

LYALL BAY



SURF LIFE SAVING CLUB

103rd Annual Report & Annual Accounts
2012/2013 Season

June 2013

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Notice of Annual General Meeting

Notice is hereby given that the 103rd Annual General Meeting of the Lyall Bay Surf and Life Saving Club Inc. will be held on Sunday 30th June 2013 at the Number 2 Clubhouse, Lyall Bay Parade at 4pm.

Agenda

- Welcome by President
- Roll Call, Voting Eligibility
- Apologies
- Remembering past members
- Adoption of Annual Report
- Adoption of Annual Accounts
- Trustees' Report
- Resolution –
- Election of Officers and Committee
- General Business
 - New clubhouse

Minutes of the 102nd Annual General Meeting

Held on Sunday 24th June 2012 at the Number 2 Clubhouse, Lyall Bay Parade at 4.00 pm.

Minutes of the 102nd Annual General Meeting

Held on 24th June at the Number 2 Clubhouse, Lyall Bay Parade at 4.00 pm.

Welcome by President

Present: Jan Robinson, Helen Dudding, Arie Moore, Sam Moore, Andrea Moore, Brad Lawson, Colin Blakeley, Matt Flannery, Anton Van der Wilt, Rhonda Yorke, Caroline Sarfati, Jack Manners, Tyler Maxwell, Karly Maxwell, Teina Stacey, Troy Greenam, Sam Short, Mark Coburn, Peter Crotty, Sam Kelleher, Michael Clarke, Ray Stoddart, Jennie Jones, Vaughan Cox, Cameron Turchie, Lauren Mann, Alex Weir, James Mulcahy, Walter Maxwell, Richard Watt, Arthur Turchie, Chelsey Meroiti, Kelsey Moffatt, Martin Robinson, Marilyn Moffatt

Apologies: Catherine & Dylan McKee, Sue Hatchwell, Ruth Monod (nee Guadin), Sheryl McKlay, Garry Mace, Jamie Nilsson, Adelaide Cox, Liam McMaster

Remembering Past Members: A moment was taken to remember past members

Dave Norris, Enid Blyton

Adoption of Annual Report

Moved: That the 2012 Annual Report is accepted (Martin Robinson ; Arthur Turchie- carried)

Adoption of Financial Accounts

Moved: That the 2012 Financial Accounts is accepted (Chelsey Meroiti ; Michael Clarke – carried)

Trustees' Report

Election of Officers and Committee

Patron: Lockwood Smith (**Moved:** Marilyn Moffatt; Martin Robinson– carried.)

President: Martin Robinson (**Moved:** Arie Moore; Marilyn Moffatt – carried.)

Chairperson: Marilyn Moffatt (**Moved:** Arie Moore; Brad Lawson – carried.)

Club Captain: Brad Lawson (**Moved:** Arie Moore; Martin Robinson – carried.)

Financial Controller: Chelsey Meroiti (**Moved:** Marilyn Moffatt; Arie Moore – carried.)

Committee Positions:

Michael Clarke (**Moved:** Arthur Turchie; Marilyn Moffatt – carried)

Arie Moore (**Moved:** Brad Lawson; Marilyn Moffatt – carried)

Matt Flannery (**Moved:** Ray Stoddart; Martin Robinson – carried)

Walter Maxwell (**Moved:** Arie Moore; Arthur Turchie – carried)

Troy Greenam (**Moved:** Brad Lawson; Lauren Mann – carried)

Anton Van der Wilt (**Moved:** Chelsey Meroiti; Martin Robinson – carried)

General Business

1. Life Membership

Moved: Helen Dudding is awarded Lyall Bay Surf Life Saving Club Life Membership

(Martin Robinson; Lauren Mann – carried.)

2. New Building

It was noted that:

- a) Plans have changed slightly to allow for a 2nd Emergency Exit.
- b) Recommendation to sub-contract early has been take

3. Maranui Amalgamation Discussions

Factors to be noted in discussions

- a) Amalgamation should not get in the way of any new building plans
- b) Our sports programme

Moved: That the Club Committee enters into discussion with Maranui Surf and Lifesaving Club Incorporated about the possibility of the two club amalgamating in an effort to promote, develop, and deliver the objects of our club.

(Brad Lawson ; Arie Moore- carried)

Meeting Closed: 5.05pm

President's Report

A huge effort was put in again by many members over the last season. In particular I wish to mention Club Chair, Marilyn Moffatt and Club Captain Brad Lawson. Their time and energy ensured Lyall Bay continued to operate effectively and efficiently.

Regretfully Marilyn after 7 years leading our club has decided to take a well earned break whilst Brad is now travelling on his OE having been in his role for 2 years.

On behalf of the club thanks Marilyn and Brad, your combined efforts have been fantastic and you have both left huge shoes to fill.

Sadly a number of our members passed away over the last year, including Pat Norman, Neale Alexander, John Watt and Becky Todd (nee McKerras). Each of these contributed significantly to Lyall Bay during their time in surf life saving. Our condolences to their families.

From an administration perspective the plans for our new clubhouse have continued to take precedence over everything else. We have been especially fortunate with Chris Glaudel, a native Californian, now living in Lyall Bay who answered a plea for help, which was placed in the Cook Strait news. Chris, a vastly experienced Project Manager, has worked tirelessly towards our target of obtaining Building Consent.

Once Building Consent is obtained and it is now with the Wellington City Council, we have the large task of raising the funding required.

