

Annual General Meeting Sunday 31st August 2025 @ 10am Agenda

1) **Welcome:** - President - James Newell presenting

2) **Present:** Please sign the "Sign in form"

3) **Apologies:**

4) **Minutes of last meeting, AGM (Sunday 18th August 2024):**

See Appendix A

These must be reviewed and accepted as being correct.

5) **Chairmans report:**

Report 2025 - Presented by Simon Badger

6) **Financial report:**

2024-25 End of year Financial statements presented by Juan

See appendix B

7) **Election of Officers:**

| | | | |
|--|--|-----------|----------------|
| President | James Newell | MOVED: | Matthew Newell |
| | | SECONDED: | Daniel Perkins |
| <i>A secret ballot to be conducted</i> | Juan Coffey | MOVED: | Nathan Field |
| | | SECONDED: | Laura Stewart |
| Vice President | <i>Nominations can be taken from the floor</i> | MOVED: | |
| | | SECONDED: | |

8) **Election of positions on the Board of Directors:**

| | | | |
|--|--|-----------|-----------------|
| Chairman | Shaun Libeau | MOVED: | Nathan Field |
| | | SECONDED: | Shaun Libeau |
| Treasurer | Juan Coffey | MOVED: | Nathan Field |
| | | SECONDED: | Laura Stewart |
| Administrator | <i>Nominations can be taken from the floor</i> | MOVED: | |
| | | SECONDED: | |
| Club Captain | Daniel Comp | MOVED: | Nathan Field |
| | | SECONDED: | Shaun Libeau |
| Power Craft Officer | Nathan Field | MOVED: | Nathan Field |
| | | SECONDED: | Shaun Libeau |
| Public Affairs Co-Ordinator | Lana Brown | MOVED: | Lana Brown |
| | | SECONDED: | Daniel Brown |
| Lifesaving Co-Ordinator | Olivia Bedwell | MOVED: | Matthew Newell |
| | | SECONDED: | Laurie Newell |
| <i>A secret ballot to be conducted</i> | Laura Stewart | MOVED: | Laura Stewart |
| | | SECONDED: | Maddie Buchanan |
| Junior Surf & Sports Co-Ordinator | Nicole Comp | MOVED: | James Newell |
| | | SECONDED: | Matthew Newell |

| | | |
|--|------------------------|---|
| x4 General Board members <i>A secret ballot to be conducted</i> | Daniel Brown | MOVED: Nathan Field SECONDED: Laura Stewart |
| | James Newell | MOVED: Philip Gilmore SECONDED: Matthew Newell |
| | Claire Libeau | MOVED: Claire Libeau SECONDED: Shaun Libeau |
| | Simon Badger | MOVED: James Newell SECONDED: Matthew Newell |
| | Valerie Bristol | MOVED: Daniel Perkins SECONDED: James Newell |
| | Daniel Perkins | MOVED: Matthew Newell SECONDED: Laurie Newell |
| | Phil Gilmore | MOVED: James Newell SECONDED: Daniel Perkins |
| | Janelle Coffey | MOVED: Shaun Libeau SECONDED: Nathan Field |
| | Laura Stewart | MOVED: Nathan Field SECONDED: Taylor Field |
| | | |

9) General AGM business:

Proposed New Constitution

The Board of Directors have been working on updating the constitution to comply with the new the Incorporated Societies Act 2022 (New Act). The New Act requires all incorporated societies to re-register by April 2026 and for their updated rules to include certain provisions which most incorporated societies did not previously have in their constitution (e.g. dealing with conflicts of interest, dispute resolution and other aspects). SLSNZ has formulated a template for clubs to adapt and our updated constitution largely follows that form, with specific references and provisions for our club.

The new constitution also incorporates some material changes from the current constitution.

It proposes to update the name to include the “h” in Whanganui.

It also fundamentally change the governance structure of the board. It is proposed to reduce the number of board positions from (potentially currently) 14 to down to 5. It also does away with designated positions on the board, so that the members elected to the board going forward are free to agree on how they split duties and responsibilities of governing the club. It is envisaged this will streamline the governance process for the club (which in reality are limited) and put a focus on operational groups (likely in the form of sub-committees) to really drive the club forward. It is hoped this will encourage members to get involved with the club, without the need to sit on the governance board and so they can contribute aspects of the club which they are interested in.

It is proposed the new constitution will be adopted at the AGM. There are some transitional issues to be dealt with under the New Act assuming the constitution is adopted. The Board still must be appointed under the old rules/constitution at the AGM. Rather than then calling a separate meeting later to then appoint a new board under the new constitution, the new constitution contains provisions which say all board members other than the treasurer and the 4 general board positions will cease 30 days after the adoption of the new constitution. At that time the treasurer position will also become a general position. Please have this in mind if you intend to stand for the board. There is no point in standing for one of those positions which will cease shortly after the AGM. Instead ensure you are nominated for one of the general positions (or treasurer) which will form the new board under the new rules.”

Motion: *That the Board of Directors present and put to vote the proposed new Constitution for adoption.*

*The new proposed Constitution is referenced as **Appendix C** and can also be found on the Wanganui Surf Lifeguard Service website at <https://wanganuisls.org.nz/agm-information>*

10) General business: General business taken from the floor.

Meeting Closed