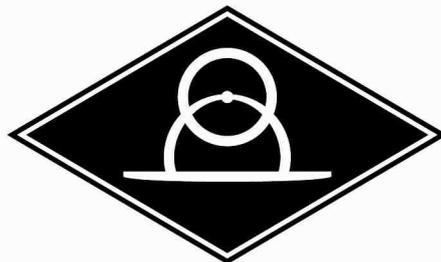


LYALL BAY SURF & LIFE SAVING CLUB INC.



LYALL BAY
SURF & LIFE SAVING CLUB

99TH
Annual Report
&
Annual Accounts
2008 / 2009 Season

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Left: Lyall Bay Under 23 Boat crew at Nationals in Gisborne in the process of breaking the boat.



Right: An early photo of women from the Wellington Ladies Surf Club.



Left: Tyler Maxwell competing in the Board final at Nationals in Gisborne.

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Notice of Annual General Meeting

Notice is hereby given that the 99th Annual General Meeting of the Lyall Bay Surf and Life Saving Club Inc. will be held on Sunday 28th June 2009 at the Number 2 Clubhouse, Lyall Bay Parade at 4:30pm.

Agenda

- Welcome by President
- Roll Call, Voting Eligibility
- Apologies
- Remembering past members
- Adoption of Annual Report
- Adoption of Annual Accounts
- Trustees' Report
- Election of Officers and Committee
- General Business
 - New clubhouse
 - Centenary
 - Subs 2009/2010

Minutes of the 98th Annual General Meeting

Held on Sunday 29th June 2008 at the Number 2 Clubhouse, Lyall Bay Parade at 3.13 pm.

Present: Arie Moore, Sam Handcock, Marilyn Moffatt, Helen Dudding, Arthur Turchie, James Mulcahy, Jennie Jones, Alex Weir, Dylan McKee, Martin Robinson, Jan Robinson, Mark Coburn, Ray Stoddart, Amy McMullan, Briar McKee, Cate Morse, Walter Maxwell, Dan McCormack, Lauren Mann, Laura Travers-Jones, Nichole Davis, Steve Hind, Caroline Hind, Nicole Taylor.

Apologies: Amber Taylor, Carol Quirk, Dave Clarke, Ron Stack, Nick Mulcahy, Alex Mulcahy, Sam Mulcahy, Jane Keef, Sam Windsor, Geoff Hamilton.

Welcome: President Martin Robinson opened the meeting and welcomed Life Members; Arthur Turchie, Ray Stoddart.

President's report

The last season's achievements were referred to, it was noted the new building project was still the biggest issue facing the club.

Chairman's report:

The Chair thanked those who actively helped out in the club over the last year, but there is still great demand for more people to help with running the club. It was asked that anyone who may be interested be referred to the Chair.

Financial Report:

The financial report was tabled. There was a request from James Mulcahy to have Gear repair added as an item under General Business, this was done.

Annual Report: *Moved to accept:* Martin Robinson; Lauren Mann – carried.

Annual Accounts: *Moved to accept:* Martin Robinson; Nicole Taylor – carried.

Trustees Report:

Martin Robinson advised that current funds were approximately \$56,500 in conservative cash, debenture and mortgage trusts. The trustees are currently Martin Robinson, Marilyn Moffatt, and Ray Stoddart. The trust is earning about 7.5% per annum. The only issue facing the trust is a Tower investment the trust has. Martin Robinson is confident the trust will recover all money. When asked by James Mulcahy about the size of this particular investment he advised it is about \$12,000.

Election of Officers:

Patron: Neale Alexander

President: Martin Robinson

Chairperson: Marilyn Moffatt

Club Captain: Samantha Handcock

Financial Controller: Geoff Hamilton

Committee Positions: Arie Moore, Nicole Taylor, Megan Watt

As there were only single nominations for each position, the President proposed that the nominations be approved.

Moved: Martin Robinson; Arthur Turchie – carried.

General Business:

New Building Report:

James (Building Sub-Committee chair) gave a brief presentation about the current status of the new building project.

- The sub committee was expecting revised concepts to be presented by the Architects by the end of July that are closer to the budget brief that was given.
- They were still confident the new building can be finished by the centenary in 2010
- It was important that a focus on fundraising and consultation be started shortly.

The president thanked James Mulcahy and the Building Sub-Committee for their work.

Centenary:

A committee has been formed for the Centenary celebrations. They are planning for labour weekend 2010 and are currently establishing an accurate database of members contact details.

Currently they are also finalising details for producing a book to celebrate the club's history.

Gear:

James Mulcahy wondered whether the club needs to think about how the club looks at liability for repair costs

Marilyn Moffatt responded that the committee will look at this. The committee has spent considerable time on it through the past season and recognises it is an ongoing issue for the club. Allocating board's can be a challenge as not all boards are in working condition.

Cate Morse suggested the possibility of a deposit system for members.

Subs 2008/2009:

There was a presentation about subs for the coming season. That dollar amounts have not changed at all, but the wording and layout of the schedule has been improved to make it clearer to members.

Honours:

The honours and awards committee have met and wish to nominate Martin Robinson for life membership of the Club.

Moved: Ray Stoddart; Marilyn Moffatt – carried.

There were no further items of General Business

Meeting closed at 3:40pm.

Presidents Report

Last weeks senior prize giving clearly showed our club continues to be in good health. The turnout of over 150 was the biggest for many years. It was highlighted with the awarding of 7 New Zealand 50 Year Badges. The recipients being: Colin Blakeley, Ron Stack, John Watt, Dave and Pat Norman and Paul and Tony Griffin. The combined service of these Lyall Bay clubbies would be over 400 years. I have no doubt this is a fundamental foundation of our club.

The 2008-2009 season was another busy and rewarding one for Lyall Bay. Competitively we enjoyed good success in all competitions with this due to a well organized and competent coaching programme working with many dedicated and skillful athletes.

To back up our coaches and athletes we have put in place a well oiled team of parents and helpers. I particularly enjoyed a comment from a long standing Taylor's Mistake member 'Lyall Bay's organization is amazing to watch'.