Competitively we have again recorded some really good results, that is, 1st in Pool Champs, 2nd at Central Regionals, 6th at Oceans and 9th equal at Nationals. I was especially pleased to witness the 3 titles that were won at the Nationals.

During the season we recorded 1320 voluntary patrol hours, 6 Rescues and attended 3 First aid incidents. As always I encourage all patrol members to up skill themselves through attending any of the many training courses available.

Recently I read an article about drowning. It stated when most people drown there is very little splashing, no waving and no yelling or calling for help. This clearly reinforces the need when on patrol to remain vigilant at all times.

Martin Robinson
President

Chairman's Report

This will be my last report as Chairman after 7 years in the role. I have been keen to pass on this role for the last couple of years, as it's important to refresh the thinking, leadership and energy in the club. I am keen however to remain involved in the club and provide support where needed and hopefully complete some of those projects that I've always wanted to see happen but simply ran out of time.

Changes in surf life saving and society have meant that running a club has altered significantly in the last decade. These changes are common to many organisations and include increasing professionalism in sport, a SLSNZ parent body with a larger staff and projects demanding responses, sport moving from local based carnivals to constant travel around the country, higher standards demanded of lifeguards and patrols, greater scrutiny of what we do and how we do it from many angles, instant and constant communication and increased expectations from members and parents that a club is run as a professional organisation. Believe me I hear about it when we don't meet those expectations!

No longer is it enough to just hold a monthly meeting to keep the club running. Many on the committee deal with a large volume of emails and calls every day-summer and winter. The position of chair has come to encompass a lot more work to keep this club ticking over. While we have some fantastic volunteers in the club I believe there are a lot more members and supporters who could give just a little of their time and energy to make this the best club- and one that's more enjoyable for everyone. Again this is a situation that many sports and clubs are facing.

For some time we have wanted to move to delegating running the various activities of our club to a layer of sub-committees below the main management committee. These sub-committees would set the operational plan (based on the overall objectives of the committee), agree on a budget and then make the plan happen. With a change in leadership it is imperative that these groups are running this season to support the new Chairman and committee.

Your committee is a fantastic bunch of people who have all contributed greatly this year to make sure the club continues on a successful track in its 103rd year of continuous operation.

We were sad to see our Club Captain, Brad Lawson, leave in April for his OE as he leaves a large hole. With his drive, energy and passion Brad has helped shape the culture, direction and success of the club.

Thank you also to the others on our committee: Chelsey Merioti, Matt Flannery, Walter Maxwell, Anton van der Wilt, Arie Moore, Troy Greenam and Michael Clarke (left for overseas in February). Thanks also to our Patron (now Sir) Lockwood Smith and President Martin Robinson for their advice, and to Geoff Hamilton who provided support behind the scenes for our finances.

This season has been a difficult and time-consuming one administratively with some of our carefully built up admin processes falling over. My special thanks to Kelsey Moffatt who has returned as our administrator to help us get up and running again.

This has been one of the best summers for many years and one of the pleasures for me is to go down to the beach and watch all our members training or having fun in the water. Some weeknights this year I counted over 70 members-juniors, seniors, boaties and canoeis- all out on the water together. Even I had a swim without a wetsuit for the first time in many years.

The fine weather did mean surf conditions at Lyall Bay were mostly placid and so few rescues were needed. However we did provide a patrol every weekend this summer for the 103rd consecutive summer –something the club should be proud of and ensure we maintain. 12 new lifeguards qualified during the season.

Surfsport is a growing part of the surf life saving calendar and the club acknowledges the key role this plays in retaining a high level of membership. As always in surf there are the inevitable hard luck stories and waves that were just missed. But there were also some great results this year (listed individually later in this report). The NZ team won the World Championships with Sam Lee and Tash Hind part of this team, continuing a fine tradition since Lyall Bay's Dick Pelham and Jack Williams made the first NZ team in 1937.

24 U14 year olds went to the Ocean Athletes at Mt Maunganui, followed a few weeks later by 43 athletes at the National Champs. There were many medals won but 2 that especially delighted me were Trent Luka and Teina Stacey winning gold in the U19 ski and surf races respectively. Both have been members of the club since young and have attended every Ocean Athlete and Nationals Championships but these were their first individual medals at senior level. Teina's comment afterwards sums up the attitude required "I went to every single swim session".

The credit for all of these results being achieved must go to our coaches: Walter Maxwell, Craig Jones and Darryn King for the juniors. For all the hours they spend standing on the beach (usually in a howling northerly) there are many more hours in planning.

We do put considerable resources into providing a professional coaching structure and equipment for all the sports disciplines: board, ski, pool champs, boats, canoes and IRB. With less public recognition and sponsorship available in Wellington compared with other areas we rely on grants to purchase this equipment and pay for our coach and administrator. With \$108,000 received in funding this year we would like to thank all our funders. Fundraising revenue has declined significantly over the last few years, mainly due to the National Jandal Day appeal not being as successful as in its earliest years. SLSNZ have assessed this appeal and will make some changes next season, in particular moving the appeal date to late January.

The parents of the "Ironman" group (those who train regularly in the board and ski sessions) put a huge effort into fundraising to cover the high cost of their trips away this year. These fundraising efforts also doubled as some great social occasions for the whole club. The club's policy is to support groups who wish to fundraise, with a certain percentage coming back to general club funds. However alongside this we need some greater effort in general club fundraising with ideas, planning and action.

