:** Geoff Barry, Colin Benbrook, Denis Black ONZM, Joost Brinck, John (Spindles) Bryant, Jim Campbell MNZM, Warren Clow, Dave Clarke, Grant Crossan, Graeme Danks, David Emmett, 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, Grant Morrison, Dave Price, Brian Quirk, Carol Quirk QSM, Neil Reid MNZM, Trish Reid, Ron Stack, John Thomas MNZM, Ron Valentine, Brian Velvin MNZM, Basil Vertongen, Jim Wakelin MNZM, Brent Warner, Colin Weatherall QSM and Murray Wilson.
- **Clubs:** Foxton, Kotuku, Mangawhai Heads, Midway, New Plymouth Old Boys, Opunake, Waipu Cove and Wanganui.
- **Others:** 21 Club

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

- Moved: Joanne Hobson
- Second: Felix Cook **Carried**

4. PASSING OF FRIENDS

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

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| ○ John Bassett | Otaki |
| ○ Alan Bayliss | Wainui |
| ○ Kevin Crowther QSM | United North Piha |
| ○ Selwyn Evans | Foxton |
| ○ Gavin Goodwin | Whiritoa |
| ○ Andrew Martin | Fitzroy & Nelson |
| ○ Gordon Morris | Opunake |
| ○ Mark Nevin (Zog) | Taylor's Mistake, Bethells Beach, Mt Maunganui, Lyall Bay |
| ○ Charles Pearce | Foxton |
| ○ Lester Phelps | Omanu |
| ○ Henk Postmaa | Waihi Beach |
| ○ Graeme Ridler | Piha, Tairua |
| ○ Nigel Roake | Maranui and South Brighton |
| ○ Keith Roebuck | East End |

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|-----------------------|------------------------|-------------------|
| ○ Russell Sager | Otaki, Muriwai, Foxton | |
| ○ Sid Salek | Omanu | |
| ○ Donald Sneddon | South Brighton | |
| ○ Edward (Ted) Varcoe | Paekakariki | SLSNZ Life Member |
| ○ Dene Watson | Piha | |
| ○ Colleen Watt | Island Bay Ladies | |
| ○ Jim Wells | Mt Maunganui | |

5. APPROVAL OF MINUTES

Ms Moffatt presented the minutes from the 88th SLSNZ AGM held on Saturday 19th September 2020.

Motion: “That the minutes of the 2020 SLSNZ AGM as circulated be confirmed as a true and correct record of this meeting.”

- Moved: Jim Warwick
- Second: Faron Turner **Carried**

6. 2021 ANNUAL REPORT AND FINANCIAL STATEMENTS

Ms Moffatt advised the meeting there would be comments from the Chairman of SLSNZ Board, Paul Carlyon and CEO Paul Dalton.

Mr Carlyon 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 2021 Annual Report and Financial Statements be received”.

- Moved: Matt Flannery
- Second: Mike Brown **Carried**

7. UPDATE FROM THE SLSNZ FOUNDATION TRUSTEES

Mr Paul Carlyon gave a brief verbal report on the purpose of the SLSNZ Foundation and on its financial performance in the 2020/21 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, vacated in 2020 by **Mr Richard Briggs**, was due to be filled by the Board Appointments Panel prior to this AGM. She informed the meeting that the Board Appointments Panel had decided to appoint **Ms Judy Campbell** to fill that position with effect from the conclusion of this AGM to complete the final two (2) years of the three (3) year term.

Ms Moffatt then explained that one (1) Appointed Board Member position, currently held by **Ms Vanessa Winning**, 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 re-appoint **Ms Winning** to fill that position with effect from the conclusion of this AGM for another three (3) year term.

She then congratulated Judy and Vanessa on their appointments.

10. ELECTION OF ELECTED BOARD MEMBER

Ms Moffatt explained that the term of office of one (1) Elected Board Member position, currently held by **Mr Mark Robberds** was due to expire at the conclusion of the 2021 AGM. Mr Robberds 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 **Mark Robberds** was deemed elected unopposed for a further three year term.

Ms Moffatt congratulated Mark on his re-appointment.

11. CONSIDERATION OF THE RECOMMENDATION OF PROPOSED 2021/22 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 2020/21. This required a simple majority of votes cast to be passed.

Motion – Board Honoraria: “That the honoraria for Board Members for the 2021/22 year remain at the 2020/21 year level of \$2,700 for Board members and \$10,000 for the Chairman”.

- Moved: Ross Merrett
- Seconded: Mike Litten

Votes: For: 43, 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 2021/22 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 2021/22 year”.

- Moved: Paul Carlyon (SLSNZ Chair)
- Seconded: Mike Brown

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

Carried

13. ELECTION OF PRESIDENT

Due to the fact she was seeking re-election, Ms Moffatt now passed the Chairmanship of the meeting to SLSNZ CEO Paul Dalton. Mr Dalton advised that Ms Moffatt was the only candidate for the position of President there was no need for a vote and Ms Moffatt was deemed elected unopposed for a further two year term. Mr Dalton then passed back the control of the meeting to the President.

14. OTHER NOTIFIED BUSINESS

There were no matters of Business submitted for inclusion in the AGM agenda. One question was raised on the strategic planning for Junior Surf to which the CEO advised that a review was undertaken earlier in the year that when released will recommend more work be done to develop opportunities to further grow this key part of the membership.

There were no other items raised for discussion.

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 2021 AGM. She then commented on how much she had enjoyed her first term as President, albeit interrupted by Covid-19 and was looking forward to her second term in the role. She then declared the meeting closed.

Meeting Closed 4.40pm

Approved:

_____ as Chairman

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Date