Life guarding was highlighted by Cameron Turchie aged 12, who assisted with the rescue of a 9 year old at Mount Maunganui.

Surf Lifesaving New Zealand is near to completing a full review of the structure of the whole of our movement. The likely result of this Project Groundswell is for districts to be disbanded and the National Office to provide a centralized administrative base. Lyall Bay is in favour of this due to there being considerable efficiencies to be gained.

A further review, this one being specifically of Surf Sport, is also currently being worked through. Recommendations from this review are due to be announced later this year.

Final plans for our new clubhouse are with Wellington City Council and negotiations concerning the consent process are being worked through. As perhaps we all thought, obtaining the building consent may prove to be as difficult as fundraising for the construction!

Next season is our centenary season and plans are well progressed for our celebrations over Labour weekend. Bookings have been made for functions at Parliaments 'Grand Hall' and at Te Papa. It will be a fantastic weekendbe there!

Martin Robinson
President

Chairman's Report

1 year to go.

99 years after having the first patrol on a NZ beach, the club is still standing proudly providing a life saving service on Lyall Bay beach. Many clubs around NZ have come and gone in those 99 years and Lyall Bay itself has had a fluctuating membership and success over that time.

We have been in a growth phase for the last few years. Our sporting success is highlighted in this report with 24 medals won at the Nationals and Ocean Athletes and a large number of members making finals at both. Credit for this goes to our head Coach, Walter Maxwell, who has put in many hours standing on the beach taking training sessions, for all ages from 7 years+. This dedication and the results achieved were recognised last year with Walter winning the 2008 NZ DHL Coach of the Year award from Surf Life Saving NZ.

A larger membership has meant a larger pool of lifeguards and we recognise that there is a need to up skill many of our younger members so that we have enough lifeguards with IRB and senior guard qualifications.

Some of the other highlights for me personally this last season were:

- the large number of hours that some of our lifeguards put into voluntary patrols
- the pride that members have in wearing their lifeguard uniform
- seeing our teenagers, junior surf and little brothers and sisters all sitting outside the pavement together in the sun playing ball games – a great atmosphere
- the lovely letter we got from a mother when our lifeguards helped her daughter who was unwell on the beach
- feedback from the public on what a great job we do
- all the parents who just pitch in and see what needs doing on the beach-feeding kids, collecting money, putting tents up (and holding them down in the wind!), carrying gear. Tying it down on the trailers, selling clothing etc
- watching very young members not giving up in the massive surf at both Oceans and Nationals – sometimes competition is not just about you vs. another – often its about you and the sea.
- seeing the pride of 7 members who received their 50 year badges at the club prize giving – and watching the younger members listen with respect.

There are two very big projects that are currently occupying time for the committee and members on the sub-committees:

1. The Centenary celebrations at Labour weekend 2010 – a time for current and old members to join together in celebrating such a proud history. You won't want to miss the book written by Gavin McLean which will be a fascinating read of never told before tales.
2. The new clubhouse – again a huge amount of work by James and his team to get the plans to consent stage. The fundraising campaign will kick off in earnest from now and the reality of a purpose built new clubhouse is getting closer.

SLSNZ's Project Groundswell (see www.slsnz.org.nz) has recommended a new structure for surf life saving with the district layer removed, to be replaced by operational staff available to help clubs directly. If this reorganisation receives support from the whole SLS community then the way we operate could change as well.

With all this excitement the committee also needs to continue to concentrate on the next season.

The club is now quite a significant operation in terms of financial transactions, funding, coaching and lifeguarding activities. This complexity and workload means that we are going to change the way we operate and move to a sub-committee structure that can look after the day to day operations of the club's main activities; sport, lifeguarding, junior surf, fundraising and social, new building and Centenary.

1 year to go – help the club make it a great one.

Marilyn Moffatt
Chairperson

Club Captains Report

This season has seen Lyall Bay continue to improve its strong position, both within the district and nationally. The season started with the Club winning the National Pool Champs for the third year running. Following this the Club's strong placing at Ocean's and Nationals, while not as good as last season, were spread over a wider group of athletes and our results especially in team events shows the depth the Club has. This puts the club in a great place with a new building project and our centenary in the next few years.

This season our membership grew in the right areas, we still have the largest JuniorSurf membership in the district at 129, but more importantly this season we have seen a significant growth in the amount of active senior members we have, it is this membership category that will help grow and develop the club into the future.

That growth in senior members was also reflected in the high standard of our patrols this season, we had 96 people with a current lifeguard award (either refreshed or newly qualified), this puts us in a strong position, and is the highest number we have on record. The challenge will be ensuring all those member's remain active in the club.

The most pleasing and rewarding thing was that, even though we took the largest teams ever to Ocean Athletes and Nationals, the behaviour and attitude of everyone at the event, especially the athletes and managers, was outstanding. This is largely due to the management work that went in before the event, a big thank you needs to go to Marilyn and her helpers, Walter, and Arthur as the Manager and Coaches respectively. I felt this attitude was also largely reflected at training during the season, and is part of the values Lyall Bay encourages.

The values that the Club encourages were demonstrated during the season, the most public of these was when Cameron Turchie went to the aid of a young boy while competing at Oceans. You have probably seen the extensive coverage of this in the media; I think this is the best example of the value of the skills we teach during our JuniorSurf programs.

The social events we have held during the season, from a Rugby night, to Friday night fish and chips after training, and concluding with our prize giving have all helped to create a strong sense of family at the Club, without this, it is hard for a club to be successful, no matter how excellent members are at any one time.

Samantha Handcock
Club Captain

Lifeguard and Development Report

Lifeguarding

Lyall Bay has continued to achieve our mission, especially our lifeguarding goal '*To provide the pre-eminent Surf Life Saving service at Lyall Bay*'. Over the season we provided 1,327 hours of voluntary patrol. This was down from 1,500 hours last season, but allowed our patrols to be smaller and more productive, allowing members to more actively patrol. We did 485 preventive actions, over 100 more than last season, showing how active our members were when lifeguarding.