A report on progress of the new Building project is covered later in more detail. Despite some setbacks much has been achieved. This would not have been possible without the guidance of our club Volunteer of the Year, Chris Glaudel. With all the necessary consents (almost) gained the project is now moving into the final stages which will involve fundraising and this is the time for the whole club to get behind this project. There is little alternative to the current clubhouse, as it cannot be renovated. The new clubhouse will be a fantastic facility that will drive this club well into its 2nd century so we will be asking everyone to commit to making this project happen by helping to raise the \$\$\$.

We have resisted spending too much money on the current clubhouse due to limited resources but did install new water heaters, thank to a generous donation from Rheem and we know everyone is enjoying those. Thanks to Walter and many club members, the clubhouse was also repainted and new signs promoting the club were put up. A container will shortly be placed between the seawall and changing room side of the club to store some of our equipment and free up space in the clubrooms.

This is a great club, involving members in a healthy activity. There is room for families and different types of people, of all ages and background. Like everything though it is what you make of it. It is pleasing to see that there are members willing to come onto the committee and fill roles so I have every confidence the club will continue to grow and be strong. Please get behind the next generation of leaders and contribute what you can to help them.

Thank you very much for the support I have received from club members and committee members especially over the last 7 years. It has been a pleasure to have been your Chairman.

Marilyn Moffatt
Chairman

Surf Sports Report

With another great season behind us jam packed with travel and racing this is a good time to reflect on the achievements posted over the season. It was a busy season with top sporting performances from all quarters of the club with solid achievements on and off the beach.

I would like to begin this sports report by acknowledge the wonderful people that put their hand up to get involved at the club assisting with the running of the club and in particularly the sports programme. Like all community based groups or clubs there are committees that are the integral part of the organization and Lyall Bay is no different. I must once again acknowledge the Lyall Bay Committee for the wonderful support and opportunity that is provided to me in the capacity of Head Coach at the club and the wonderful job that is done by the committee. Further to that I must extend a heartfelt congratulations on a job well done, three cheers from me and thank you for the massive support that she has shown me over all these years in my role of coach at the club. Thank you Marilyn Moffatt for what you have done for me and the work you have contributed to Lyall Bay Club as chairman.

Other people I need to acknowledge are Caroline Sarfarti for the massive amount of work she performed behind the scenes in organizing all the events attended this year. Also, to all the families involved in this year's programme thank you for your energy and support.

I would like to acknowledge Darryn Kingi, Helen Dudding and their crew for their work with the Oceans programme and the running of the junior surf programme. Darryn is thriving in his role as Club Junior coach and he would appreciate further support from members and parents by getting involved in a sub-committee that will be directly involved in assisting Darryn run the Junior Surf programme. Thank you to Darryn for the effort you gave this year and to your team for the effort and support you all provided to the athletes in the U14 Oceans squad and to the Nipper programme run throughout the summer.

This year Senior Surf Nationals was held in Mount Maunganui on March 7th – 9th 2013. Lyall Bay put in a very strong performance amid trying conditions and testing programme changes claiming 9th place overall. This performance was not the collectively goal for this year so there was a small amount of disappointment this year however this did get overshadowed by some brilliant individual performance that put the wind back in the sails. Congratulations to all members, craft, boats, canoe and IRB that competed throughout the year in the blue of Lyall Bay thank you for your efforts and all the hard work of training over the year.

The Oceans U14 team that travelled to Mount Maunganui in February collected an overall national placing of 6th, which equals the effort achieved last year which provides a huge amount of satisfaction for the club. This result does confirm that Lyall Bay is one of the most consistent junior clubs in the country for surf sport.

Club Results for 2012-2013

Whangamata Club Classic – Dec 15th 2012

Gold

U19 Men's Ski Race	Jack Manners
U16 Men's Board Race	James Moore
U19 Men's Ironman	Teina Stacey
U16 Women's Diamond Lady	Hayley Cox

U19 Men's Taplin	Jack Manners, Teina Stacey, Ciaran Ryan
U16 Women's Taplin	Hayley Cox, Tori Watt, Kate Nota

Silver

Open Men's Surf Race	Ciaran Ryan
U19 Men's Ski Race	Trent Luka
U16 Men's Ski Race	James Moore
U19 Women's Board Race	Karly Maxwell
U16 Women's Board Race	Hayley Cox

Bronze

U16 Men's Surf Race	Tom Oolders
U16 Women's Surf Race	Hayley Cox
U16 Women's Diamond Lady	Kate Nota
Open Women's Taplin	Kelsey Moffatt, Hayley Cox, Karly Maxwell

Central Regions – 13th January 2013

Gold

U16 Men's Beach Relay	Nico van der Wilt, Tom Oolders, Ben Manners, James Moore
Open Women's Tube Rescue	Kelsey Moffatt, Hayley Cox
Open Women's Board Rescue	Kelsey Moffatt, Karly Maxwell
U19 Men's Ski Race	Teina Stacey
U16 Men's Surf Race	Nico van der Wilt
U16 Men's Taplin	Nico van der Wilt, Tom Oolders, James Moore

Silver

U16 Men's Beach Flags	Tom Oolders
U16 Men's Beach Sprint	Nico Van der Wilt
Open Men's Tube Rescue	Ryan Cox, Tyler Maxwell
Open Men's Board Rescue	Ryan Cox, Tyler Maxwell
Open Men's Board Race	Tyler Maxwell
Open Women's Surf Race	Kelsey Moffatt
U19 Men's Ironman	Jack Manners
Open Women's Taplin	Kelsey Moffatt, Claudia Simpson, Karly Maxwell

