

LYALL BAY



SURF & LIFE SAVING CLUB

June | 12

LYALL BAY SURF LIFE SAVING CLUB INC

102nd

Annual Report & Annual Accounts 2011 / 2012 Season

The team just after the Junior Surf paddle from Petone to Oriental Bay on 20/11/11.

2. Nationals '12 – Lyall Bay boaties including the Open Men's Short Course silver medal winners.

3. Karly Maxwell & Hayley Cox freezing at a local carnival held at Lyall Bay on 19/02/12

4. Luther Maxwell coming home in the board race in a local carnival held at Lyall Bay on 19/02/12

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INationals' 12-Lyall Bay boaties including the Open men's Short Course silver medal winners



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Notice of Annual General Meeting

Notice is hereby given that the 102nd Annual General Meeting of the Lyall Bay Surf Life Saving Club Inc. will be held on Sunday 24th June 2012 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

Election of Officers and Committee

Honours & Awards Committee

General Business

1. New clubhouse

2. Maranui Amalgamation Discussions

Moved: Brad Lawson/ Arie Moore: That the Club Committee enters into discussion with Maranui Surf and Life Saving Club Incorporated about the possibility of the two clubs amalgamating in an effort to promote, develop, and deliver the objects of Club.

Minutes of the 101st Annual General Meeting

Held on Sunday 26th June 2011 at the Number 2 Clubhouse, Lyall Bay Parade at 4.00 pm.

Minutes of the 101st Annual General Meeting

Held at 4pm on 26 June 2011, at the Number 2 Clubhouse, Lyall Bay Parade.

Present:

Martin Robinson, Marilyn Moffatt, Kelsey Moffatt, Arie Moore, Leza Papps, Emma Robinson, Ray Stoddart, Helen Dudding, Brad Lawson, Jamie Nilsson, Lauren Mann, Vaughn Cox, Geoff Hamilton, Arthur Turchie, James Mulcahy

Apologies:

Jan Robinson, Jennie Jones, Phillip Robinson, Nicole Louise Taylor, Carol Quirk, David Clarke, Samantha Moore

Presidents Welcome

Martin welcomed all club members and supporters to the AGM.

Remembering Past Members: A moment was taken to remember past members
Lorraine McClaughry, Denis Clarkson, Barbara Gough, Harold Winstanley

Adoption of Annual Report

Moved: That the 2011 Annual Report is accepted (name; Martin Robinson; Lauren Mann - carried)
Adoption of Financial Accounts

Moved: That the 2011 Financial Accounts are accepted (Geoff Hamilton; Vaughn Cox carried)

Trustees Report

Martin Robinson reported on the Pearce Blakely Trust funds and activities.

Election of Officers:

Patron: RT HON DR Lockwood Smith (**Moved:** Marilyn Moffatt; Emma Robinson – carried.)

President: Martin Robinson (**Moved:** Geoff Hamilton; Lauren Mann – carried.)

Chairperson: Marilyn Moffatt (**Moved:** Lauren Mann; Emma Robinson – carried.)

Club Captain: Brad Lawson (**Moved:** Arie Moore; Lauren Mann – carried.)

Financial Controller: Vacant

Committee Positions: Arie Moore, Walter Maxwell, Jamie Nilsson, with one or two more to be appointed (**Moved:** Martin Robinson ; Emma Robinson – carried.)

General Business

1. Life Members Committee

No nominations

2. New Building

Those present were asked whether it was in the clubs interest to continue with the process of getting building consent and therefore the new building, it was agreed that the general feeling is to proceed

Meeting Closed: 4.48pm

Minutes were approved at the Management Committee meeting on 18 July 2011 as per the club constitution.

President's Report

All the planning, organising and energy put in by many members and especially by the committee and coaches has again been rewarded with Lyall Bay having another strong season. I particularly wish to mention the deeds of Marilyn Moffatt our chairperson, Brad Lawson our Club Captain, Walter Maxwell our Club Coach and Darryl Kingi our U14 Co-coordinator. They along with Kelsey Moffatt, our club administrator and Geoff Hamilton who has overseen our finances provide us with an enormously strong back bone.

Competitively we enjoyed good success in the main events i.e. 2nd in the Pool Champs, 1st at Central Regionals, 6th at Oceans and 7th at the Club Nationals. The superb background management at these events paved the way for our competitors to perform so well.

Over the last few seasons we have however been quite weak in numbers competing at Masters and IRB racing. This is probably down to the energy and effort going into the other areas within the club but hopefully in coming seasons we will see resurgence in both of these areas.

Good numbers continue to provide patrols at our beach. Last season we recorded 1240 hours of voluntary patrols, performed 5 rescues and attended 3 first aid incidents.

Nearly all Annual Reports for the last 26 years have mentioned the need to upgrade our buildings. This year is different as we have just started the process to obtain 'building consent' for a new clubhouse.

The granting of the building consent is anticipated to occur in the last quarter of this year. We will then have the challenge of securing funding of up to \$2.0million. Clearly this is no small amount but with \$650,000 already committed by the Wellington City Council we have a good base to launch from.

It truly is exciting times for our club. Thanks again to all who helped out in whatever capacity and remember 'the more you put in, the more you will get out'.

Martin Robinson
President

Chairman's Report

It was always going to be difficult to follow the fantastic centenary celebrations we had in 2010 – 2011 and the pride and general good feeling this generated in our wider membership. However while being proud of our history, and the large part Lyall Bay played in the formation of surf life saving in New Zealand, we have continued to look forward and see how we can offer a great club spirit, protect our beach and compete well.

And achieve this year we did. All of the results and activities of the club that you read about in this Annual Plan has required a large amount of dedication, good will and hard work by many people. There is a constant stream of planning and organising within the club throughout the year.