We have done consistently well in our patrol audits through the season, and while they identified a lack of leadership in some patrols, this has been an issue for the club over the last few seasons, and is continuing to improve. Nevertheless this is an area that will be focussed on during next season.

Early in the season once patrols had started it became clear that the Patrol Roster was not working, too many members had too many clashes with when they were rostered on patrol. The Club scrambled and came up with a new 'sign up' system for patrols. This had mixed success and by the end of January had been developed to an extent that we did not miss one patrol. Next season the club will be using a new patrol roster system, keep an eye out for this and if you want to help organise and run the new system please contact me.

Our continued use of e-text meant notifying member's when they were on patrol was much easier and more direct, so turnout on correct patrols was good. Through the off-season (if there is one) we are working on updating our mobile phone database, so this tool can more effectively communicate with other areas of the club as well.

From a development officer's point of view the highlight of the season was our refresher and new lifeguard stats, this season we refreshed 78 lifeguards (up from 45 last season) and qualified 18 new lifeguards (down from 26 last season). This continues a significant trend over the last few seasons where we have continued to qualify and retain many members. This will lead us to pursuing new rostering and training techniques to keep our member's interested and active.

Development

The Club's member development strategy is '*to provide opportunities for our members to participate in a wide range of club activity*'. Over the last season this has seen us bring more members into the role of instructing new lifeguards, as well as providing development courses and training in IRB's, first aid, and maintenance. While there has been interest in these courses, they are still not utilised at the level anticipated by the Club, I strongly encourage member's to take advantage of these courses as there are not many places where they are provided at such a low cost.

I would like to take this opportunity to thank Wellington City Council for their grant of \$8,000 towards the costs of IRB training at the Club, this is essential money that will help us keep our IRB's functional.

One area the Club has traditionally been weak in is Senior Lifeguard awards, this is a continual focus of myself and the club, we aim to have at least 2 members attend this over the next season.

Arie Moore
Development Officer

Surf Sport Report

Sunday Nippers, Ocean Athletes, NRCs, CRCs and Nationals.

Nippers 2009

The Lyall Bay 2009 Nipper programme began at Freyberg Pool on the 12th October 2008. Starting in the pool is where we assess the under 14 age group for their ability and skill in the water. We are assessing each individual's ability to swim 50-250 metres depending on their age group and criteria. We are also assessing for their surf proficiency, their ability to tread water and survival floatation skills. These sessions were well received with on average 20-25 Nippers attending each of the 5 sessions held at the pool.

Once the group was confident with the core and fundamental skills required to be confident in sea water, the programme moved to the beach of Lyall Bay on the 16th November. Moving back to the beach signified that summer was here and that the Nipper Summer programme was ready to start.

During the season Nippers are held every Sunday and this year 11 Sunday sessions were run with the thanks of Sam Handcock and her band of helpers. The sessions continued on with the good work achieved in the pool giving the children greater confidence in the ocean. The Sunday sessions are also used to help prepare children for competition as each year Wellington surf plays host to the local Nipper carnivals. There were four Wellington regional carnivals held this year:

1. Worser Bay
2. Paekakariki
3. Riversdale, and
4. Titahi Bay (Wellington Champs)

Lyall Bay provides strong competition at all the local carnivals providing on average 60-70 athletes per event. Lyall Bay's strong Sunday programme continues to pay dividends winning many of the age group individual championships but also this year winning the overall club champs.

I must thank Sam Handcock, Arie Moore, Deb Short, Helen Dudding and Melissa Simpson for the work that these people do that helps our great programme work and ensures that our U/14 year olds have an enjoyable but safe time on the water.

Oceans 2009

Ocean Athletes 2009 was a tough and demanding campaign and on review I must agree that it was a successful one on many fronts for the club considering the many challenges that the team faced that weekend.

The event was made a tough assignment with changes in the programme due to inclement weather that hit Mount Maunganui. The organisers of the event played a master stroke I believe, changing the programme for the Friday bringing forward a lot of the water events set for Saturday, reshuffling the draw therefore making Friday Super Friday instead of our traditional super Sunday, all due to the weather forecast not being favourable for the Saturday.

Friday was intense and a big call for our athletes with back to back racing, with the majority of athletes competing in 8-9 events with our top athletes competing in 12-14 races through to finals made it tough going. The day began at 7.00am and the last of our athletes walked off the beach at 6.30pm some 11 hours after the day's event began.

Saturday as it turned out was right on money with the weather patterns. A storm lashed the North Island, and this saw the event organizers cancel the days play as tents were uplifted, relentless down pouring of rain and 6 meter walls one after another coming through the bay at the Mount.

With the days play cancelled this meant that Sunday's schedule was re-jigged and with the surf being too big out the front saw the water events moved into Pilot Bay. However, the reshuffling of racing did mean we lost events and therefore denied points that were on offer to us. These were points that we strongly believe we had a very good chance of claiming and this would have helped us preserve our second place that we had achieved on Friday. It was not to be, Lyall Bay finished 5th overall.

At Lyall Bay we continue to produce outstanding individual performers in this age group and with so many young up and coming athletes sitting with the club at the moment the stocks are healthy and the future looks very bright for years to come.

Every year I like to single out and celebrate our medallists and this year's mob definitely deserve our accolades and praise as they certainly earned their strips, but I also want to particularly place praise on the whole team that travelled north as they displayed true courage by rising to the occasion meeting the challenge they faced with the conditions, the weather and the upheavals that go with any programme change. Everyone must be commended for their attitude and maturity shown for a group so young.

Also, I have mentioned in every previous years reports that "this year was the biggest team to head north for this event" and a comment I always truly believe at the time and feel strongly that it will never be topped. However, we seem to be riding a wave of our own success or the popularity of the sport combined has again allowed us to assemble the biggest gathering for this event in the six years that I have been attending this great event. A team of 30 athletes headed north and can it be noted the level of skill amongst this group across the board is outstanding for a young group.