Bronze

U19 Women's Tube Rescue	Hayley Cox, Kate Nota
Open Men's Ski Race	Tyler Maxwell
U16 Men's Ski Race	James Moore
Open Men's Surf Race	Ciaran Ryan
U16 Men's Surf Race	James Moore
U19 Men's Ironman	Teina Stacey
U16 Women's Diamond Lady	Kate Nota
Open Men's Taplin	Tyler Maxwell, Ryan Cox, Teina Stacey, Jack Manners, Trent Luka, Ciaran Ryan

Eastern Regions (formerly NRCs) – 26th-27th January 2013

Gold

U19 Men's Ski Race	Jack Manners
U16 Women's Board Rescue	Hayley Cox, Kate Nota

Open Women's Surf Teams
U16 Women's Board Relay
U16 Women's Diamond Lady

Kelsey Moffatt, Hayley Cox, Karly Maxwell, Kate Nota
Hayley Cox, Tori Watt, Kate Nota
Hayley Cox

Silver

Open Men's Board Rescue
U16 Men's Ironman

Ryan Cox, Tyler Maxwell
James Moore

Bronze

U16 Women's Surf Race
U19 Women's Board Race

Hayley Cox
Karly Maxwell

Capital Coast Sport Series

1st 7-year-old Girls
1st 11-year-old Girls
1st 12-year-old Girls
1st 12-year-old Boys
1st 13-year-old Boys
2nd 11-year-old Girls
2nd 11-year-old Boys
2nd 13-year-old Girls
2nd 13-year-old Boys
3rd 11-year-old Boys
3rd 12-year-old Boys

Kaela Bettany
Alaynah Bettany
Zaniah Bettany
David Long
Lewis Clareburt
Ella Kingi
Luther Maxwell
Jessie Moore
Finn Meredith
Liam Chesney
Jasper Stone

1st U16 Women
1st U16 Men
1st U19 Women
1st U19 Men
1st Open Women
1st Open Men
2nd U19 Men
3rd U16 Men
3rd U16 Women
3rd Open Men

Hayley Cox
James Moore
Karly Maxwell
Jack Manners
Kelsey Moffatt
Tyler Maxwell
Teina Stacey
Nico van der Wilt
Kate Nota
Ryan Cox

Capital Coast Senior Sports Results

Gold

Open Men's LC Boat Race
Open Men's LC Canoe
Open Men's Ski Race
Open Women's Ski Race
U19 Men's Ski Race
U19 Women's Ski Race
U16 Men's Ski Race
U16 Women's Ski Race
Open Men's Board Race
Open Women's Board Race
U19 Men's Board Race
U19 Women's Board Race
U16 Men's Board Race
U16 Women's Board Race

Lyall Bay 'A'
Lyall Bay 'A'
Tyler Maxwell
Kelsey Moffatt
Jack Manners
Hayley Cox
James Moore
Hayley Cox
Tyler Maxwell
Kelsey Moffatt
Jack Manners
Karly Maxwell
Nico van der Wilt
Hayley Cox

Open Men's Surf Race	Ryan Cox
Open Women's Surf Race	Kelsey Moffatt
U19 Men's Surf Race	Teina Stacey
U19 Women's Surf Race	Karly Maxwell
U16 Men's Surf Race	Nico van der Wilt
Open Men's Ironman	Tyler Maxwell
Open Women's Ironman	Kelsey Moffatt
U19 Men's Ironman	Jack Manners
U19 Women's Ironman	Karly Maxwell
U16 Men's Ironman	Nico van der Wilt
U16 Women's Diamond	Hayley Cox

Silver

U19 Men's Beach Flags	Jack Manners
U19 Women's Beach Flags	Kate Nota
U16 Men's Beach Sprint	Nico van der Wilt
U16 Men's Beach Sprint	Tom Oolders
Open Men's Ski Race	Ryan Cox
U19 Men's Ski Race	Trent Luka
U19 Women's Ski Race	Karly Maxwell
U19 Men's Board Race	Teina Stacey
U16 Men's Board Race	James Moore
U16 Women's Board Race	Tori Watt
U19 Men's Surf Race	Ciaran Ryan
U16 Women's Surf Race	Hayley Cox
Open Men's Ironman	Ryan Cox
U19 Men's Ironman	Teina Stacey
U16 Men's Ironman	James Moore
U16 Women's Diamond	Kate Nota

Bronze

Open Women's LC Boat Race	Lyall Bay 'A'
U19 Men's Ski Race	Teina Stacey
U16 Men's Ski Race	Nico van der Wilt
Open Men's Board Race	Ryan Cox
U16 Men's Board Race	Ben Manners
U16 Women's Board Race	Kate Nota
Open Men's Surf Race	Tyler Maxwell
U16 Men's Surf Race	Tom Oolders
U16 Women's Surf Race	Kate Nota

Oceans 13 (U14 National Championships)

Gold

Under 13 Men's Run-swim-run	David Long
Under 12 Women's Surf Race	Alaynah Bettany
Under 12 Women's Tube Rescue	Alaynah Bettany, Ella Kingi

Silver

Under 13 Men's Surf Race	David Long
Under 13 Men's Diamond Race	David Long
Under 12 Women's Diamond Race	Alaynah Bettany