I would like to recognise the members of the club committee who have continued to strive to make good decisions, resource and run a wide range of activities and ensure that Lyall Bay is governed well. Please remember to thank your committee: Martin Robinson (President), Brad Lawson (Club Captain), Walter Maxwell, Arie Moore, Nicole Taylor and Jamie Nilsson.

My personal thanks also go to our Administrator, Kelsey Moffatt, who has taken over organising a lot of the club activities. Kelsey is finishing in this role shortly after the AGM.

The Financial Director's position was vacant for the whole season. Our very grateful thanks to Geoff Hamilton who continued to monitor the accounting records, offer financial advice, ensure GST reports were completed and who has also prepared the Annual Accounts.

The Lyall Bay committee has met 8 times in the last year, as required by the constitution, but also dealt with business on an ongoing basis in-between with decision-making allowed by electronic votes and emails.

Certainly our financial results are not as healthy as the previous season which was swelled by increased subscriptions and donations from past members, merchandise sales and a few big nights at the bar. The decreased income this year as highlighted in the Financial Report are a concern, but we have managed to still provide for a wide ranging activity base and break even.

We have learnt from our centenary celebrations that in 50 and 100 years historians will be trawling through these reports to find out what the club did and what members felt about the club (and no doubt laugh about our antiquated technology like the use of emails). So to help preserve history here is a summary of the major decisions and activities of the club committee this season:

- The club passed a GST audit by IRD
- The club transferred its bank accounts from the National Bank to Westpac. This allowed the club to use online banking to pay accounts, saving a large amount of administration time.
- Bank account signatories were Marilyn Moffatt, Arie Moore and Brad Lawson
- The club uses Xero, an online accounting system, which has cut a large amount of administration time and enabled better financial reporting
- To decide to open an expense bank account with eftpos facilities for use by team managers on away trips next season. Note transfers into this account of an approved trip budget will still require 2 signatories
- Completed audits for all grants received
- Set up a new website hosted by SLSNZ
- Used FaceBook as the main method of communication with active membership re training and other activities.
- Used the MailChimp email program to send regular weekly emails to active members throughout the season. Supporters may sign up for this email via the club website
- A webcam was installed in the club by SLSNZ for viewing of surf conditions at www.findabeach.co.nz
- Appointed Walter Maxwell as Club Head Coach (paid part-time position)
- Members joined a fitness lane for surf swimmers at Capital Swim Club
- Agreed to allow Maranui members to join Lyall Bay patrols for the season
- The club was represented at the 3 Central Chairs Committee meetings (club forum for input to SLSNZ) and also at the Local Sports and Lifeguard Committee meetings in the Capital Coast area.
- A successful prize giving held for junior and senior clubs in April at Pines
- We reluctantly withdrew from participation in the Gallipoli 2015 Boat row due to lack of availability of enough club members to go
- Decided to proceed to obtain Building Consent for the new clubhouse

Next season

There are a number of issues and tasks that I believe are important for the current committee to look at for the coming season:

- Ensuring we have sound financial governance practices and processes
- Developing a targeted recruiting effort. There are gaps in some areas of the club and in age groups that could impact on our future competitive and lifeguard strengths

- Improving our new member induction process was mentioned as a key concern at a member feedback session – especially by new members. Retention of club members is low throughout the country.
- Increasing our fundraising efforts – our proceeds from National Jandal Day has been decreasing over the last few years. The only other fundraising efforts this season were a Rugby World Cup fundraiser, the hire of #2 clubhouse and event safety income.
- Member feedback also highlighted the need to strengthen lifeguarding, increase branding in and outside the club, have more social events and improve the current facilities
- SLSNZ have advised their current insurance bill (which covers all clubhouses and equipment) is too high and they are looking at options which will mean clubs having to fund their own voluntary levels of cover above the maximum level of cover SLSNZ provide. Given the high premiums for earthquake risk in Wellington this could potentially mean a large cost for the club.
- SLSNZ have asked both Lyall Bay and Maranui to indicate if they are willing to enter into amalgamation discussions. Amalgamation discussions have happened between the 2 clubs on a number of occasions in the last 10 -1 5 years with no result. The AGM will formally ask members if Lyall Bay should enter into amalgamation discussions again

The committee needs a succession plan for members willing to step into roles of responsibilities for the future, in particular in the Chair and Club Captain roles. There is an opportunity for interested members to come on to the committee and learn these roles for the future.

As you can see from the key issues above we always have lots of ideas and projects we would like to do but for this we also require more volunteers to take on responsibility for a particular activity in the club. My thanks to everyone who did help out with coaching, clothing, team travel, trailers and club hire this season. By helping in one of these areas you take a huge load off the committee and really contribute to the club. We would appreciate further help for new member recruiting and induction, PR, instruction, event safety, social, sponsorship and fundraising. Please raise your hand to help in whatever way you can.

Marilyn Moffatt
Chairperson

Club Captains Report

It has been a hugely successful season and it has been a great honour to be club captain. There has been real sense of unity within the club this season and I know that for many of our members the club is like an extended family.

A few of the highlights this season were:

- 7th place at the 2012 Surf Life Saving Nationals Championships
- Tyler Maxwell and Ryan Cox being selected in the NZ development squad
- 6th place at the 2012 Ocean Athletes competition
- Junior Surf Wellington Harbour paddle
- moving to the Building Consent phase with our new building

Lifeguarding

It was great to see new leadership in patrols this season with new patrol captains stepping up. Lyall Bay lifeguards performed 1,240 hours of voluntary patrol with 5 rescues and 3 first aids. We had a total of 71 Lyall Bay lifeguards patrol this season an average of 17 hours per lifeguard. The tragic drowning at Titahi Bay this summer was a timely reminder to us of the importance of our role in the community.

In addition to patrols there are the hours and hours that are spent by our members training on the beach, in the water and around the coast. This provides great assurance to the community knowing that so many skilled and trained lifeguards are there should things go wrong.