With a team of 30 athletes a big thank you must go out to Helen Dudding and Marilyn Moffatt for all the organisational work required too put this event together. I also must thank Neil Luka, Kelvin Moffatt and Richard and Megan Watt for their work as coach/ management over that weekend. Also, to the large contingent of parents who made the trip north as well, that helped out over this weekend, whom made it an enjoyable one for the children and making light work for us as managers and coaches. I am extremely proud of this young team and look forward to seeing this group develop their skills even further over the coming years, well done!

Lyall Bay finished 5th overall.

Medal Tally

Gold:	7
Silver:	2
Bronze:	5
TOTAL	14

Oceans Team 2009

10 years

Tory Watt, Kate Nota, Lucy Robertson, Brooklyn Cox, Henry Mexted, Rhys Wolfenden, Devlin Forsthye, Nico van der Wilt. Marcus Cox.

11 years

Hayley Cox, Molly Steel, Jessica Woodnorth, Cory Coburn, Jake Jamieson, Drew Morse, James Moore, Zephyr Mills and Sam Hudson

12 years

Columbia Cox, Karly Maxwell, Gracen Luka, Claudia Simpson, Christina Neil, Libby English, Hamish Moffatt, Cameron Turchie, Michael Findley and Ciaran Ryan

13 years

Daniel Withinshaw and Mishalee Wickermesekera

NRCs – Northern Regional Champs

Mt Maunganui Training Camp – 20th to 23rd January 2009

Once again Lyall Bay travelled to Mt Maunganui for more sun, sand and surf during the holiday period. This time there were 27 athletes that made the trip north for the training camp hosted by the Mt Maunganui Surf Life Saving Club and again we were given the use of the club/ accommodation facilities at the club for the four day camp.

This trip helps coaches prepare the kids for the up coming season allowing our athletes to acclimatise to big surf conditions and soft sand. Each day began at 6.30am with a swim session at the local Mt College pool then back to surf HQ for a quick breakfast before the 8.00am board session. Following the 8am sessions were beach sprint/ flags held at 10.00am then it was down time until the afternoon training sessions. The first session of the afternoon was another pool session at 3pm then it was back to the beach for a 5.30pm iron man training session. These four days of training provided great preparation and lead in into NRCs held on the 24th January 2009.

NRCs – Mt Maunganui

Training at the Mt always makes for a successful training camp and again we were feeling very confident of putting in some very good performances going into this weekend.

With NRCs being so early in the season I was not too interested in results but more concerned with work load. Meaning, I was more interested in our athletes getting a lot of racing under their belt for the season to come. This saw each athlete get in approximately 9 races and against some of New Zealand's best performers. Lyall Bay managed to score some titles and medals for the weekend so all and all a very good weekend away finishing 10th overall.

Central Regional Champs – Otaki

This was an extremely successful weekend for the club in Otaki and it was great to see many of the athletes that would travel away to Nationals attended what is deemed our regions main event.

It was two days with a full race card so it gave our athletes every opportunity to have a final hit out against strong competition from Taranaki, Hawkes Bay and the Western Districts before we left for Gisborne.

The club was also lucky enough to secure the services of Anna Ballara a former Lyall Bay and New Zealand team member now residing on the Gold Coast. It was great to have one of the club's best athletes of the past here and mixing in with our current crop of athletes. It was a great weekend, good to see a big number in attendance made even more special by winning the CRCs overall top club championship for 2009.

NZCT Surf Nationals 2009 – Gisborne

Gisborne 2009, what a weekend! Big swell, overcast showery cold conditions with venue and programme changes made for a very demanding and trying Nationals. We assembled a team of 52 athletes to travel north to Gisborne to compete in this year NZCT Surf Nationals held on Midway Beach. The championships began on Thursday with the Masters contesting the Masters championship and then with Open Nationals starting on Friday with a 7.30am start.

Yes Lyall Bay again assembled for these championships a big team so the organising and management of this team took another big effort.

Therefore on behalf of the team (athletes), parents, and the club I would like to single out and say a special thank you to Marilyn Moffatt for the many hours she put into organising not only Nationals 2009, but Northerns, Centrals and Ocean Athletes. The amount of hours that she spent and that goes into working out entries, accommodation, vans, athletes and parents is phenomenal. Thank you.

I must also pass on my appreciation to Helen Dudding and thank her as always for giving of her time freely and for the thankless hours she has put in over the five years I have been involved.

Lyall Bay can be very proud of its effort over the three days of competition with some very strong performances in what can only be described as massive surf and trying conditions. The first day of competition on Friday saw a great start to the event with spectacular racing and carnage but with only a half days competition complete saw the event shift from Midway Beach to Paokahu 5km west of Midway due to surf conditions. The individual events were contested first up with the boat arena getting a much delayed start. A full day of waiting then to have their days racing cancelled saw the canoe arena denied a start on the Friday which was very disappointing to say the least. However, it was a solid start by our team with a number of our members making finals in difficult surf conditions which made for a satisfactory first but super long day with the first day concluding at 6.30pm.

By day two enthusiasm was still high from the first day of racing and everyone woke ready to race with more heats and semis. However, more changes occurred which caused a delay to the start of play. With the big swell still coming through, the event was again moved but this time to Waikanāe

beach which upset the flow to the start of the day. Day two saw events not completed on Friday run first up on Saturday and the organizers were steadfast that every event would be run this weekend therefore Saturday became another long and testing day for all on the beach. Our athletes seem to be coping with the upheaval and performing very well under the circumstances. Saturday saw our troops make more finals but also win individual and team medals for the club.

Having made the finals on Saturday this set up Super Sunday when all the main events were contested to find New Zealand's champions. Sunday, we woke to a solid 3-5 foot surf conditions at main beach Midway. Ignoring the upheavals, long days and trying conditions of the previous two days, our competitors got into their work and made Super Sunday a good day at the office for Lyall Bay. We did not have things go all our way with bad luck falling on some of our competitors which ultimately affected our tally but the pleasing aspect of the whole weekend is that every single athlete worked extremely hard over the three days in the testing conditions and tough competition. As any coach should be, I am very proud of the squad for the effort and attitude they showed. The team managed 3 gold's, 4 silver's and 5 bronze medals finishing a commendable 10th place overall.

