

OMOKOROA BOAT CLUB INC.

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON SUNDAY 28 JUNE 2020 AT 3.00 PM IN THE CLUB ROOMS

WELCOME: The Commodore, Tim Raeburn, welcomed all members to the 37th Annual General Meeting held in the Club, and thanked them for taking the time to attend.

PRESENT: There were 69 members in attendance.

APOLOGIES: There were no apologies

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2019

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: A Willoughby
Carried

FINANCIAL REPORT

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

Moved: T Raeburn / Seconded: S Aldridge
Carried

Noted: That the officers who have authorization for banking be changed. Timothy Raeburn and Warwick White to be removed as signatories and Stephen Willoughby be added as an administrator/authoriser to our business online banking accounts.

Approved

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 21 years and that there had been 2056 sailing days and 862 junior sailors through the programme in that time.

The Commodore thanked the many volunteers who gave up their time to help with junior sailing and the learn to sail programme.

Moved: T Raeburn / Seconded: R Miller
Carried

REMITS / RULE CHANGES

There were no 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

Moved: That the Commodore's honorarium had not increased in four years and was recommended it 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

Carried

Noted: That John Budden spoke to the Motion and was in favour of the increased honorariums.

- **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 subscription payments 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

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: 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
Carried

The Commodore at this point welcomed our new member, Diane Luscombe, to the Committee for 2020-21

4 Appointment of Handicapper

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

Moved: J Budden Seconded: T Raeburn
Carried

GENERAL BUSINESS

The Commodore asked if there were any members with 40 or more years’ membership of the Club. Clarrie Beardsmore was identified and was awarded Life Membership.

A question about the acoustics in the Club Rooms was raised, indicating that the noise levels were at times very high. Tim told the members that this was being looked into and we were waiting for a report and costing for improving the acoustics and microphone. This was going to be expensive therefore once we start receiving subscriptions we should be able to attend to this within the next three months.

On behalf of the Committee, Steve thanked Tim for his role as Commodore and noted that we had had some really great Commodores and Tim had been no exception. Steve then presented Tim with a gift, for which Tim thanked the Committee.

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

Donna Cox
Treasurer

Hazel Leslie
Secretary

Steve Willoughby
Commodore

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