Lyll Bay Lifeguards also provided event safety lifeguarding for the Scorching Bay Triathlon Series, the Contact Triathlon, the State Ocean Swim series, the Rugby World Cup, and the Island Bay Island Swim.

Many of our members increased their skills during the season: 11 new lifeguards qualified; 46 refreshed lifeguards; 16 members obtained First Aid Level 1; 5 IRB crewman awards; 11 Marine VHF Radio Awards; 1 instructor's award and 2 Senior Lifeguard IRB Awards.

Joint Patrols

I represented our club on the Capital Coast Local Lifeguard Committee (LLC), one of the main focuses of this committee is helping to ensure a quality lifeguarding service is delivered to patrolled beaches in the region. This season Maranui SLSC submitted a Patrol Operations Manual (POM) to patrol Lyall Bay instead of Oriental Bay beach. It was the view of the LLC as well as SLSNZ that this was duplication of resources and not in the best interests of the region as this left Oriental Bay without a volunteer lifeguard service.

Despite this Maranui insisted on patrolling at Lyall Bay. The LLC agreed that LBSLSC would run the patrols and Maranui could provide lifeguards to join in with the LBSLSC patrol. What resulted was effectively two independent patrols despite the efforts (at times) of both clubs to provide one cohesive patrol. This didn't work well on the whole. Due to the lack of camaraderie between the patrol teams (a key aspect of a volunteer lifeguarding service) and combined with this the age discrepancy between the older Maranui lifeguards and the Lyall Bay lifeguards. At the end of the season we held a member feedback session and one of the key messages from this was that joint patrols with Maranui was not a positive experience for our members.

As a result of Maranui refusing to patrol Oriental Bay, SLSNZ had to employ guards to do weekend patrols at Oriental Bay for part of the season and Paekakariki SLSC patrolled the rest of the season (in addition to patrolling Paekakariki beach). PSLSC did a fantastic job of coordinating the patrols and providing a quality service at Oriental Bay. It was the view of LBSLSC that patrolling at Oriental Bay and Lyall Bay was not within our clubs capability or best interests of our members this season.

Development

I was fortunate to be able to attend a facilitator's workshop in Rotorua in October; this assisted with my understanding of the SLSNZ qualifications framework and allowed me to help run Patrol Captains workshops in the region.

At the end of this season Cameron Turchie and Kieran Coburn were selected to attend the Northern Region Youth Development Camp on Motutapu Island. They had a great time on the camp and we look forward to seeing them pass on some of the skills they have learnt to other members.

To finish off the season club members Jamie Nilsson and Troy Greenem were selected in the SLSNZ Central Region Leadership group. This is a great opportunity for them both and we look forward to seeing them both develop further as leaders.

Surf Sports

We had a great season culminating in our 7th placing at Surf Nationals; this was testament to the level of training put in by our national's team and the hours of coaching provided by Walter Maxwell and Craig Jones. It was also great to win back the Whitehorse Trophy this season, finish top club at the Central Regional Championships and to get a nationals medal in our new surf boat.

Brad Lawson
Lyall Bay SLSC Club Captain

Surf Sport Report

This year Surf Nationals was held in Gisborne on March 15th-18th 2012. Lyall Bay put in a very credible performance claim 7th placing overall three spots up from last year. This performance together with the performance of the Oceans U14 team that travelled to Mount Maunganui in February collecting an overall national placing of 6th two spots up from last year does provide a huge amount of satisfaction for the club and would be considered as one of the most consistent clubs in the country for surf sport. We all should be extremely proud of these results, and the many other results achieved during the course of the season, but also the time and effort put in by athletes, coaches and everyone who helped out with organising over the season, a real sense of satisfaction knowing 10 months of hard work paid dividends for the club.

It was another full on busy season as we pressed forward toward achieving club and individual goals set at the start of each seasons. It was very productive on all accounts with top sporting performances from all quarters of the club with solid achievements on and off the beach.

I must acknowledge key people this year that put their hand up and were not afraid to get their hands dirty and be involved at the club assisting with the running of the sports programme. As always I need to thank the Lyall Bay Committee for the opportunity that is provided to me in my role as Head Coach/ Sports Director and for the continued support and faith the committee shows me.

This year I was very fortunate to have on board Darren Kingi and Matt Flannery who both decided to be involved in running the clubs Oceans programme. Without Darren's willingness to step forward along with other key people in his team this would have made achieving the national placings very difficult indeed. Thank you to Darren for your efforts 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.

I must acknowledge Caroline Sarfati for her continued support in her role behind the scenes in organizing events which was recognized at this year's club prize giving. I also must thank Helen Dudding and Dona Winstanley as always for their ongoing support and the precious time given in ensuring events were organized and planned properly. Other key people I need to acknowledge this year and who were key to our success on the beach in 2011/2012 are Matt Flannery, Scott Long, Luke Clarke, Chantelle Cowlrick, Jeremy Moore, Steve Cox, Craig Jones, Marilyn Moffatt and Brad Lawson.

Winter Training

Winter training is fast becoming the jewel in the crown for its priceless worth that it provides to our athletes and the direct benefits they are receiving from this activity. With that we must spare a thought for our athletes that brave the chilly Wellington winter and commit to such an activity as paddling ski, board or rowing boats over the winter months on the harbour or at Lyall Bay three times week for the love of the sport. It is not the easiest thing to ask these people to do this year after year but their commitment is unquestionable. We need to celebrate their dedication and commend them on their desire to train hard in the most trying of conditions.

Nineteen paddlers lined up on the waters of Hataitai Beach, Evans Bay throughout winter of 2011 training up to three times a week over five months. We continue to generate a good following and support throughout the paddling/ kayak fraternity in Wellington during winter, it is amazing and this does aide us in building a very strong platform for racing during the main part of our season.

