



PO Box 17009, Omokoroa Beach, Tauranga 3114. 07 548 0960

[www.omokoroaboatclub.co.nz](http://www.omokoroaboatclub.co.nz)

**OFFICIAL NOTICE OF ANNUAL GENERAL MEETING OF THE OMOKOROA BOAT CLUB.  
SUNDAY 30 June 2019 at 3-00 PM**

**AGENDA**

- WELCOME
- APOLOGIES
- MINUTES OF PREVIOUS ANNUAL GENERAL MEETING (as attached)
- COMMODORE'S REPORT
- FINANCIAL REPORT – Adoption of Annual Statement of Accounts
- SAILING REPORT
- REMITS / RULE CHANGES
- ELECTION OF OFFICERS
- GENERAL BUSINESS
- PRIZEGIVING

**COMMODORE'S REPORT**

The club's membership has continued to grow steadily this year and as of the end of May we had 692 family and 117 single members. Although the membership is increasing, it is very gradual and the Committee see no reason in capping numbers in the foreseeable future.

The club's finances are in good shape, once again, and the bar sales are holding their own. We had hoped the planned extension would have been completed by now but delays due to engineering requirements and the council meant consent was only granted back in mid-April. It is my intention to get the extension completed as soon as possible and then follow up with some re-carpeting and an internal paint job.

Fiona, our club manager, took six months maternity leave just before Christmas and we were very lucky to have Rachel, once again, stand in for her whilst she was away. They were backed up by the ever dependable Donna in the bar manager's role. All have done an outstanding job this year as have the rest of the bar staff team comprising of Michelle, Shanneke and Nicky. Thank you all.

Behind the scenes and rarely seen are the club's cleaners. For the last few years the team of Lorraine and Angela could be depended upon to keep the club looking spotless. Angela stepped down from her cleaning role earlier in the year, but I would like to thank her for her excellent service. She has since been replaced by another Angela and backed up by David and Nicky.

Sadly there were two notable deaths that I would like to mention. Firstly, Tod Stocker, the club patron passed away back in November and more recently our lovely cleaner Lorraine passed away in May. I would like to pass on our condolences to both families and thank them for all they did for the

club. Past Commodore and club stalwart Terry Edwards agreed to be our new club patron earlier in the year - thank you Terry.

Socially the club has been very active. Steve Willoughby our Club Captain has had another outstanding year organizing a wide range of musical talent. In particular were the Sunday sessions over the Christmas holidays and most recently the Queen's birthday 'Jam Session' which were very well attended. Rachel and some of the 'younger' members organized a Mexican evening back in March which was huge fun and we plan to have more themed parties like this later in the year. For the even younger members the annual kids' Christmas party organized by Fee and Louise Turner is always enjoyable but usually quite loud! The more cerebral club members were also catered for by Dave Woodhouse and his epic monthly quiz nights throughout the winter. There has, therefore, been something for everyone.

The annual duck and rowing races were a great success this year raising \$800 for the Omokoroa and Pahoia Sea Scouts - thank you to John Budden. This along with the \$200 raised during the darts competition meant a total of \$1000 was donated. The annual pool tournament was also well attended this year. Thank you Matt Farrell for organizing these latter events.

The OBC Tall Poppy fishing competitions continue to attract a growing number of locals and members with nearly 200 entries overall – the most for a number of years. Thank you, once again, to all our sponsors who make this great event possible, to the Committee, bar management, but especially Stew Weir for all their hard work in organizing this event.

The club's sailing report appears later, but it goes without saying that without the support and dedication of a few individuals the club's junior sailing would not happen. The men affectionately known as the 'last of the summer wine group' give the club hundreds of man hours of work each year maintaining and repairing our fleet. John Budden, Richard Keech, Peter Catcheside, David Rolfe, and John Kemp – we salute you!

The committee were happy to re-new Skippers restaurant contract for another year. Steve and Louise have once again continued to provide great service and value for our members. On several occasions in the past year they have accommodated members' requests at very short notice and this is a credit to themselves and their staff.

The committee have once again done a great job working hard behind the scenes and I thank them for their support in the running of the club. Mention should be made of Charlie Clark who stepped down this year from the committee to take up an overseas job with his wife Gay. Thank you Charlie, and good luck.

The OBC continues to be a fantastic boat club and it is a privilege to be its Commodore. This is a club run by the members for the members and I look forward to another exciting year at the helm.

Tim Raeburn  
Commodore

## **FINANCIAL REPORT**

As circulated to all members.

## **SAILING REPORT**

I am pleased to be able to submit my report on the Rescue Boat and Sailing Report to the 2019 AGM.

### *Rescue Craft*

The Club has three RIB rescue craft which support the Club's aquatic activities.

The main craft is "Tod Stocker" with a 30hp motor supported by one red RIB with a 15hp motor and one white RIB with an 8hp motor; all motors are from Mercury and in excellent order.