Gold

- Under 16 Board Rescue
- Under 19 Women's Surf Teams Race
- Open Women's Surf Teams Race

Silver

- Ryan Cox – Under 16 Ironman
- Under 16 Women's Board Rescue
- Under 19 Women's Tube Rescue
- Ryan Cox – Under 19 Men's Run-Swim-Run

Bronze

- Ryan Cox – Under 16 Surf Race
- Under 19 Women's Short Course Canoe
- Under 19 Women's Board Rescue
- Kelsey Moffatt – Under 19 Women's Surf Race
- Kelsey Moffatt – Under 19 Women's Run-Swim-Run

Coaches Corner:

Well done team it was truly a massive weekend with long days, lots of things happening, and big conditions to contend with.

I truly admire, respect the attitude and the courage that the team displayed when needed which is a testament to you all as individuals.

I am pleased by the effort everybody put in on and off the water but as Head Coach I must admit I did walk off the beach in Gisborne a bit deflated and not totally satisfied with the results and placing we achieved. I know there is still plenty of room for improvement and we are still yet to put a perfect performance together as a club which I believe we have in us. I believe that this team can get better and know our 10th placing was not a true reflection on the training, effort, potential and the conditions that we have to endure here in Wellington. I believe we have the potential to place in the top 5 clubs in New Zealand over the next five years therefore I strongly put the challenge out to all club members, associate members to take up and implement the training and support mechanisms required to ensure we fulfil the potential we have developed at our club.

Finally, there are so many people that I must thank and thank you I do for the opportunity and the support that I have been given as coach of Lyall Bay the greatest club in New Zealand.

***Hei konā mai
Walter Maxwell
Club Coach***

Building Report

There is much to say.

The building as we all know is too small and getting run down, but it is all we have for at least a while longer, we need to treat it as we would a new one or our own home to make it last.

The club tries to maintain it as we see fit and make it of a high standard for everyone to use, but there are times when people treat it like a rubbish bin and I wonder if they deserve a new clubhouse.

If there is something of concern, or damage that is done, it needs to be reported so we can get on top of it, the longer things are left the worse they get.

So enjoy what you have and lets all work towards a new clubhouse.

Arthur Turchie

Building Maintenance Officer

New Building Report

This time last year the building committee had worked on a number of concepts and developed a building proposal to respond to the future needs of the club. However the potential cost of the new clubhouse and the impact on the local environment meant that the club had to reconsider this proposal.

Archaus Architects responded to the challenge and with the committee developed a new design incorporating the club's needs in a new clubhouse. With funding granted by Wellington City Council the building design was brought to life in a scale model. This model assisted the club to consult with club members, neighbours, local community groups, IWI, City and Regional councils and other interested parties.

Paul Turner has continued to guide the committee through the resource consent process and committee members have contributed large amounts of their time to consider options, attend meetings with council working groups, architects and other parties. Consultation, media publicity, funding structures and working with interested parties have also been carried out by club members and associates outside the core committee.

I am now pleased to report that the resource consent application for the new building has been lodged and is currently under consideration by the Wellington City Council. The club has significant support from the local community for this project and once consent is received will forge ahead with the fundraising and publicity campaign.

Already we have received offers of materials/products for the new building and the club is very appreciative for these offers. If anyone wishes to offer any assistance to the club in kind or in cash then please contact James Mulcahy or Geoff Hamilton.

Finally I wish to recognise the efforts of all the people who have assisted over the year with this project; Archaus (Christian and Taylor) club members, friends and the business community. Special thanks to the members of the building group: Paul Turner, Nicole Taylor, Arthur Turchie, Arie Moore, Marilyn Moffatt and Brent Wickens. Your contribution is very much appreciated.

James Mulcahy

New Building Committee Chair

Centenary Report

Mark it in your calendar now! Labour Weekend 2010. The Centenary Committee are well underway with arrangements for the Centenary Celebrations. Here is a snapshot of what is planned for the weekend:

22 – 25 October 2010 (Labour Weekend)		
Friday, 22 October	2.00pm – 5.00pm	Registration Lyll Bay Surf Club
	6.00pm – 8.00pm	Welcome Function Grand Hall Parliament Buildings
Saturday, 23 October	11.00am	Pool Champs Venue tbc
	7.30pm onwards	Formal Dinner Wellington Foyer Te Papa
Sunday, 24 October	12noon– 5.00pm	Open Day Lyll Bay Surf Club
	5.00pm	BBQ Lyll Bay Surf Club

We are currently designing a Centenary logo, we are looking at the Lyall Bay logo and incorporating the centenary dates. This will start to appear on various items such as printed material, our website and clothing.

Lyll Bay Surf Life Saving club are producing a book, this book will celebrate the 100th anniversary of the Lyall Bay Surf Life Saving Club which was the first club in New Zealand to patrol a surf beach. It will also include history of Wellington ladies surf club.

We have been fortunate to secure the services of one of New Zealand's most pre-eminent historians, Dr Gavin McLean. Gavin is a Senior Historian with the Ministry for Culture and Heritage and has published more than 30 books on NZ history. Gavin is well underway with the task of writing the history and here is a comment from Gavin regarding this project; "It's a fascinating story. The Council encouraged surf bathing at its new 'marine suburb' Lyall Bay, so in a sense the club and the suburb have grown up together. Present clubbies may be surprised to learn that in 1910 men were expected to wear swimming costumes that covered everything from the neck down to the knee!"

We would appreciate help from all our members, we have put a lot of work into a database over the last year, but this is difficult to keep up-to-date when you move on or change email addresses, if you have any friends or family members who are not currently receiving the club newsletters and would like to go onto the database please email me with their details and I will ensure they are added and kept up to date with club news; email: 100@lyallbayslsc.org.nz.