Winter training has become the rock by which we structure all our training, along with the support and relationships of others being developed during this time it is having a huge effect on the skills, ability

and confidence of our athletes. It is improving our preparation and better assists Craig Jones and I in raising the skill, fitness level and ability of our athletes.

Another successful winter programme achieved and can be signed off knowing we made good use of these months to build a strong base for the summer season. I must add that we are fielding comments all the time now about how we were renowned as a swim club whereby only the pool swimmers won medals for us and once upon a time that was true, but it is being recognized throughout the country that we are fast becoming a threat on both ski and board which can be attributed to our winter programme and the many skills session we deliver throughout the season.

Winter and ski training began again on the 5th May 2011 with 19 paddlers signed up for another winter of training.

Oceans Training

Lyall Bay continues 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 it is good to celebrate our medallists and this years mob definitely deserve the accolades and praise as they certainly earned their place, but I also want to particularly place praise upon the whole team that travelled north as they displayed true team spirit rising to the occasion of this event and meeting any personal challenge they faced going into this event. Everyone must be commended for their attitude, maturity shown and working well together for a group so young.

With a team of 34 athletes a big thank you must go out to Darren Kingi, Matt Flannery and Helen Dudding for all the coaching and organisational work required in putting this event together. I also must thank Scott Long, Antonia Bethany, and for the large contingent of parents who made the trip north, that helped out over that weekend, made it an enjoyable one for the children and for making light work for us as managers and coaches. The club can be extremely proud of this young team and look forward to seeing this group develop their skills even further over the coming years, well done! Oceans training began at Freyberg Pool on the 5th June 2011 under the stewardship of Darren Kingi

Lyall Bay finished 6th overall.

Medal Tally

Gold:	4
Silver:	4
Bronze:	4
TOTAL	12

Club Results for 2011-2012

Whangamata – Dec 17th 2011

Travelling to Whangamata just before Christmas to compete was a great way to open our campaign with many of the top athletes from around the country in attendance. It was the opening round of the new Sonic series which had bought a little excitement to the event for all.

We travelled away with 13 competitors whom all performed very well in 2mtr conditions with intense racing. Our athletes were a little rusty, not quite race fit but they did hold their own being early in the season. It was a great opportunity for a solid blow out, to get a feel for strong competition and the pace of racing some of the country's best. Some very pleasing results

Central Regions – 15th January 2012

This year a good size team travelled to Taranaki for this year's event. Much debate continues to circulating amongst the district on the timing of this event and how to improve the profile of this event. This year saw the commitment of Mount Maunganui and Papamoa to attend this year but also the introduction of the Sonic Series which saw many athletes from further a field attend to bolster the numbers but also the quality of athlete in attendance.

With a good cluster of athletes competing created great enthusiasm and excitement for this event which saw very good racing with Lyall Bay capping off a superb weekend by winning CRCs 2012. Great result for the club

Eastern Regions (formerly NRCs) – 28th-29th January 2012

It was great to see the steady progress of our athletes at this event having come off a full winter programme and a busy start to the season.

Having recognized the value of holding a training camp prior to Easterns saw us back at the Mount club receiving spectacular hospitality. Spending 3-4 days before hand does allow us to familiarize ourselves with the warmer waters but also the conditions on offer.

We definitely began to hit our straps with some very good performances but it was also still early days for those ones that did not quite hit the mark. Very good dress rehearsal for those athletes selected to represent Wellington at Surf League 2012.

Lyall Bay finished 9th equal overall.

Wellington Champs and White Horse

Wellington Champs was cancelled this year due to being held to late in the season.

However, there were three other local events which made up the White horse trophy points for 2011/2012. In these events Lyall Bay were very strong taking out many of the races on offer. Our dominance was clear and this was backed up with the awarding of the Whitehorse trophy for 2011/2012 season to Lyall Bay.

SLSNZ National Championships

Nationals 2012 was held in Gisborne on the beach of Midway and the host club Midway Surf Club.

I would like to thank SLSNZ for putting on such a wonderful nationals where the mood was buoyant the weather was great and nice surf for all to play in. It was a great Nationals to be apart of with some very talented athletes on display. The event management ran a pretty good ship getting through all the events despite some disruption in programme, all and all a great event.

Lyall Bay's performed admirably in the water with many making finals. There were some outstanding individual performances but Lyall Bay achieved the greatest success in the team events. I am again pleased as the coach of how our team performed this year but like last year I identified where our weakness lie and what work needs to be done to make improvements for next year. Once again I believe that individual's need to take some leadership and responsibility for how they perform. We are not converting performances when it matters claiming a number of fourth placing this year is evident of this. We must learn to convert hard work into points for the club and that the focus for 2013 is to win more individual medals.

To Arthur and the boaties - well done to the men's crew for their success they enjoyed this year at nationals. Please keep up the good work and please support one another going into next season. It is important to stick together especially when we are trying to develop new crews.

Lyall Bay finished 7th overall

Nippers

Last year it was recognised that running separate Nipper and Oceans programmes was affecting our Sunday Nipper programme. This year efforts were made to bring the programmes together but this still proved difficult with the Oceans programme well and truly established and the success of this programme is still somewhat having an over bearing effect on the Nippers programme at Lyall Bay.

We are proposing for the 2012-2013 season even greater care and concentration needs to be devoted to Nippers giving better quality of services to them. Numbers have declined slightly in the U10 age group therefore this will be the concentration for the coming season.

The traditional three carnivals for Nippers were held this season, Worser Bay, Paekakariki and Lyall Bay with the Riversdale carnival back in action this year. Although we do face operational issues with our Sunday programme and need to recruit better for our programme to grow this was not evident at carnival time. We were very strong this year as a club at carnival time and this was evident with the awarding of top club this year at Wellington prize giving. As a club we continue to travel very well, look smart on the beach and performed very well in all age groups. On the beach we can be very proud of the club at this level. Lyall Bay were winners of the local trophy as top club for the U14 age group.