Bronze

Under 12 Women's Board Race
Under 12 Men's Surf Race

Alaynah Bettany
Luther Maxwell

SLSNZ National Championships

Gold

Under 16 Women's Tube Rescue
Under 19 Men's Ski Race
Under 19 Men's Surf Race

Hayley Cox, Kate Nota
Trent Luka
Teina Stacey

Silver

Under 16 Women's Board Rescue
Under 16 Men's Board Rescue
Under 16 Women's Board Race
Under 16 Men's Ironman
Open Women's Surf Teams

Hayley Cox, Kate Nota
James Moore, Nico van der Wilt
Tori Watt
James Moore
Kelsey Moffatt, Karly Maxwell, Hayley Cox, Kate Nota

Bronze

Under 16 Women's Board Race
Under 16 Men's Ski Race
Under 16 Men's Surf Teams

Hayley Cox
James Moore
James Moore, Ben Manners, Nico van der Wilt, Tom Oolders
Trent Luka, Jack Manners, Teina Stacey

International Results – 2012 World Championships

Gold

Open Women's 200 Obstacles
Open Women's 100 Rescue Medley
Open Women's 200 Super Lifesaver
Open Women's 50 Manikin Carry
Open Women's Obstacle Relay
Open Women's Taplin

Samantha Lee (NZ Record)
Samantha Lee (World & NZ Record)
Tash Hind (World & NZ Record)
Tash Hind (NZ Record)
Tash Hind, Samantha Lee (World & NZ Record)
Tash Hind

Silver

Open Women's 100 Rescue Medley
Open Women's 200 Obstacles

Tash Hind
Tash Hind

Walter Maxwell
Director of Sport/Head Coach

New Building Report

The past year has seen significant progress on the development of our new Clubhouse. In June 2012 Beca Holling Carter and Ferner Limited were selected as structural and geotechnical engineering consultants following a competitive quotation process. This has been critical work due to updated building requirements to address earthquake risks and the inherent challenges of building on the beach. Beca was also engaged to complete a Coastal Engineering report to address technical questions related to wave impacts, scour/erosion and potential sea level rise impacts.

In August, Naylor Love Construction Limited was selected as the main contractor following a Preliminary & General and Margin tender process. Along with ArcHaus Architects and Beca they worked to complete the design of the Clubhouse to meet the Club's functional requirements and Wellington City Council building consent standards.

The Club finalized a Funding Agreement with Wellington City Council for their commitment of Capital (\$300,000) and Operations (\$350,000) funding in October. In November, the City approved a new lease for the expanded site required for the new building.

The application for Building Consent was lodged in December. Despite diligent efforts to not change items covered by the Resource Consent, some changes to the exterior (e.g. number and placement of windows, height of skylights) were required once the detailed drawings were completed. WCC required an Application for Change to Consent Conditions to review and approve our plans. With the assistance of LandLink, this application was submitted in February, 2013.

During the review of the consent application, Naylor Love solicited subcontractor tenders in January and provided a proposed cost in February, 2013. These costs were higher than expected, due mainly to the foundation and structural design elements. At that point, we suspended review of the building and resource consents to address the construction costs.

The design team has spent the period from March to now reviewing and revising plans to reduce costs. The building and consent applications are under review again by WCC and a revised tender from Naylor Love is scheduled for 12 July. This will be the basis for the cost information required for an application to the Lotteries Board to be submitted by 17 July.

Chris Glaudel
New Building Project Manager

Representatives and Honours 2012/2013

NZ Team: Rescue 2012, Life Saving World Championships

Samantha Lee

Natasha Hind

2013 NZ High Performance Squad

Samantha Lee

Natasha Hind

2013 NZ Development Squad

Tyler Maxwell

SLSNZ Capital Coast Life Membership

Marilyn Moffatt

SLSNZ Capital Coast Distinguished Service Awards

Nicole Taylor

SLSNZ Committees

Marilyn Moffatt – Board Appointment Panel

Marilyn Moffatt – Honours and Awards Committee

2013 Capital Coast Awards of Excellence Winners

Whitehorse Trophy (Capital Coast sports club of the year)

Lyllall Bay

Capital Coast Sportsperson of the Year

Teina Stacey

Capital Coast Sports Coach of the Year

Craig Jones

Lyall Bay Prize Winners 2012/2013

Life Guard:

Rookie Life Guard	Grace Kingi
Junior Life Guard	Corey Coburn
Instructor of the year	Cameron Turchie
Life Guard of the year	Kieran Coburn
Patrol Captain of the Year	Cameron Turchie

Competition:

Most promising Competitor	James Moore
Competitor of the Year	Trent Luka/Teina Stacey
Team of the Year	Open Women's Surf Teams: Kelsey Moffatt, Karly Maxwell, Hayley Cox, Kate Nota
Women's Competitor	Hayley Cox
Coach of the Year	Craig Jones

Volunteer Recognition:

Volunteer of the Year	Chris Glaudel
Official of the Year	Michael Clarke

Junior Surf:

U10 Competitor	Kaela Bettany
U12 Competitor	Alaynah Bettany
U14 Competitor	David Long
Most Improved	Jasper Stone

Fun Awards:

Gear Breakers Award	Nico van der Wilt
Stirrer of the Year	Liam McMaster

Sponsors & Trusts

Sponsors & Trusts

We would like to thank the following organisations who have helped us this season with money, time or advice:

Trusts:

New Zealand Community Trust
Pelorus Trust
The Lion Foundation
The Southern Trust
Trust House
Infinity Foundation
Four Winds Foundation
Eastern Suburbs Sports Trust (Pak n Save)
First Sovereign Trust

Funders:

Wellington City Council
NZ Lotteries Brant Board

National Sponsors:

State Insurance
DHL
BP Oil New Zealand Limited
NZ Lottery Grants Board
Le Tan, Ocean Swim Series, Sonic NZ, Bluebridge, Countdown, Coco-cola, MoreFM, Kubota,

Companies:

Archaus Architects (New building project)
Paul Turner & Landlink (New building project)
Graphic Dimensions Limited (New Building Project)
Rheem (donation subsidy for new water heaters)
Bunnings Lyall Bay (paint)

Financial Report

Summary

Overall the club has had a very busy year with great progress around the new building thanks to a generous bequest received from Enid Haslem.

