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**OFFICIAL NOTICE OF ANNUAL GENERAL MEETING OF THE OMOKOROA BOAT CLUB INC
SUNDAY 28 June 2020 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

Having enjoyed a wonderful summer at the OBC it all ended rather abruptly with COVID-19 and the lock down. Re-opening at Alert Level 2, (and hopefully Level 1 soon) the club is very much carrying on as normally as it can, thanks to the continued support of its loyal members. As of the end of March the club's membership stood at 821 (688 family 133 single members), up on the 799 members in March 2019. Whilst many clubs struggle to retain membership it is heartening to see that this is not the case with the OBC and gives me encouragement that, along with our fortunate position on the harbour, we must be doing something right.

The club's extension was officially opened back in December and it has transformed the place. Along with a complete re-paint and new carpet, artworks and a bit of re-design, the club is looking fantastic. There are still projects in the pipeline though, with improvements to the sound system and acoustics a priority for this coming year. Despite the large capital outlay, finances are healthy and with subscriptions due soon, the club will continue to be on a sound financial footing. However, costs are rising and drinks prices have remained static for four years. The Committee have therefore agreed that from August bar prices will increase. However, be assured that prices will remain very reasonable compared to other establishments.

To all the staff at the OBC, I thank you for the excellent service you have provided this past year. Our wonderful bar staff: Donna, Michelle, Nicky and Kirsty. You make an excellent team and are a real asset to the club. To our cleaners Angie and David for keeping things spotless. Finally to Fee, as Club Manager, without whom it would all fall apart.

Steve, Louise and their staff from Skippers restaurant continue to provide great value and service for the members and the Committee were pleased to re-new their contract. The Sunday lunches were particularly popular during the year and are back on the menu as we speak. It was great to see that on most Thursday and Friday nights, especially over the summer, the restaurant was full to capacity. As a boat club, it has been important for me to retain a focus on this pastime whether it be, sailing boats, power boats, kayaking or fishing. Junior sailing had another great year under sailing convenor, John Budden, and the boats were once again fastidiously maintained by the Last of the Summer Wine Crew. If you ever want to see what these unsung heroes do for the club, just call in to the boat shed on a Wednesday morning.

The popular boat and duck races had to be cancelled this year due to COVID-19 but the OBC Tall Poppy fishing competition manage to scrape in before the lockdown and had over 200 entries. Sponsorship from local businesses was particularly generous this year and some great prizes were up for grabs. Thank you to all who contributed, it is much appreciated.

Socially the club had another great year. Quiz masters Dave and Geoff ran a very enjoyable monthly quiz season over the winter with 25 teams entering. The glorious weather over the Christmas period meant the Sunday sessions were a great success as was the 80's party, Melbourne Cup and Kid's Christmas party.

One person I would like to mention is Doug Clarke, who very sadly passed away whilst the club was in lock down. Doug was a real character and known to most of you for running the meat raffle on a Thursday evening. He was involved with the club for over 30 years, a former Committee Member and Club Captain. He also organized the Christmas hams every year for a knockdown price, due to his 'connections'. He was never happier, surrounded by his friends, having just won another raffle, with a handle of Waikato. Doug we shall miss you.

A huge thank you to my Committee, who behind the scenes beaver away at the myriad of tasks that must be attended to and organized over any one year at the OBC. A special thanks to Hazel, Club Secretary and Donna, Club Treasurer, for your support, guidance and for keeping me on the straight and narrow. Two members of the committee are standing down this year: thank you to Robin Ford for his contribution, and to Matt Farrell who has been on the committee for 4 years. Matt's insightful knowledge on council and community issues has been invaluable as has his organizing of the club's pool and darts competitions over the past few years.

My two years as Commodore have gone in a flash, and it is time for me to hand over the reins to club stalwart and current Club Captain, Steve Willoughby. Steve literally knows the club inside and out and is a passionate supporter of the club. The role of Club Captain will be taken up by committee member Chris Moon.

