



Agenda for Pauanui Surf Life Saving Club Incorporated

Annual General Meeting

at 4pm on Sunday 1 June 2008

Items of Business

1. Members Present: as per list at the door
2. Apologies
3. Minutes from Annual General Meeting 2007 (see Attachment 1)
4. Matters arising
5. Presidents Report (to be tabled at meeting)
6. Treasurers Report (to be tabled at meeting)
7. Lifesaving Committee Report (to be tabled at meeting)
8. Junior Surf Committee Report (to be tabled at meeting)
9. Consideration/Adoption of amendment to constitution (see Attachment 2)
10. General Business
 - a. Setting of Fees for 2008/09
 - i. Individual members (all classes) \$20.00
 - ii. Families \$60.00
11. Election of Officers
 - a. As per constitution

Please note nominations will be accepted from the floor, however prior nominations can be made care of: Pauanui Surf Life Saving Club, C/- Po Box 169, Pauanui

12. Prize giving
 - a. Lifeguard Awards and Certificates



Attachment 1: Minutes of Annual General Meeting 2007

Minutes for Pauanui Surf Life Saving Club Annual General Meeting at 4.40pm on Friday 6 April 2007

1. Members Present:

That the list at the door be accepted as a true and correct record of members in attendance.

Moved: D. Boersen/ B. Plumridge

2. Apologies:

That the apologies from the following persons are accepted: Izaak Bates, Matt Williams, Stuart Thompson, Alistair McEwen, Denise Bracken, Lauren Bracken

Moved: D. Boersen/C. McEwen

3. Minutes from Previous AGM:

That the minutes from the previous AGM held on the 16 April 2006 are a true and correct record of the meeting

Moved: D.Boersen/A.Thompson

4. Matters Arising:

No matters arising

5. Presidents Report:

David spoke about the current situation with the lodge. At this stage there is an offer by the PS&R club for us to purchase at \$310,000. We could offer to pay \$150,000 now from club funds, with the balance paid-off in say two instalments. The PS&R club needs an answer by 30 April about this offer.

Stage 1 is acquisition of the property, Stage 2 is re-development of the property to better maximize its use.

The PSLSC would be looking to obtain some large grants to assist in the purchase of the lodge. Whilst no motion to decide on as yet, there was general agreement from those present to proceed with the S&P from the PS&R Club, as above

That the Presidents report be accepted as tabled and read at the meeting.

Moved: D. Boersen/G. Brettell

6. Treasurers Report:

That the Treasurers report be accepted as tabled and read at the meeting.

Moved: B. Plumridge/R.Smith

7. Club Captains Report:

Allenie presented the 'Lifeguard of the Year' Trophy to Annabel Reid, together with a named rescue tube for Annabel.

That the Club Captains report as read by Allenie Smith (report not to hand in print) be accepted.

Moved: A. Smith/B. Plumridge

8. Junior Surf Report:

That the Junior Surf report be accepted as tabled and read at the meeting.

Moved: I. Plumridge/E. Smith

9. General Business:

That membership fees for the 2007/08 season be as follows:

- i. Individual members (all classes) \$25.00
- ii. Families \$60.00

Moved: D. Boersen/G. Brettell



That a letter of thanks be sent to BMW Team McMillian for their support of the club

Moved: C. Brokenshire/D. Boersen

Gerry asked about the naming of the Tower (as per last AGM). David apologized that this has not yet been done, will endeavour to get onto this asap.

Closer relationship with the PS&R Club to be fostered, to ensure we get into their publications

Moved: C. Brokenshire/D. Boersen

10. Election of Officers:

That the election of officers as follows, be accepted

Moved: D. Boersen/G. Brettell

President: David Boersen

Vice-President: TBA

Club Captain: Allenie Smith

Secretary: Yana Silva

Treasurer: Brian Plumridge

Junior Surf: Wayne Cottam

Fundraising Mgr: Gerry Brettell

Lifeguard Committee: Matt Williams, Phil Nicholson

Junior Surf Committee: Euan Smith, Irene Plumridge, Denise Bracken, Daniel Brokenshire

Building Committee: David Boersen, Colin Brokenshire

Surf Sports Committee: Daniel Brokenshire

Meeting Closed 5.35pm



Attachment 2: Proposed Constitutional Changes

The following change to the constitution has been proposed by Brian Plumridge and David Boersen:

Change:

“25.3 An AGM shall be called by the Secretary giving no less than ~~60~~ 30 days written notice to every member entitled to vote.”

Reason for change sought:

To remove undue burden of notifying AGM excessively in advance of the annual general meeting, particularly when Easter Weekend (the primary weekend that the AGM is held) is early in the year.

Attachment 3: Committee Positions

Board Positions

- ❖ President
- ❖ Vice President
- ❖ Secretary
- ❖ Club Captain
- ❖ Treasurer
- ❖ Junior Club Captain
- ❖ Fund Raising Manager
- ❖ Competition Co-Ordinator

Committee Positions

BUILDING COMMITTEE	LIFE SAVING COMMITTEE	JUNIORSURF COMMITTEE	COMPETITION COMMITTEE
<i>Vice President</i>	<i>Club Captain</i>	<i>JuniorSurf Captain</i>	<i>SurfSport Captain</i>
Lodge Custodian	Chief Instructor	Nipper co-ordinator	Team Manager
Tower Custodian	First-Aid Officer	Cadet co-ordinator	Club Coach
	Gear Steward	+ 2 others	
	Powercraft Officer		
	+2 others		