This year's accounts have been split to show normal, operating income and expenditure separate from the New Building donations and expenditure

Excluding building items, we had a net operating surplus of \$15,082 during the past 12 months, an increase of \$11,280. (See Statement of Financial Performance).

Income

Net operating income for the year was \$148,218 which was an increase of \$40,154 (37%) from the previous year. This increase is mainly due to an increase in grant income of \$32,320. Much of the grant income is used to purchase assets such as sports and lifeguarding equipment, as well as cover our salaries for coaching and administration. Bar Sales this year saw a surplus of \$1,878 which was an increase of \$719 which is a good sign that people are utilising the facilities and great to see an increase from the previous year.

The club received \$6450 in donations and sponsorship compared to the previous year when we received \$854. A large proportion of the donations were from a family group to enable the club to purchase the new trailer and a new ski. The remainder was from donations made to honour 3 of our members who passed away and we are grateful to their families for thinking of us.

Fundraising was down for the fourth consecutive year in a row. We only managed to fundraise \$6,012 which was down \$2,211 from the previous financial year.

Subscriptions were only up slightly from the previous year. This year we received \$14,556.05 compared to FY11-12 where we saw \$13,726.00. Although a minimal increase it is great to see an increase in member subscriptions.

A huge thank you goes out to all of our grant supporters. With the \$108,710 received we have been able to buy some great new gear both for lifeguarding and sports. An overview of the money received is displayed below:

Grant Provider	Amount	Paid For:
Infinity Foundation	\$65,779	Admin and Coaching salaries, IRB hull, 5 boards, 3 skis
Lion Foundation	\$5088	Entry Fees
Eastern Suburbs Sports Trust	\$1000	Ski paddles
NZ Community Trust	\$7300	Trailer/Rowing ergs
Four Winds Foundation	\$2900	Ski
Pelorus Trust	\$2000	Pool Fins
Wellington City Council	\$5750	IRB Motor
Southern Trust	\$5000	Nipper foam Boards
First Sovereign Trust	\$4820	Boat Oars and Rowlocks
SLSNZ	\$9675	Lotteries Grant

Expenses

Operating expenses increased by \$28, 874 which was a 28% increase on the previous year compared to the 37% increase in income.

This season saw the 'Ironman' group-fundraise towards the costs of the large number of surf sports events they need to attend. All income and expenditure relating to those trips was coded to this account and therefore it is not possible to provide a breakdown per event. All these funds had been used by the financial year end.

We spent \$7,580 on building maintenance this year up \$6791.96 from the previous year as we spent on some neglected maintenance. The club installed much appreciated new hot showers, had a fresh paint job and great new signs added to the building. The cost of the new signs is reflected in the increase in General expenses.

Gear maintenance more than doubled to \$10,029 and coaching and training expenses increased, mostly due to higher grant money received to pay for coaching salary and an increase in training costs at pools and other venues.

Building Financials

Unfortunately Enid Haslem passed away in the last year and we were more than fortunate to receive a \$223769 bequest from her estate which the committee decided to use for the new building development. The Pearce Blakeley Lyall Bay Trust also donated \$50,000 to the Building development fund. This money has been put to good use in paying for \$168298 of costs associated with moving the development project on- including architectural plans, geotechnical studies, engineering plans and council consents. The surplus of building funds of \$105674 is marked for further expenditure of the building design and consent phase with any left-over funds used for the cost of the new building.

Financial Position

Due to the building donations, the club had \$125,000 in cash at the end of the financial year. Approximately \$20,000 was general club funds with a further \$22,229 GST refund and \$14,100 of debtors due.

The largest Sundry Debtors items (SLSNZ \$4084 and an event safety payment of \$4007) have now been paid. The remainder of debtors reflects money owed by members for sports trips over the summer. Due to the high costs of these trips, and the large amount of administration time involved in collecting payments, the committee is considering having a regular payment system for athletes over the summer that will cover all their costs.

Overall this keeps the club in a healthy position. If all goes well with the new building the next year will see a lot of activity as the new building gathers more momentum. We have also purchased some great sports and life guarding gear which should last over the coming years.