In the past 12 months, apart from Junior Sailing, Duck and Rowing Races, the Club has undertaken one rescue of a child falling from the main pontoon and searching for a missing adult.

The tow vehicle is a Polaris multi wheel drive called Trigger that copes with the Club's needs.

### *Duck and Rowing Races*

After a poor start the Annual Rowing Races and Ninth Duck Race were held in brilliant conditions.

A large crowd not only on the Deck but also on the Esplanade cheered the ducks home.

Then, with the largest fields in years, the Men, Ladies and Junior Rowing Shields were raced. A great commentary from Steve Willoughby kept the crowd amused!

Winners of the Rowing are rewarded in the Prize Giving.

### *Junior Sailing Activities*

2018/2019 has been a great summer for the Club to celebrate 20 years of our learn to sail programme for our young sailors. The weather and sea temperatures have been much higher than last season with hot, fine days but not too much wind.

Juniors sailed on 18 weekends over summer and on average we had 11 young sailors each event. Our nine Optimists, five Sunbursts and three Vikings had a good work out and it was great to see how our young sailors developed over the summer.

A special vote of thanks to the supportive parents, grandparents and especially our team of helpers - Nicky, Richard, Peter, Keith, John, Sarah, Steve and Sydney. Without their help our Junior Sailing would not be a success.

Whilst all our Juniors are champions, those who have really worked hard are rewarded in the Prize Giving after the AGM.

### *Senior Sailing*

Again, excellent summer for our adults and the "bigger" boats.

The summer was sailed in two halves, eight events before Christmas and ten in the New Year, and the Winter Series a further five events.

For the first time in many years we had eight yachts out with a regular turn out of five or six making life interesting mixing lighter trailer yachts with the larger and heavier keelers!

The highlights of the summer are our visits to Karewa Island and the excitement of heavy shipping in the entry to the harbour. The record so far is 15 blasts of the siren for those who don't keep clear.

Thanks to all the owners and crews that take part, mainly for fun but sometimes serious fun!!

Also many thanks to Alan Roberts, the Club Handicapper, for his balancing of boats, crews and skippers to give good handicapping.

Results are also in the Prize Giving.

This year, because we have such a volume of keelers and trailer yachts, the Livingstone Trophy is awarded amongst the keelers whereas the Hiskin Trophy is allocated to the trailer yachts.

Also, if Club members undertake a cruise out of Omokoroa during the year please let me have details as there are two trophies to be awarded for cruising.

In closing my thanks as ever to Sydney for keeping the roles and records up to date.

I have pleasure in tabling my report.

John Budden

Sailing Convenor and Guardian of the Ducks!

## REMITTS / RULE CHANGES

- **Motion # 1 Honorarium**

In accordance with Rule 6 (iv) the honorarium for the:

Commodore be fixed at	\$10,000.00 per annum
Secretary be fixed at	\$10,000.00 per annum
Treasurer be fixed at	\$13,000.00 per annum

Moved:

Seconded:

- **Motion # 2 Entrance Fees and Annual Dues**

"That the nomination fee is fixed at \$200.00, the annual Family subscription be fixed at \$105.00 and the Single be fixed at \$80.00. These fees will be discounted by \$10.00 if paid before 31 July 2019."

Any subscriptions outstanding on 31 August 2019 will be regarded as lapsed.

**Note:** As The Club's finances are in a healthy state the committee recommends the annual fees and entrance fee remain unaltered.

Moved:

Seconded:

- **Motion #3 Long Service Members**

'That it is agreed that those members who have achieved 40 years of Omokoroa Boat Club membership will be granted Honorary Life Memberships'.

Moved:

Seconded:

## ELECTION OF OFFICERS

- 1 Patron

"That Terry Edwards be appointed as Club Patron for the ensuing year"

Moved:

Seconded:

- 2 Accountant

"That Manning Warner Browne Ltd be appointed as Chartered Accountant for the ensuing year"

Moved:

Seconded:

3 Office Bearers

- |                  |                  |
|------------------|------------------|
| ○ Commodore      | Tim Raeburn      |
| ○ Vice Commodore | Stew Weir        |
| ○ Club Captain   | Steve Willoughby |
| ○ Secretary      | Hazel Leslie     |
| ○ Treasurer      | Donna Cox        |

Committee Members

- Phil Cox (Past Commodore)
- John Budden
- Warwick White
- Matthew Farrell
- Louise Turner
- Steve Aldridge

Additional nominees

- Chris Moon
- Peter McCrea
- Robin Ford
- Cory Payne

Moved:

Seconded:

4 Appointment of Handicapper

“That Alan Roberts be appointed as Handicapper for the ensuing year”

Moved:

Seconded:

**GENERAL BUSINESS**

**MEETING CLOSED**