



**Muriwai Volunteer Lifeguard Service Inc**  
**Annual General Meeting**

**Saturday 5 September 2021 at 3pm via ZOOM**

Meeting opened at 3pm via Zoom.

**Present**

Mike Ward, Jo Cooper, Kate Ward, Glenn Gowthorpe, Damian Molloy, Bryce Pearce, Rob Buchannan, Brendan Barry Walsh, Jayne McCall, Nick Thompson, Emily Eadie, Rob Mihaljevich, Neil Reid, Trish Reid, Wayne Sutton, Dirk Van der Woerd, Nigel Sorenson, Evelyn Michaels, Jo Thompson, Ed Eadie, Oliver Eadie, Freddie Eadie, Charlie Ward, Richard Duckworth, Arabella Thompson, Vegas McCarroll, Jett McCarroll, Shane Armitage, Craig Smith, Tim Draisey, Graeme Ashby, Cole Ashby, Lucy Kirk, Craig Kirk, John Kahukiwa, Joanne Hobson (SLSNR), Lauren Williams (SLSNR)

**Apologies**

None received.

**President's Karakia & Welcome**

Welcome to the 73<sup>rd</sup> Muriwai Volunteer Lifeguard Service Inc 2021 Annual General Meeting.

**Passing of friends**

Acknowledgement of passing of friends in the last year. Paul Verrall and Sandy McInnes (partner of Alan Bonnici).  
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.

**Zoom protocol**

Run through zoom meeting protocol and process for voting.

Poll to accept AGM by zoom – carried with 100% acceptance.  
Motion carried.

**Previous AGM Minutes**

No matters arising from previous minutes.  
Propose to adopt 2020 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)

Poll to accept motion: 100% accept

Motion carried.

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

2020/2021 was another busy season. The President's report on pages 8 – 11 of the annual report provides a summary across all areas of the club.

A few highlights to note today, are:

- An increase in rescue numbers, preventative actions and first aid attendances compared with the previous year.
- The ongoing strength and commitment from our instructors who continue to provide opportunities for our members to up skill and set challenges
- A thank you to Nick and Jo Thompson for their work in Junior Surf. Reins are now being passed to Richard Duckworth with Nick & Jo focusing on Glenn Cotterill Youth Development.
- The ongoing success of our boat crews and the new Junior Women's and Masters mens crews looking to enjoy another season
- Our MSAR Squad or ECOS secured 2 'BP rescue of the month' awards supporting the community outside patrol hours. Once again, I would like to acknowledge the incredible work the Squad do supporting the broader emergency support services 24 hours, 7 days a week. The recent flooding in Kumeu showcased their valued contribution.
- Our (RWC) proving invaluable assisting in a number of rescues and preventative actions. With so much effective and enthusiastic training by both trainers and guards we now have most patrols with at least 2-3 RWC operators.
- A huge thank you in general to our management team collectively and individually for the positive and proactive contribution they continue to make.
- And finally before we move on, I would like to recognise in general, the fantastic work our volunteers do to prevent drowning on our beach. We are incredibly grateful to you all for your ongoing commitment to the cause.

### **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.
- CG funding to support our lifesaving activities for the coming season has been confirmed at an increased level on the previous year

**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**

The MVLS Club Officer Nominations list has been provided to you alongside today's meeting invitation.

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 : Bryce Pearce

Second: Nigel Sorenson

Motion carried.

**Thank you and meeting close**

Thank you all for attending today's meeting.

Meeting closed at 3.16pm.