Chelsey Meroiti

Financial Advisor LBSLSC

Appendix I: Lyall Bay Officers 2012/2013

Patron:

RT HON DR Lockwood Smith

Management Committee Members:

President:

Martin Robinson

Chairperson:

Marilyn Moffatt

Financial Controller:

Chelsey Merioti (resigned May 2013)

Club Captain

Brad Lawson (resigned April 2013)

Administrator:

Troy Greenem/Kelsey Moffatt

Committee

Walter Maxwell, Anton van der Wilt, Troy Greenem, Matt Flannery, Arie Moore, Michael Clarke (resigned February 2013)

Officers Outside Management Committee:

Building:

Arthur Turchie

New Building Project Manager

Chris Glaudel

Head Coach:

Walter Maxwell

Junior Surf Coaches:

Darryn Kingi

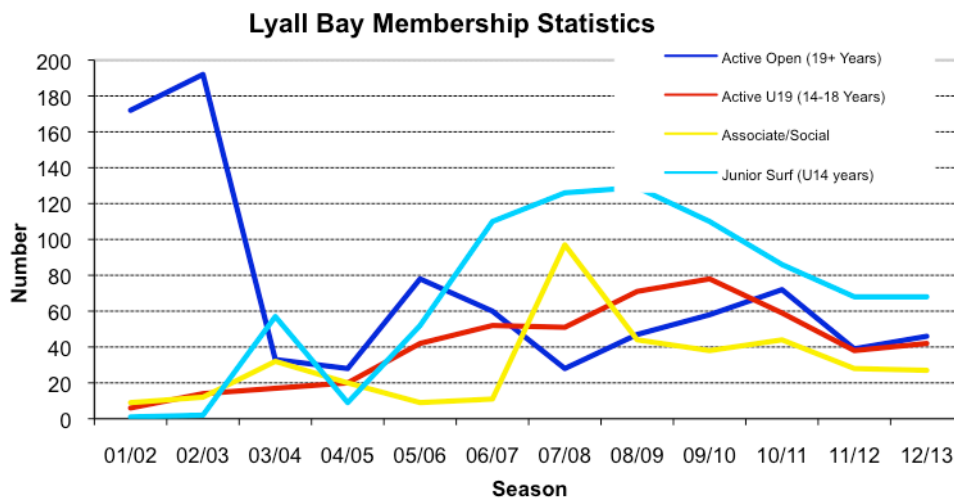
Appendix II: Lyall Bay Life Members.

Member Name	Year Awarded
J F Atkins*	1916
R M Russell*	1916
T C Raynor*	1919
W G Morpeth*	1920
P F A Coira*	1922
E S Williams*	1923
L C Blundell*	1924
S O Muller*	1936
W (Bill) V Griffin, QSO*	1938
F Moillier*	1938
J G Duncan*	1940
J C Blakeley, M.B.E*	1947
F G (Paddy) Ryan QSO*	1948
B J McIvor*	1951
H Dickson*	1953
H E Winstanley*	1953
R H Pearce*	1958
A L R Laughton*	1960
R Pelham*	1964
M R E Norman*	1966
H C Stoddart*	1967
H J Ken Farey OBE*	1968
W D McClaughry*	1969
C.S. Blakeley	1977
David Clarke	1982
Jim T Wakelin	1985
Neale Alexander	1988
Rob Jones	1993
Ron Stack	1994
G M Imlach	2000
Carol Quirk	2001
Ray Stoddart	2003
Arthur Turchie	2007
Martin Robinson	2008
Marilyn Moffatt	2010
Helen Dudding	2012

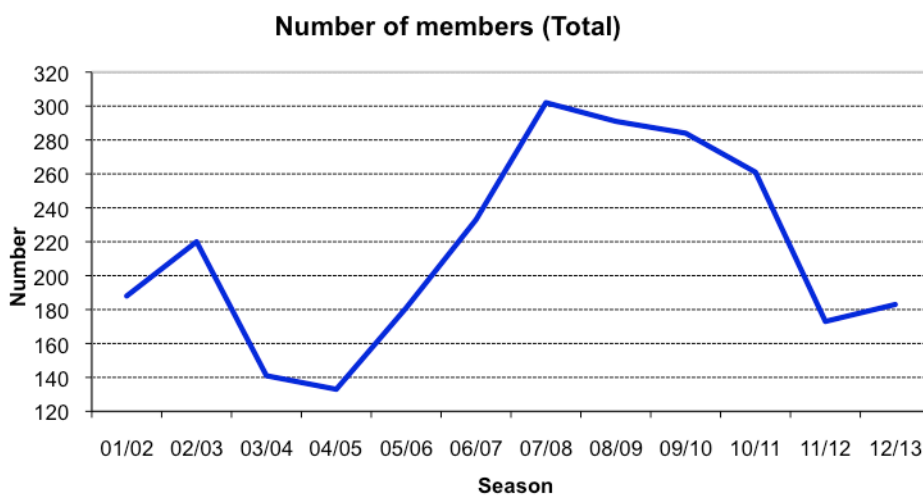
Wellington Ladies Life Members: Now Lyall Bay Life Members

F L Ashenden*
M M Blakeley*
M Darling*
L Haxton
J.E. Newport

Appendix III: Membership & Patrol Statistics



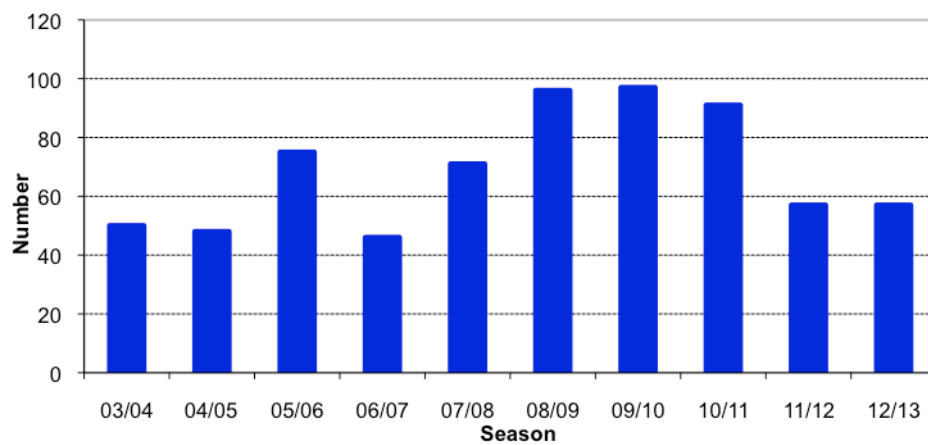
Note: Prior to 2003/04 many members were classified as “Open”, rather than by age group.