We have an exciting year ahead of us and we look forward to catching up in 2010 to celebrate 100 years of Lyall Bay Surf & Life Saving Club.

Tanya Turchie
Chair
LBSLSC Centenary Committee

Representatives and Honours 2008/2009

Wellington U14 team (2nd Place):

Gracen Luka, Karly Maxwell, Ciaran Ryan

Wellington U16 team (3rd Place):

Bethany Forsythe, Brooke Watt, Adelaide Cox, Ryan Cox, Tyler Maxwell, Trent Luka
Walter Maxwell – Coach

Wellington U19 team (3rd Place):

Kelsey Moffatt, Ryan Cox, Samantha Lee
Craig Jones – Coach, Ryan Johnson – Manager

Wellington Open team (7th Place):

Tyler Maxwell, Georgia Hind, Samantha Lee

NZ Squad:

Georgia Hind, Samantha Lee

NZ Development Team

Ryan Cox, Kelsey Moffatt

SLSNZ Service Awards

Martin Robinson

Sheryl McLay

SLSW Distinguished Service Awards

Craig Jones

SLSW Service Awards

Jennie Jones

Helen Dudding

2009 SLSW Awards of Excellence Winners

Coach of the Year

Craig Jones

Lifeguard of the Year

Samantha Handcock

Rescue of the Year

Cameron Turchie (Lyall Bay), Tem Forbes (Paekakariki), Sadwyn Brophy (Paekakariki)

National Medal Winners 2008/09

Gold:

Under 16 Men's Board Rescue	Ryan Cox, Tyler Maxwell
Under 19 Women's Surf Teams Race	Kelsey Moffatt, Sam Lee, Emma Robinson, Brooke Watt
Open Women's Surf Teams Race	Kelsey Moffatt, Sam Lee, Emma Robinson, Chantelle Cowlrick
Tori Watt	Under 11 Women's Board Race
Hayley Cox	Under 11 Women's Diamond Race
	Under 12 Women's Board Race
	Under 12 Women's Diamond Race
Under 12 Women's Tube Rescue	Tori Watt, Hayley Cox
Ciaran Ryan	Under 13 Men's Surf Race
	Under 13 Men's Run-Swim-Run

Silver:

Ryan Cox	Under 16 Ironman
	Under 19 Men's Run-Swim-Run
Under 16 Women's Board Rescue	Emma Robinson, Brooke Watt
Under 19 Women's Tube Rescue	Sam Lee, Kelsey Moffatt
Nico Van Der Wilt	Under 11 Men's Beach Sprint
Under 14 Women's Board Rescue	Gracen Luka, Karly Maxwell

Bronze:

Ryan Cox	Under 16 Surf Race
Under 19 Women's Short Course Canoe	Michelle Arnopp, Katie Robertson, Juliette Dowland, Rachel Ryan
Under 19 Women's Board Rescue	Alyssa Blyde, Kelsey Moffatt
Kelsey Moffatt	Under 19 Women's Surf Race
	Under 19 Women's Run-Swim-Run
Under 16 Women's Taplin Relay	Adelaide Cox, Brooke Watt, Emma Robinson
Nico Van Der Wilt	Under 11 Men's Run-Swim-Run
Under 11 Mixed Beach Relay	Nico Van Der Wilt, Tori Watt, Kate Nota, Rhys Wolfenden
Hayley Cox	Under 12 Women's Run-Swim-Run
Michael Findlay	Under 13 Men's Run-Swim-Run
Gracen Luka	Under 13 Women's Surf Race
Karly Maxwell	Under 13 Women's Diamond Race

Wellington Champs – presentation of Trophies

Trophy	Event	2009 Winner
Otaki Cup	U19 Ski Relay	Lyll Bay
CK Long challenge Shield	Open Men's Board Relay	Lyll Bay A
Titahi Trophy	U19 Men Surf Teams Race	Lyll Bay
Wellington Ladies Cup	Open Women's Surf Teams	Lyll Bay
Norman Stellen Cup	Junior Aggregate Club	Lyll Bay
The White Horse Trophy	Overall Top Club	Lyll Bay

Lyall Bay Prize Winners 2008/2009

Life Guard:

Rookie Life Guard	Sam Short
Junior Life Guard	Sam Mulcahy
Top 5 Life Guard hours:	Arie Moore (71), Samantha Handcock (55), Sam Short (41), Alex Quarente (35), Sam Mulcahy (35)
Instructor of the year	Arie Moore
Life Guard of the year	Samantha Handcock

Competition:

Most promising Competitor	Tyler Maxwell, Ryan Cox
Competitor of the Year	Kelsey Moffatt
Coaches Athlete Awards	Trent Luka, Teina Stacey, Alice Ashford, Sam Mulcahy
Coaches	Gary Hurring (Capital Swim Club, head coach), Walter Maxwell (2008 DHL NZ Coach of the Year), Nicole Taylor, Richard Watt
Coach of the Year	Craig Jones

Volunteer Recognition:

Clubbie Awards	Geoff Hamilton (accounts), Senior Men's Canoe Crew (Leadership and Discipline), Helen Mexted (Media Relations), Tanya Turchie (Centenary, Grants Officer), Nichole Davis (Boats), Darryl Simpson (Building/Maintenance)
Special Mention	Stan Wing (website)
Volunteer of the Year	Deb Short (Clothing), David Vellemans (Board Maintenance)
Most Conscientious (awarded by Juniors)	Arie Moore

Junior Surf:

Best Nipper U12	Tori Watt
Most Improved	Nico Van Der Wilt
Best Nipper U14	Ciaran Ryan

Fun Awards:

Gear Breakers Award	Under 23 Boat Crew, Under 19 Mens Canoe Crew
White Telephone	Ollie Fessler-Holmes
Stirrer of the Year	Ryan Cox

50 Year Badges

These awards are presented by Surf Life Saving New Zealand and recognise members who have given over 50 years to the Service. These members truly are 'in it for life'.