Mauri ora
Walter Maxwell
Director of Sport/Head Coach

New Building Report

After receiving Resource Consent for a new clubhouse in June 2010 this project did stall mainly due to lack of funding and resources to complete the Building Consent (BC) process. While some funding had been obtained, this was for the building itself and those funds are not available until after a BC was obtained.

The building sub-committee continued to work hard on aspects of the building, including offers of sponsored material, funding presentation material and the process involved in the BC.

While a plan to fund the BC was being put in place, we were notified recently of an unexpected bequest that has allowed the club to commence the BC process. This is a major milestone in the new building process as it will then allow for further funding to be sought for the building.

Bequest

In April 2012 we were advised that Enid Frances Haslam had left her estate to be shared between 3 surf clubs (Lyall Bay, Titahi Bay and Paekakariki) and one other charity. Enid was a voluntary secretary for the NZ Association in the 1950s. We do not believe Enid herself was a member of Lyall Bay but it she would have known our members who were prominent in the national association at that time. We have received \$150,000 for Enid's estate with the possibility of another unknown amount in the final settlement.

Funding

In the Wellington City Council Annual Plan the club was to receive total funding of \$650,000 towards the new clubhouse:

- \$350,000, split over 2 years from 2011-2012 and 2012 - 2013 and
- \$300,000 to pay for the costs of the inclusion of public toilets/changing rooms.

As we were not yet ready to use that money in the 2011-2012 year it was mutually agreed that the funding would be delayed and the first amount of funding (\$175,000 + \$300,000) is now available from July 2013.

The Pearce-Blakely Trust, which was set up to provide support to the club, has agreed to grant \$50,000 of their funds to the New Building Project.

Once the Building Consent is obtained then funding applications will be made to trusts and The Lotteries Grant Boards. Sponsorship and other fundraising will also then commence.

A DVD has been produced which outlines the club's need for a new clubhouse and includes a snapshot of the club's 102 year history. Our grateful thanks to George Imlach for arranging this, to

Omicron Productions for their subsidised donation of the production and to Jason Pine as the voice-over.

Building Consent

The BC costs are estimated at \$180,000. Based on the availability of the funding from the bequest and the Pearce-Blakeley Trust (total \$200,000) the committee formally passed the following resolutions in May 2012:

1. *That the funds received from the estate of Enid Frances Halsam be used towards the new clubhouse project.*
2. *That the club proceed with the building consent stage of the new clubhouse project*
3. *Club authorises Chris Glaudel to act as the Club's Building Project Manager and liaise with the necessary parties to obtain Building Consent.*
4. *That the club contracts Beca for its geotechnical and engineering services for the Building Project.*

The BC is now underway and we expect to submit an application for this to the WCC in August 2012.

Building Project Manager

The workload on voluntary members of the club through the various stages of this project has been immense. A large amount of time has gone into working on the plan development with Archaus Architects, consulting on and obtaining Resource Consent and obtaining funding from the WCC. This workload is unsustainable for volunteers with jobs and it was clear that the BC phase would require a large amount of time required during work hours. Chris Glaudel responded to our advertisement in the local paper for a voluntary Project Manager and has been invaluable since he joined us in May. Chris is a newly arrived American with experience in building projects for non-profit organisations. Chris has been very active in the last 2 months working with the architects and engineers and in sourcing and recommending service contracts. This project could not have proceeded without his help and we welcome Chris and his family into our club.

Existing facilities

The committee is aware that the current facilities are way below standard for members. To help ease the major problems the committee decided this year to:

1. Replace the main door (a sense of pride for members). Thanks To Arthur who has just replace the door this weekend.
2. Install a container between the clubhouse and the seawall to store skis. Approval has been received from the WCC for the container and this is expected to be in place before summer training starts. The container will then be used for storage while the new clubhouse is being built.
3. Look into installing a new hot water system for showers. We are investigating if this system could then be transferred to a new clubhouse

Building sub-committee

Membership of the building sub-committee has been fluid throughout the various project stages. James Mulcahy and Geoff Hamilton, along with me as Chair have been working on securing the funding and building consent over the last 18 months. Our very grateful thanks to James and Geoff for all of their work with this project. During the Building Consent phase an advisory group has also been set up to assist the Project Manager with advice and recommendations. Thank you to Arie Moore, Nicole Taylor, Paul Turner, Matt Flannery and others who have offered assistance and expert advice during this phase.

Marilyn Moffatt
On behalf of the New Building committee

Financial Report

Net Income for the year was \$108,064, a decrease of \$47,226 from last year. This was largely because of the effects from the centenary celebrations in 2011. Donations in centenary year were \$20,899 which fell away to \$854 in 2012. A review of inventory costs saw a reduction in holding value of centenary stock resulting in a write off of \$1,669. A challenging season with managing apparel saw Club Clothing sales reduce to a net loss of \$3,712, down from a net gain of \$3,793 in 2011. Interest income fell to \$534 from \$2,244 due to lower average bank account balances and declining deposit rates being offered by banks.

Fundraising

Fundraising was \$8,223, down from \$10,903 in 2011. The main reason for this is a \$4,497 drop in National 'Jandal Day' income. It is important that we get more club members fundraising at the next 'Jandal Day'.

Grant funding this year was received for:

- Administrator	\$11,431
- Coaching & Training	\$15,000
- Entry Fees	\$ 4,650
- Equipment Repair	\$ 1,000
- Lifeguard Development	\$ 3,460
- Equipment	\$33,938
- SLSNZ Income	<u>\$ 6,911</u>
	\$76,390

This total was down \$9,533 from 2011 where large gear purchases boosted grant income. Subscriptions in 2012 are down considerably on 2011, especially in the senior club. Senior memberships was considerably down however effort needs to be put into promoting the club to bring in new club members from all age groups. There have been ideas discussed at meetings around designing posters, going to the schools, universities, and rowing clubs to get new members to join. The bar does not seem to have done as well as it has in the past, especially with the centenary year celebrations boosting last year's Bar earnings. However this is an area we could try to boost for not only club morale but also money made can fund minor expenses.