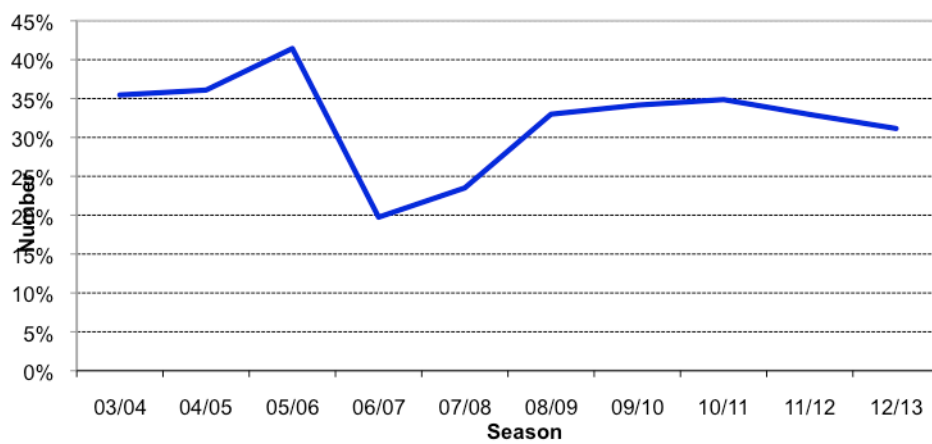
Note: Until 2006/2007, the membership categories were not actively kept up to date, this lead to a larger proportion of our associate members being listed at open, accounting for a large proportion in the decrease of open members.

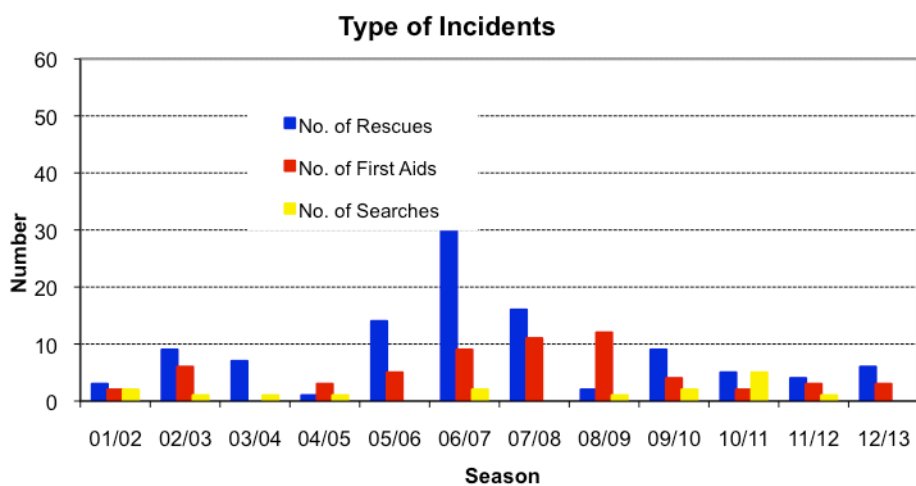
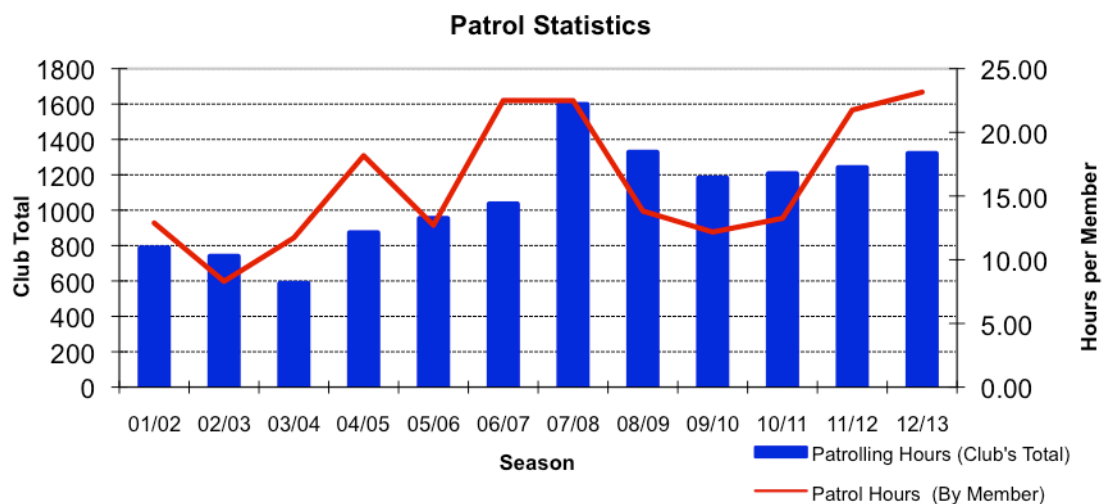
* denotes member deceased

Number of refreshed members



Refreshed to Total Members (Percentage)





Note: In 2006/2007 there were a large number of rescues carried out on 1 particular day (for a Junior Surf event) which accounts for the large skew in rescues.