John Watt
Paul Griffin
Tony Griffin
Ron Stack
Colin Blakeley
Dave Norman
Pat Norman

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
Mainland Foundation
The Trusts Charitable Foundation
Perry Foundation
Eastern Suburbs Sports Trust
Wellington City Council (new building project and IRB training costs)

National Sponsors:

DHL
BP Oil New Zealand Limited
NZ Lottery Grants Board
Nivea
Holden

Companies:

Archaus Architects (new building project)
Landlink (new building project)
Opus Structural Engineering Group (new building project)
Capital Construction—Brent Wickens (new building project)
Rheem Limited (new building project)
Stan Wing (website)
Bunnings Hardware, Rongotai Store (building maintenance)
Roger Blaycock (trailer storage)

Prize Giving:

Wellington Regional Aquatic Centre, Dragons Chinese Restaurant, Café Istanbul, Cubita Café de Cuba, Abrakebabra Kebabs, Noel Leeming, Kathmandu, The Warehouse, Telecom

Financial Report

The club has performed well through a challenging year.

Income

Net Income for the year was \$100,749 which is a decrease of \$32,904 over last year. While this initially appears a significant reduction, last year included \$16,700 from Wellington City Council to assist with the new building development, and substantial one-off funding for new equipment.

Sales of clothing this year reached a record of \$11,458. The great volunteer work by Deb Short and others managing our clothing stock is reflected in the record sales this year. The club has held the margin on clothing to less than 10%, and in some cases items sell at a loss. A decision to write off old stock added \$1,404 of costs leading to the \$750 net loss this year. Without the old stock write off clothing sales would have made a small profit of \$654.

As part of their work towards our new clubhouse, Landlink (Paul Turner) has very kindly donated over \$4,400 of time free of charge. This is shown under Donations & Sponsorship.

Fundraising has shown a significant increase this year with the majority of this, or \$14,276, coming from our participation in National Jandal Day. The keen efforts of club members combined with the support from Surf Life Saving NZ saw our share of funding increase nearly \$5,000 over last year.

Grant funding this year was received for:

• Administrator		\$ 7,000	
• Board Repairs		\$ 5,000	
• Competition Expenses		\$13,500	
• SLSNZ Levy		\$ 6,300	
• Equipment Purchases			
○ Boards Bags	\$ 840		
○ IRB Trailer	\$ 2,000		
○ Canoe	\$10,000		
○ Oars & Paddles	<u>\$ 5,000</u>	<u>\$17,840</u>	
			<u>\$49,640</u>

Once again thanks goes to NZ Community Trust, Perry Foundation, Lion Foundation, Trust House, Mainland Foundation, Southern Trust, The Trusts Charitable Foundation, Eastern Suburbs Sports Trust and Pelorus Trust for supporting us this year.

Focus for the grants in 2009/10 will continue to support surf sports, the overall club development, and the new building.

This year saw the disposal of old equipment including boards and IRB equipment, which were sold at a profit compared to book value. An insurance payment for a damaged ski was also received this year bringing the total profit on disposal to \$5,949.

The club also benefited from an increased demand for No.2 clubrooms and an increase in our membership base.

Expenses

Overall our expenses reduced by \$9,721 this year. The majority of this was a reduction in expenditure on the new building development. To progress the building proposal to resource consent stage has cost \$34,295 to date, with further unquantified costs anticipated if the consent is publicly notified.

Administrator hours were capped this year in response to the reduction in grant funding. Overall the administrator function has continued to benefit the club, ensuring a range of functions occur in a timely and efficient manner. These include everything from banking to maintaining adequate lifeguard coverage on patrols.

Competition Expenses include teams and support crews attending Nationals, Ocean Athletes, NRC's, Pool Champs, and the Surf Boat Series.

Depreciation charges for the year remained fairly flat at \$44,065 due to the increase in equipment purchases over the past two years. New asset purchases this year were \$22,225 with \$17,840 of this funded through grants. New equipment funding over the next few years will need to be carefully managed if the club is to progress the building proposal.

Gear Maintenance costs include:

• IRB running costs	\$292
• Boats and trailers	\$3,824
• Board and Ski repairs	\$6,652
	<u>\$10,768</u>

Amongst other things, this year saw major repairs to two boat trailers due to salt damage. The club is also very fortunate to have David Velleman repairing, and in some cases rebuilding, damaged boards and skis in very tight timeframes. Without David's support our members would often be without equipment at major competitions.

The club has changed accounting systems this year to MYOB which has significantly improved the ability to manage finances. The addition of "e-text" for patrol and training notifications, and EFTPOS for receipts, reflects the changing nature of our membership base.

The overall deficit this season was \$4,988 which is mainly a reflection of high depreciation charges from prior year equipment purchases.

Financial Position

Cash and other current assets have reduced \$2,514 to \$74,616. An increase in debtors reflects a trend towards holding national competitions later in the season and as well as a tighter economic climate. The value of clothing stock on hand will require close management next year to avoid further write downs.

Overall the club remains in a strong financial position despite the deficit this year. With the new building proposal gaining momentum the committee will continue to ensure our surf sports and lifeguarding activities continue with minimal disruption. Volunteers and assistance are always needed to keep things operating. Please step up – it's your club too.

Geoff Hamilton
Treasurer LBSLSC

Appendix I: Lyall Bay Officers 2008/2009.