Expenses

Total expenditure has decreased by \$43,601 this year. The standout cause of this is a \$44,926 reduction in new building development, centenary expenses, and administrator costs. Depreciation expenses have increased to \$53,944 from \$40,481 due mainly to a large number of equipment purchases in 2011, in particular the new surf boat and trailer.

Gear maintenance this year fell by \$3,471. The major components were:

- Boat repairs	\$1,115
- Board and Ski repairs	\$3,409

Cash has increased considerably by \$21,798 this year reflecting the good collection of debtors and payment of our GST refund, subsequent to an IRD audit, which produced a clean bill of health.

Overall this year the Club made a small surplus of \$495 reflecting prudent management of the club's finances by the Committee. This is an especially fantastic result considering our continued high performance in the Sports arenas and after such an enormous centenary year previously.

*Prepared by
Chelsea Meroiti & Geoff Hamilton*

Representatives and Honours 2011/2012

Wellington U14 team (4th = Place)

Tori Watt, Nico Van der Wilt, Lewis Clareburt, Kate Nota

Wellington U16 team (4th Place)

Karly Maxwell, Gracen Luka, Hayley Cox, James Moore, Ciaran Ryan

Wellington U19 team (5th = Place)

Jack Manners, Ryan Cox, Brooke Watt, Karly Maxwell

Wellington Open team (6th Place)

Tyler Maxwell, Kelsey Moffatt, Chantelle Cowlrick, Teina Stacey

Walter Maxwell – Coach, Marilyn Moffatt - Manager

NZ Team: 2011 German Cup Team

Samantha Lee – 1st 200m Obstacles (NZ Record), 100m Rescue Medley (NZ Record)

2nd 200m Obstacle Relay

2012 NZ Squad for Rescue 2012, Life Saving World Championships

Samantha Lee

Natasha Hind

2012 NZ Development Team for U20 Rescue 2012

Ryan Cox

Tyler Maxwell

SLSNZ Service Awards

Rob Jones (Mairangi Bay)

SLSNZ Distinguished Service Awards

Jo Wright (Whangamata)

SLSNZ Life Membership

Gary Mace (Mairangi Bay)

Ron Stack

Eoin Waugh

SLSNZ Committees

Marilyn Moffatt – Board Appointment Panel

Marilyn Moffatt – Honours and Awards Committee

2012 Capital Coast Awards of Excellence Winners

Tyler Maxwell – Sportsperson of the Year

National Medal Winners 2011/12

Gold:

Under 16 Women's Board Relay	Karly Maxwell, Gracen Luka, Hayley Cox
Under 16 Women's Board Rescue	Karly Maxwell, Gracen Luka
Under 19 Men's Board Rescue	Tyler Maxwell, Ryan Cox
Under 19 Men's Board Race	Tyler Maxwell
Under 14 Men's Board Race	Nico Van der Wilt
Under 14 Men's Diamond	Nico Van der Wilt
Under 13 Men's Surf Race	Lewis Clareburt
Under 12 Women's Tube Recue	Zaniah Bettany, Florence Cox

Silver:

Open Men's Short Course Boat	Arthur Turchie, Arie Moore, Brad Lawson, Edward Cade, Grant Fahey, Ash Jones
Under 16 Women's Diamond	Hayley Cox
Under 19 Men's Board Relay	Ryan Cox, Tyler Maxwell, Jack Manners
Under 19 Men's Board Relay	Ryan Cox, Tyler Maxwell, Trent Luka
Under 12 Women's Run-Swim-Run	Zaniah Bettany
Under 12 Board Relay	Alaynah Bettany, Zaniah Bettany, Florence Cox
Under 11 Women's Run-Swim-Run	Alaynah Bettany
Under 11 Girl's Board Race	Alaynah Bettany

Bronze:

Under 16 Women's Board Race	Karly Maxwell
Under 16 Women's Surf Teams	Hayley Cox, Gracen Luka, Claudia Simspon, Karly Maxwell
Under 19 Men's Surf Teams	Teina Stacey, Ryan Cox, Tyler Maxwell, Ciaran Ryan
Under 19 Men's Taplin Relay	Trent Luka, Ryan Cox, Tyler Maxwell
Under 14 Women's Run-Swim-Run	Tori Watt
Under 11 Women's Surf Race	Alaynah Bettany
Under 11 Women's Diamond	Alaynah Bettany
Under 14 Women's Board Rescue	Kate Nota, Tori Watt

Lyall Bay Prize Winners 2011/2012

Life Guard:

Rookie Life Guard	Wharepapa Tapiata
Junior Life Guard	Cameron Turchie
Instructor of the year	Brogan Coburn
Life Guard of the year	Kieran Coburn
Patrol Captain of the Year	Leza Papps
Rescue of the Year	Chelsey Meroiti, Cameron Turchie, Kieran Coburn

Competition:

Most promising Competitor	U19 Men's Canoe Crew: Hamish Moffatt, Wharepapa Tapiata, Cameron Turchie, Corey Coburn
Competitor of the Year	Tyler Maxwell
Team of the Year	Open Men's Boat Crew: Arthur Turchie, Arie Moore, Brad Lawson, Grant Fahey, Edward Cade, Mike O'Connor, Ash Jones
Coaches Athlete Awards	Karly Maxwell, Chantelle Cowlrick
Coaches	Walter Maxwell (Head Coach), Craig Jones, Matt Flannery, Arthur Turchie & Luke Clark
Coach of the Year	Darren Kingi

Volunteer Recognition:

Volunteer of the Year	Caroline Sarfati
Official of the Year	Jane Keef

Junior Surf:

Best Nipper U12	Alaynah Bettany
Most Improved	Liam Simes
Best Nipper U14	Nico Van der Wilt

Fun Awards:

Gear Breakers Award	Teina Stacey
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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
Pub Charity
The Trusts Charitable Foundation
Infinity Foundation
Four Winds Foundation
Eastern Suburbs Sports Trust (Pak n Save)
Water Safety Trust
Endeavour Foundation

National Sponsors:

State Insurance
DHL
BP Oil New Zealand Limited
NZ Lottery Grants Board

Companies:

Archaus Architects (New building project)
Paul Turner & Landlink (New building project)
Omnicon (Building DVD)
Jason Pine (Building DVD)

Appendix I: Lyall Bay Officers 2011/2012

Patron:

RT HON DR Lockwood Smith

Management Committee Members:

President:

Martin Robinson

Chairperson:

Marilyn Moffatt

Treasurer:

Vacant

Club Captain

Brad Lawson

Administrator:

Kelsey Moffatt

Committee

Nicole Taylor, Walter Maxwell, Jamie Nilsson

Officers Outside Management Committee:

Building:

Arthur Turchie

New Building Sub-Committee Chair

James Mulcahy

Head Coach:

Walter Maxwell

Junior Surf Coaches:

Darren Kingi, Matt Flannery

Administrator:

Kelsey Moffatt

Appendix II: Lyall Bay Life Members.

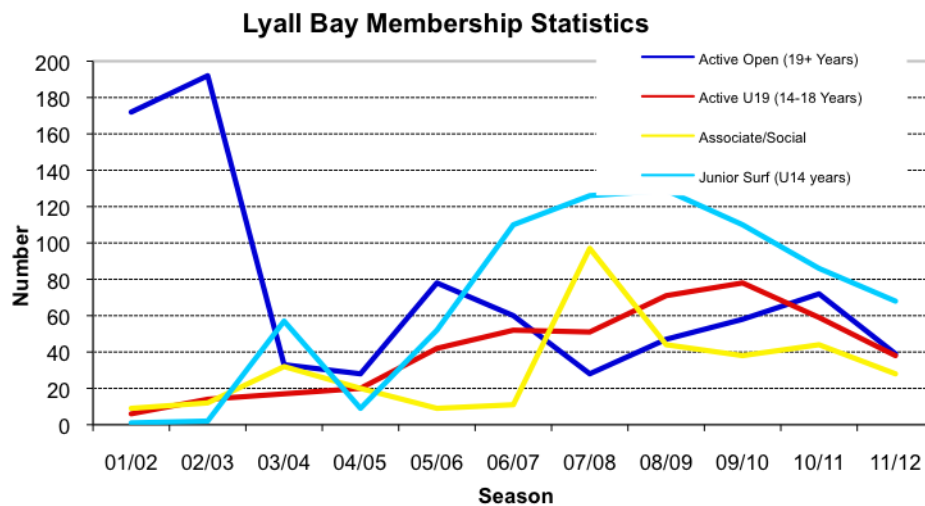
Member Name	Year Awarded
J F Atkins*	1916
R M Russell*	1916
T C Raynor*	1919
W G Morpeth*	1920
P F A Coira*	1922
E S Williams*	1923
L C Blundell*	1924
S O Muller*	1936
W (Bill) V Griffin, QSO*	1938
F Moillier*	1938
J G Duncan*	1940
J C Blakeley, M.B.E*	1947
F G (Paddy) Ryan QSO*	1948
B J McIvor*	1951
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

Wellington Ladies Life Members: Now Lyall Bay Life Members

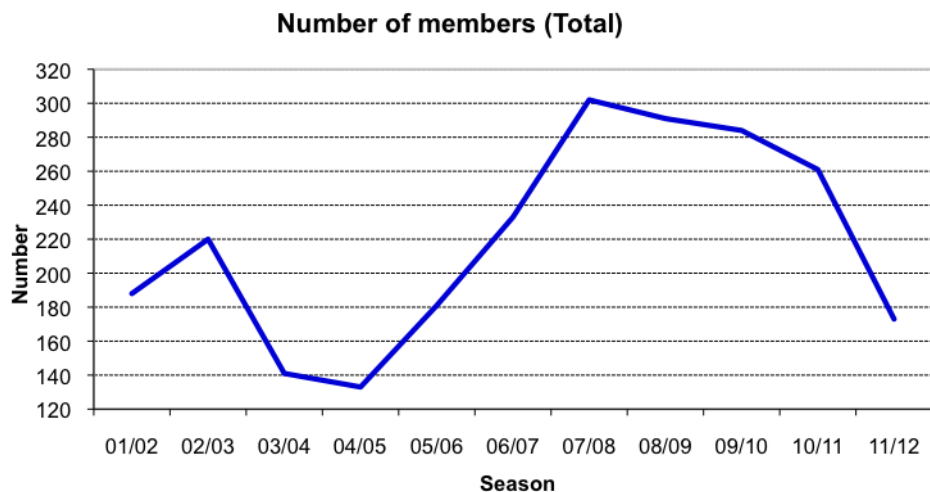
F L Ashenden*
M M Blakeley*
M Darling*
L Haxton
J.E. Newport

