



## Muriwai Volunteer Lifeguard Service Inc

### Annual General Meeting

**Saturday 10 September 2022 at 3pm at  
The Surf Club at Muriwai**

Meeting opened at 3.30pm

#### **Present**

Mike Ward, Jo Cooper, Kate Ward, Glenn Gowthorpe, Bryce Pearce, Jayne McCall, Rob Mihaljevich, Neil Reid, Trish Reid, Wayne Sutton, Dirk Van der Woerd, Nigel Sorenson, Steve Sumner, Darrell Watt, Kerry Walden, Allana Goldsmith, Muriwai Mikaere, Maya Duckworth, James Lilley, Sue Maloney, Bene Maloney, Thaddeus Maloney, Charlotte Barry-Walsh, Jaime Holdsworth, Amelia Watt, Mathew Mihaljevich, Rob Mihaljevich, Greg Sagar, Richard Duckworth, Tim Draisey, John Kahukiwa

#### **Apologies**

Brendan Barry-Walsh, Pipi Maloney, Alan Kindred, Rob Buchanan, Jason Platt, Damian Molloy, Alan Bonici, Tim Jago, Mark Goodhew, Alan Roberts

#### **President's Karakia & Welcome**

Welcome to the 74th Muriwai Volunteer Lifeguard Service Inc 2022 Annual General Meeting.

#### **Passing of friends**

Acknowledgement of passing of friends in the last year.

Kelvin Candy, Robin Foubister, Paul von Zalinski, Peter Skerman  
May they rest in peace.

#### **Thank you to funders and sponsors**

Thank you to the Club funders and sponsors as noted on Page 7 of our annual report.

#### **Previous AGM Minutes**

No matters arising from previous minutes.

Propose to adopt 2021 AGM minutes – Jo Cooper (President)

Second – Nigel Sorenson

### **Acceptance of Annual Report**

The annual report has been presented and made available to everyone online prior to today's meeting. Noted : The audited Statement of Financial Performance & Auditor's Report not available at time of AGM. This will be distributed when available.

Motion to move and adopt and approve the 2020/2021 annual report – Jo Cooper (President)

Second: Michael Ward (Chairman)

Motion carried.

### **Our Year in Review – brief overview**

2021/2022 was another busy season. My report on Page 9 of the annual report, provides a summary across all areas of the club. A few highlights to note today, are:

- We continue to be a leader in lifeguarding statistics across the nation, with an increase in rescue numbers, preventative actions and first aid attendances compared with the previous season.
- Over 1.2 million visitors frequented Muriwai Beach during the past year (based on AK Council vehicle counting data).
- We were excited to see our new Rescue Water Craft (RWC) or jetski in action. Thanks to all those who committed to the training and upskilling again this year.
- Once again, we wish to acknowledge the incredible work the SAR squad do supporting the broader emergency support services 24 hours, 7 days a week.
- Thank you to our 7 patrol captains who provide balance across leadership, experience, health and safety risk management, plus ongoing mentorship and skill training to our new guards.
- COVID continued to impact junior surf however the Sunday programme kicked off with the help of many dedicated parents and keen kids. The volunteer hours invested by our incredible Nipper team ensures the kids remain excited and inspired to continue in their journey of not only having fun, but tracking to become trained, patrolling lifeguards one day.
- Thanks to the Rookie team. The team is confident the latest group of rookies will go on to become great lifeguards and leaders within the Muriwai community
- The season saw the relaunch of a senior surf squad – a combination of competitors and those keen to coach. Once again we saw another Covid interrupted season for the club and sports in general, however a passionate group remains in place looking forward to next summer.
- Thank you to our management team collectively and individually for the positive and proactive contribution you continue to make. As a team we have experienced a few extra challenges on top of our volunteer management roles – we greatly appreciate your ongoing commitment.
- Thanks to Dirk, we saw the introduction of a newsletter throughout the patrol season – which became a highly anticipated weekly update of news, information and great photos.
- MLSAT continued to maintain the surf club facility providing both a fit for purpose operational base for the Muriwai Volunteer Lifeguard Service and a community centre for the local community.
- As a club that values community support and involvement at a high level, we

acknowledge the importance of diversity, equity and inclusion in our processes. We will continue to develop and educate ourselves in this very important space.

- The health and safety of our members continues to remain a core priority.
- And finally, I wish to acknowledge our volunteers who continue to donate their time to ensure the safety of those living in or visiting the local area. Your commitment, passion and efforts are recognised and appreciated.

### **Audited Financial Statements**

To be made available to all once received from new Auditor's.

- We continue to maintain prudent cash reserves to tide us through things such as Covid.

### **Further items of Business of which notice has been given**

There have been no further items of business, of which notice has been given.

### **Election of Officers**

At this time, we have nominations to fill the majority of management positions with one nomination each.

We will be looking to elect the board and committee positions en bloc, as opposed to going through each one individually. I therefore would like to move that the nominations are elected en bloc. If anyone is opposed to this, please provide your dissension now. None noted.

I can confirm, that the Junior Surf structure is in place and will be formally acknowledged by the Management Committee prior to season commencement. Vacancies will be addressed by the Management Committee, but as mentioned, we look to you all for input and support.

The nominations have been presented and made available.

### **Acceptance of Nominations for 2021/2022 en bloc**

Jo Cooper: Motion to pass a resolution to accept and approve the 2021/2022 nominations.

Mover : Glenn Gowthorpe

Second: Nigel Sorenson

Motion carried.

### **Thank you and meeting close**

Thank you all for attending today's meeting. Meeting closed at 3.50pm.

