



**Pukehina Surf Rescue Lifeguard Service
Annual General Meeting
2pm Saturday 22nd June 2024**

Item	Actioned by
Present: Mel Dwane, Andrew McDowell, Andrew Callaway, Kim O'Leary, Mark O'Leary, Boyd Harris, Kate Pomare, Martin Pipe, Katie Abraham, Duncan Bentley, Ruby O'Leary, Jayne Meier, Stu Brickland, Rob Motion, Toni Methven, Natalie Hardwick, John and Margaret Scrimgeour, Anette and Nick Hutson, Christine Nairn, Pip Beard, Robynne Cabusao, Poppy Crouch	Moved: Boyd Harris Seconded: Duncan Bentley Carried: ALL
Apologies: Steve Law, Sue Stevens, Sue Lowarth, Liam Porter	Moved: Boyd Harris Seconded: Duncan Bentley Carried: ALL
Presentation of previous AGM minutes and booklet	
Matters arising from the previous AGM No matters arising from the previous AGM minutes	Moved: Mel Dwane Seconded: Andrew Callaway Carried: ALL
Notices of Motion Life Membership and Service Awards for the club - to be discussed at the next general meeting.	
Annual Reports read and understood	Moved: Mel Dwane Seconded: Andrew Callaway Carried: ALL
Chairs Report - Andrew McDowell	
Financial Report - Martin Pipe Statement of financial performance - best part of \$4m to build the club. The Financial Report is accurate. Pukehina Surf Rescue will need to get accounts audited as we have spent over \$1m.	Moved: Duncan Bentley Seconded: Kim O'Leary Carried: ALL
Election of Officers: Club Chair- Nominations: Andrew Mc Dowell	Moved: Mel Dwane Seconded: Boyd Harris



<p>Club Captain- Nominations: Christine Nairn :</p> <p>Secretary - Nominations: Melanie Dwane</p> <p>Treasurer – Nominations: JOINT ROLE Martin Pipe Kate Pomare-Graham</p> <p>Lifeguard Coordinator Nomination: Duncan Bentley :</p> <p>Sports Co-ordinator – Nominations: Boyd Harris</p> <p>Junior Surf Co-ordinator – Nominations: JOINT ROLE Kim O’Leary Katie Abraham</p> <p>Equipment Officer - Nominations: OPEN</p> <p>Communications Officer – Nominations: JOINT ROLE Pip Beard Annette Hutson</p> <p>Health & Safety Officer – Nominations: Andrew Callaway</p> <p>Grants/Funding Officer – Nominations: Open</p> <p>Uniform Role - OPEN Edit 24 June 2024. Nina Short has offered to take up this position.</p> <p>*All positions not filled will be held over to first committee meeting</p>	<p>Moved: Kim O’Leary Seconded: Natalie Hardwick</p> <p>Moved: Kim O’Leary Seconded: Christine Nairn</p> <p>Moved: Melanie Dwane Seconded: Andrew McDowell</p> <p>Moved: Andrew McDowell Seconded: Boyd Harris</p> <p>Moved: Andrew McDowell Seconded: Mel Dwane</p> <p>Moved: Mark O’Leary Seconded: Natalie Hardwick</p> <p>Moved: Seconded:</p> <p>Moved: Mel Dwane Seconded: Andrew McDowell</p> <p>Moved: Andrew McDowell Seconded: Mel Dwane</p> <p>Moved: Seconded:</p>
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<p>Election of Sub positions:</p> <p>Building Committee- Nomination: Chair - Andrew McDowell Nick Hutson - has offered to help.</p> <p>Uniform Sales and Allocation - Nomination:</p> <p>Junior Surf Committee</p> <p>Events Committee Mel Dwane Toni Methven Kylee Marie-Lawson Pip Beard</p>	<p>Moved: Mel Dwane Seconded: Boyd Harris</p> <p>Moved: Seconded:</p> <p>Moved: Seconded:</p> <p>Moved: Christine Nairn Seconded: Natalie Hardwick</p>
<p>Proposed Changes to Rules and Constitution</p> <p>National changes to come within SLSNZ due to governmental changes around</p> <p>Incorporated Societies and the Incorporated Societies Act 2022. Amended in 2023. Leader of the Steering Group: Kim O'Leary.</p> <p>Constitution needs to be rewritten, target date end of 2025, early 2026. Kim O'Leary is heading this project. Kim will report back to the Committee.</p>	
<p>General Business</p> <p>Paul Carlyon has stepped down from his role of chairing the SLSNZ and NR Board. Kelvyn Eglinton is the newly elected SLSNZ chair. Pukehina Surf Rescue would like to congratulate him on his new role.</p> <p>BOP Awards of Excellence will be held on 20th July and we would like to acknowledge all Pukehina finalists. They are: Andrew McDowell, Boyd Harris, Christine Nairn, Duncan Bentley, Indy Gibson, Jayden Harris, Jonn Ripo, Kim O'Leary and Zoe Rive</p> <p>Timetable for club committee meetings: Second Sunday of every month. 8.30am during summer, 9am in the off season. Will take a month off over July and reconvene in August.</p>	



Meeting closed 2.45pm	
Thank you to all who attended and welcome to the incoming committees.	