It has been a real pleasure and privilege to have been Commodore. We are extremely fortunate to have such a club in Omokoroa and to have it so well supported by its members.

Tight lines and fairs winds.

Tim Raeburn
Commodore OBC

FINANCIAL REPORT

As circulated to all members.

SAILING REPORT

Junior Sailing

This year Junior Sailing turned 21 having started its activities in January 1991.

Since that date there have been 2056 sailing days and 862 young sailors have attended.

2019-2020 contributed 45 sailors who were offered 14 days of sailing.

So the Club's nine Optimists, six Sunbursts and three Vikings had a pretty thorough work out, luckily in ideal conditions in one of the hottest summers for quite a while.

The highlight of the season was the start of basic racing for Optimists and Sunbursts which tested our young sailors' knowledge of the boats, wind and tides.

This year, due to the mild conditions we had our youngest sailor, two years old, assisted by Mum!!

A special thank you to all our adult helpers who we turn to each week – Nicky, Richard, John, Peter, Emma, Jo, Keith and the Millers, as well as all the parents. Also to the Last of the Summer Wine crew who maintain and repair the dinghies as needed. Thanks everyone.

As Covid-19 stopped our sailing before we could celebrate our coming of age – we will have a party at the start of the season or Christmas.

Senior Sailing

As usual, we sailed a winter series and then the summer series in two halves. The winter series was of six events and we had a maximum of six yachts out but as the season developed the numbers dwindled to two who shared the win with equal points on handicap.

The summer series gave us 13 events, six before and seven after Christmas. Again, the attendances record gave an average of three yachts out but gave at least two events with five and one with a fleet of six yachts out.

Most of our events are sailed in the channels around Motuhoa Island with regular blue water trips to Karewa Island.

The results are, due to our excellent handicapper, really close and the efforts of skippers and crews are borne out in the prizegiving to follow the AGM.

We do need more yachts and crews out on the harbour so please feel free to sign on!

For the third year running we sailed our Waitangi Day event, adults in sailing dinghies, and had six sunbursts, a Starling (Booboo) and a Laser out in brisk conditions. It was an excellent day and won again by Alex Annan on the Laser. We also hosted Matahui Road School for their annual "Beach Day" which was a lot of fun for the kids and more repairs needed.

Again, thanks to all our sailors, helpers and parents including our scribe and recorder, Sydney, for keeping the records in order and minding the emails, and Commodore Tim for backing us.

I have pleasure in tabling my report.

John Budden
Sailing Convenor

REMITTS / RULE CHANGES

- **Motion # 1 Honorarium**

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

Commodore be fixed at	\$12,000.00 per annum
Secretary be fixed at	\$10,000.00 per annum
Treasurer be fixed at	\$14,000.00 per annum

MOTION: That the Commodore's honorarium has not increased in four years and it is recommended that this be increased to \$12,000 per annum.

That the Treasurer's honorarium be increased to \$14,000 per annum as the workload had increased.

Moved: J Budden Seconded: R Ford

This motion was carried at the Committee meeting with 6 members in favour, 5 against and 3 members abstaining.

- **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 2020."

Any subscriptions outstanding on 31 August 2020 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: P McCrea

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: D Cox Seconded: L Turner

- 3 Office Bearers

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| ○ Commodore | Steve Willoughby |
| ○ Vice Commodore | Stew Weir |
| ○ Club Captain | Chris Moon |
| ○ Secretary | Hazel Leslie |
| ○ Treasurer | Donna Cox |

Committee Members

- Tim Raeburn (Past Commodore)
- Phil Cox
- John Budden
- Warwick White
- Louise Turner
- Steve Aldridge
- Peter McCrea
- Cory Payne
- Diane Luscombe

Moved: T Raeburn

Seconded: J Budden

4 Appointment of Handicapper

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

Moved: J Budden

Seconded: T Raeburn

GENERAL BUSINESS

MEETING CLOSED