* denotes member deceased

Appendix III: Membership & Patrol Statistics

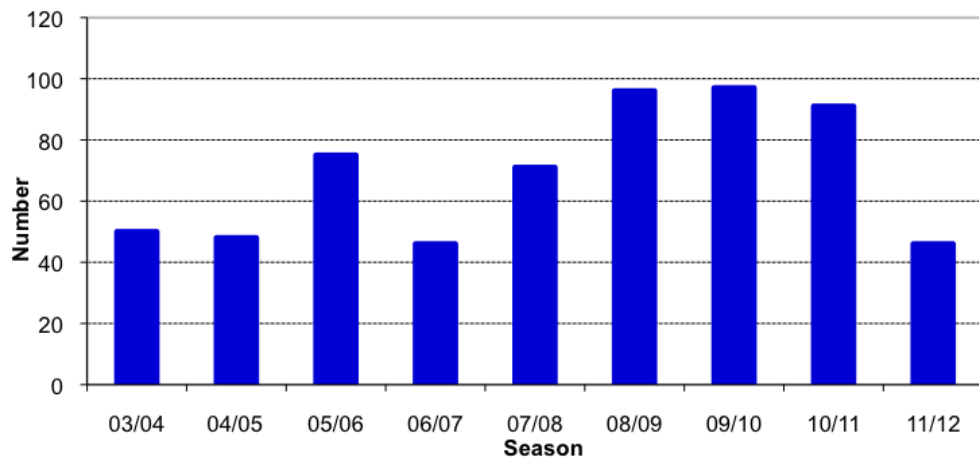


Note: Prior to 2003/04 many members were classified as “Open’, rather than by age group.

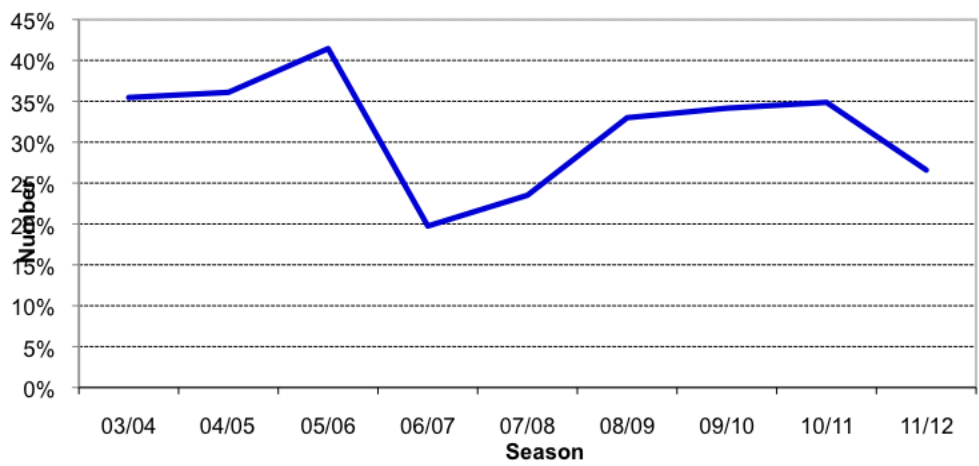


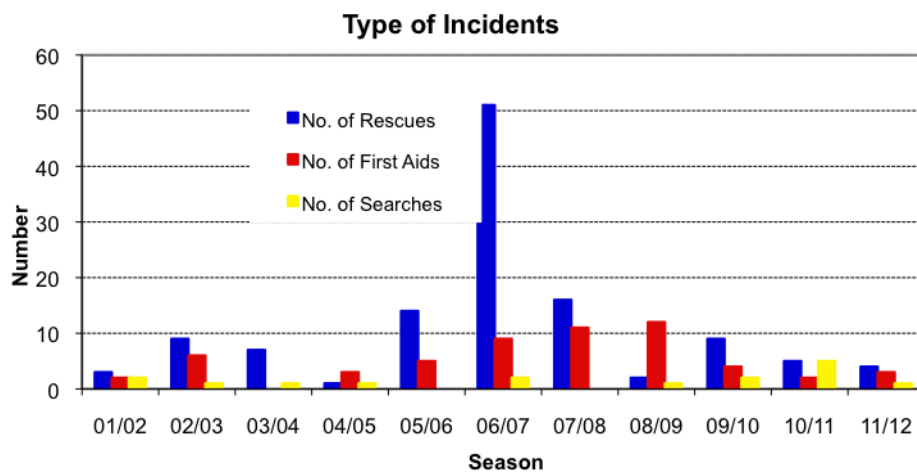
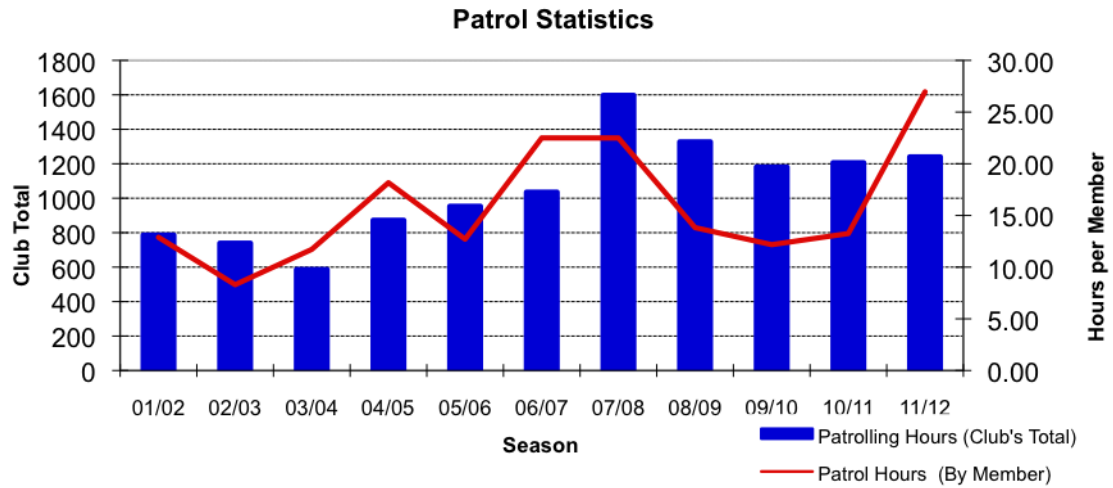
Note: Until 2006/2007, the membership categories were not actively kept up to date, this lead to a larger proportion of our associate members being listed at open, accounting for a large proportion in the decrease of open members.

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.