Patron:

Neale Alexander

Management Committee Members:

President:

Martin Robinson

Chairperson:

Marilyn Moffatt

Treasurer:

Geoff Hamilton

Club Captain

Samantha Handcock

Administration/Development Officer:

Arie Moore

New Building:

Nicole Taylor

Fundraising Coordinator:

Cate Baxter

Committee:

Megan Watt

Officers Outside Management Committee:

Building:

Arthur Turchie

New Building Sub-Committee

James Mulcahy (chair), Nicole Taylor, Arthur Turchie, Paul Turner, Brent Wickens, Marilyn Moffatt

Junior Surf:

Helen Dudding

Grants Officer:

Tanya Turchie

Catering:

Tanya Turchie and Jan Robinson

Centenary Committee:

Tanya Turchie, Carol Quirk, Jan Robinson

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

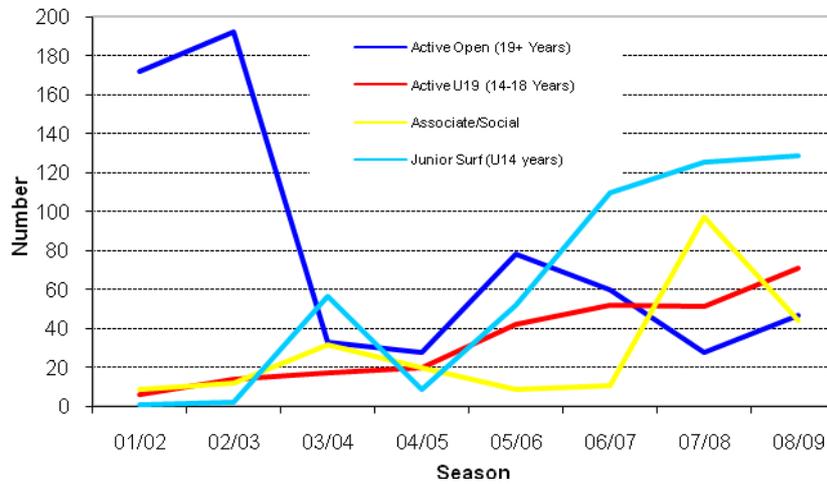
Wellington Ladies Life Members: Now Lyall Bay Life Members

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

* denotes member deceased

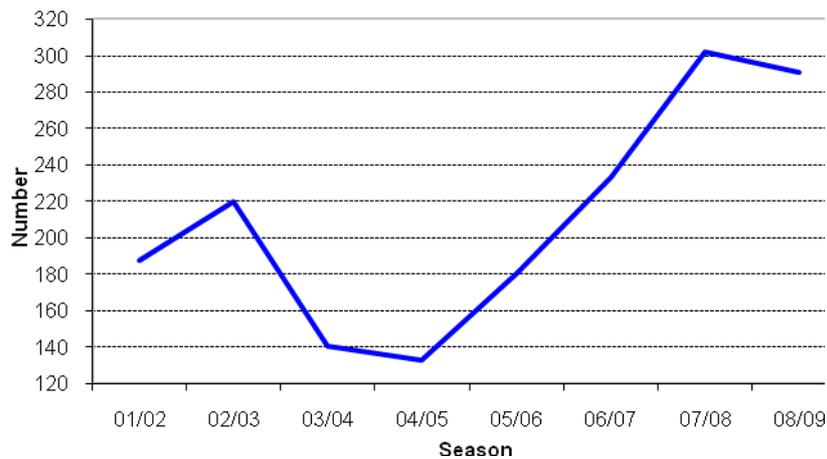
Appendix III: Membership & Patrol Statistics

Lyll Bay Membership Statistics



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

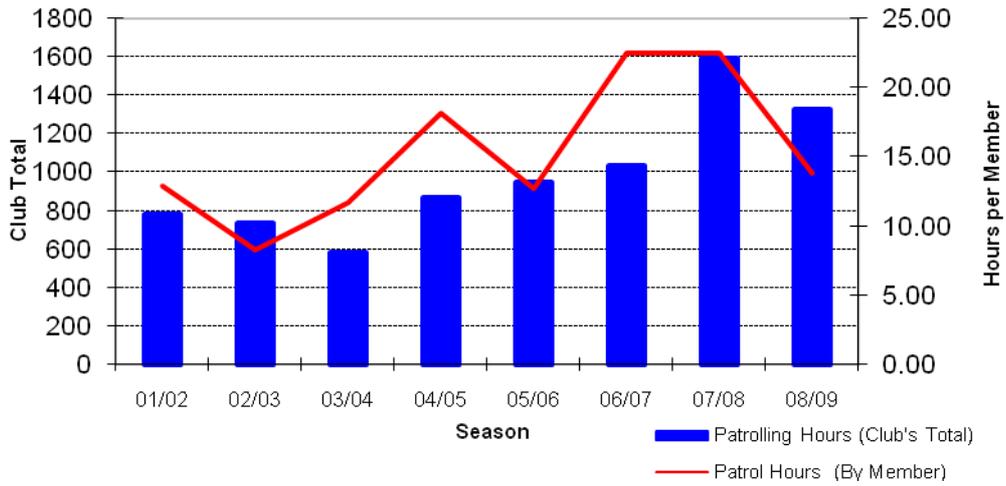
Number of members (Total)



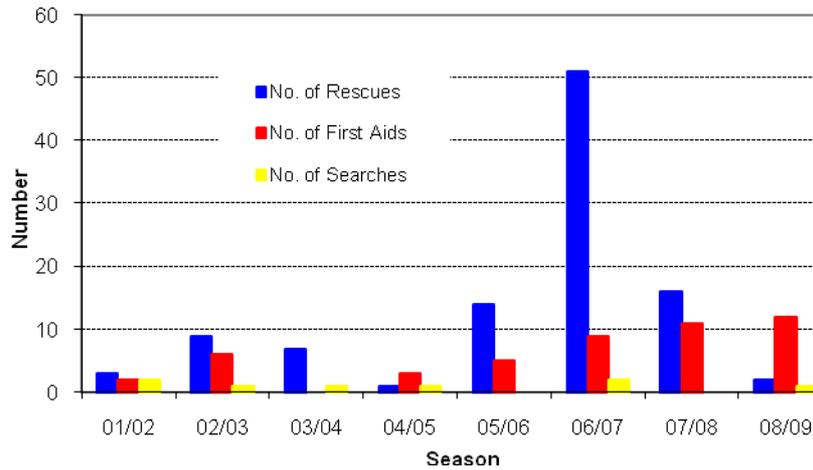
Note: Until 2006/2007, the membership categories were not actively kept up to date, this led to a larger proportion of our associate members being listed at open, accounting for a large proportion in the decrease of open members.

Please turn over.....

Patrol Statistics



Type of Incidents



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.