

OMOKOROA BOAT CLUB INC.

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON SUNDAY 30 JUNE 2019 AT 3.00 PM IN THE CLUB ROOMS

WELCOME: The Commodore, Tim Raeburn, welcomed all members to the 36th Annual General Meeting held in the Club, and thanked them for taking the time to attend.

PRESENT: There were 43 members in attendance.

APOLOGIES: Apologies were received from Charlie and Gay Clark, Louise and Jeremy Turner, Kevin and Leslie Blincoe, Steve and Andrea Willoughby

Moved: M Farrell / Seconded: J Uttinger
Carried

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 24 JUNE 2018

Motion: That the Minutes as circulated be taken as read and that they are a true and proper record.

Moved: T Raeburn / Seconded: J Budden
Carried

COMMODORE'S REPORT

Tim Raeburn presented his Commodore's report for the year 30 June 2019. It had been circulated to all members prior to the meeting.

Motion: That the Commodore's report be accepted.

Moved: T Raeburn / Seconded: T Edwards
Carried

FINANCIAL REPORT

The Financial report had been circulated to all members and there were no matters raised.

Moved: T Raeburn / Seconded: D Clark
Carried

SAILING REPORT

The Sailing report had been circulated and taken as read.

A vote of thanks was passed for the Sailing Convenor's dedication.

It was also noted that the learn to sail programme had been running for 20 years and that there had been 2042 sailing days and 817 junior sailors through the programme in that time.

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: That the Treasurer's honorarium be increased to \$13,000

Moved: M Farrell Seconded: D Rolfe
Carried

- **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 2018."

Any subscriptions outstanding on 31 August 2018 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: W White Seconded: J Budden
Carried

- **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: M Farrell Seconded: P Uttinger
Carried

ELECTION OF OFFICERS

- 1 Patron

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

Moved: J Budden Seconded: T Raeburn

- 2 Accountant

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

Moved: S Weir Seconded: P Cox

- 3 Office Bearers

- | | |
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| ○ 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
- Stu Weir
- Chris Moon
- Peter McCrea
- Robin Ford
- Cory Payne

Moved: D Clark

Seconded: M Farrell

The Commodore at this point welcomed the new members to the Committee for 2019-20.

4 Appointment of Handicapper

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

Moved: D Cox

Seconded: J Uttinger

Carried

GENERAL BUSINESS

The Commodore spoke about the new extension to the north side of the building and told members consent had been received in mid-April. Tenders were put out and the contract was given to Housefit Ltd. It is hoped the extension will be completed in the next few months. We will then be looking at re-carpeting and repainting at the same time as re-jigging the internal space. It is to be noted that an internal designer has been consulted who will provide concept plans as well as looking at the acoustics in the building. These plans will then go to Committee for approval.

MEETING CLOSED

There being no further business the meeting closed at 3.20 pm.