



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 INC  
SUNDAY 27 June 2021 at 3-00 PM**

**AGENDA**

- WELCOME
- APOLOGIES
- MINUTES OF PREVIOUS ANNUAL GENERAL MEETING (as attached)

Motion: That the Minutes of the meeting held on 28 June 2020 as circulated, be taken as read and that they are a true and proper record.

Moved: J Budden      Seconded: T Raeburn

- 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 year started with us still in Alert Level 2 due to Covid. We managed to get through it all with the support of our wonderful staff and members who did what was asked of them without complaining. The membership at the start of June was 923, comprising 810 Family and 163 singles. It seems that although many other clubs are struggling to get members, we have support from existing members and a steady flow of new members.

Last year we had the opening of the new area and a lot of internal painting and cosmetic alterations to the club. This year we have concentrated on upgrading appliances, as well as installing a new sound system and projector. We have also replaced the old dishwasher in the kitchen and the glass washer in the bar. The icemaker is next on the list as we have repaired it several times and a more modern unit may be able to keep up with the demand. The outside deck furniture has had some new additions and some of the old tables have been repaired and re stained by Brian and JK who have volunteered many hours doing so. The outside of the club has also had a paint job and a new bird scaring device put in place on the roof. We have ordered some new acoustic panels for the ceilings to try to help with deadening the sound and we will look at more internal adjustments this year like furniture. The courtesy vehicle is also something we will have to replace in the next couple of months.

To all the staff at the OBC I would like to congratulate and thank them for their excellent service over the past year. Covid made it difficult, but they all got in and worked as a team and let's face it we could not hope for a better crew. We welcomed Lyn and Aiden to the team this year and more recently Laura. Along with the experience of Donna and Nicky and with the skills of Fee at the helm keeping us on a steady course for the future. Our cleaners, Angie and Addison have moved on and we now have a new contract cleaner, Nazrin Nisha who is doing a fantastic job.

Steve and Louise and their wonderful staff have provided excellent service this year and we are pleased that they have re-signed for another year. We would like to welcome Victor who has slotted in well with their team and lives locally. The restaurant continues to be popular, and they worked well during the Covid period.

The club had many social events this year and the Sunday music afternoons in summer were a hit, as were the Jam sessions. Several club members had birthday celebrations and a seventies night was enjoyed by many. Members also turned out to watch the Americas Cup racing and the Melbourne Cup Day was popular. This year's Duck Race Day had a good turnout, and it began with a new paddle board event, followed by kayak and dingy races. Then the release of the ducks was just in time before the wind came up. All in all, an enjoyable morning.

The junior sailing has had another good year thanks to John Budden and his team of volunteers. A huge thanks to the men in the boat shed, (Shed Dwellers) who have helped restore and maintain the fleet of Yachts. On a Wednesday you will find them working and drinking coffee at the Club Boat Shed. They have done an amazing job, thanks guys. The senior sailors have also had some memorable days on the water with a steady turnout of boats. More would be better and if you are interested in joining the fleet, contact John Budden.

The fishing competition was a great success with a record numbers of entry's in both the adults and the children's events. A big thank you to Stew Weir, Tim Raeburn, and Fee for organising it. These events could not happen without our many sponsors and of course the support and participation of our members. Thank you to all concerned.

A big thank you to the Committee this year. Hazel Leslie the Club secretary and Donna Cox the Club treasurer have helped me keep things in order and running smoothly through the year. The rest of the committee have chipped in to ensure all is going as planned. This year, Tim Raeburn and Warwick White are stepping down. Tim of course was the previous Commodore and Warwick has had a stint as Vice Commodore and on the committee for 8 years. Both will be missed for their wide range of skills and knowledge. Diane Luscombe is also stepping down this year. We look forward to having a good mix of existing and new members on this year's committee.

We are privileged to have such a fine facility like The Boat Club here in Omokoroa and it is great to see new members joining and enjoying what we have to offer. I often see new members being invited to join tables of existing members and this is how I remember the warm friendly atmosphere when we joined up many years ago. May it continue?

Steve Willoughby  
Commodore

## **FINANCIAL REPORT**

The Financial Reports for the year ended 31 March 2021 have been circulated to all members.

Moved: S Aldridge      Seconded: S Weir

## **SAILING REPORT**

### *Junior Sailing*

Sailing started in early October 2020 and after five months of COFID-19 restrictions, it was great to get the young sailors and our dinghies back on the water. Initially we had 16 junior sailors but over the summer season 52 young sailors visited our great location and the programme provided for the 14 sailing days.

In January 2021 the Cub achieved 21 years of teaching young people the basics of sailing and water safety. (We also have included many parents!) To date, since starting in 1999, we have met 910 young people over nearly 300 days of instruction.

This would not have been possible with the support of the Club, the young sailors, their dedicated parents, and our sailing team. Thank you everyone.

### *Junior Sailing Assets and Support Craft*

Our sailing dinghies, stored in the Club Boat Shed, comprise six Sun burst dinghies, nine Optimists, three Vikings and one P Class. This past year, two Catamarans have joined the fleet and we hope our older sailors will enjoy them next summer.

Our three RIB rescue boats are in good order and out every sailing day. They are also towed by our trusty vehicle "Trigger", the Polaris.

### *LOSW*

A special mention of the "Last of the Summer Wine" group of members who not only maintain and repair our dinghies, usually every Wednesday morning, but also act as tutors and rescue boat crews. Without them we would be hard pressed to maintain our fleet. So, Richard, John, David, Peter and Brian thank you guys for a job well done. Special mention here of our steel fabricator Brian who has repaired, made, and improved our trailers and protective fencing. Magic, thanks Brian.

### *Senior Sailing*

Winter Sailing Programme 2020 – we planned for seven and sailed six events in conditions varying from storm to flat clam which was invigorating. The summer season was, as usual, divided into two sections, pre and post-Christmas. These events totalled 13 outings and varied from short harbour events to longer cruises to Karewa Island. Again, conditions were varied! We were delighted to get eight yachts out on one event but averaged five to six yachts each event. It would be good to get more yachts out.

We race for fun generally! Results in the Prize Giving follows.

### *Summary*

It has been another good year for Club sailing. Special thanks to Alan Roberts our handicapper, and even more to Sydney for all the reports, programmes and keeping the register for the Junior Sailors.!

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 |

It is noted that there are no changes to the honoraria for the year 2021-2022.

Moved: T Raeburn      Seconded: J Budden

- **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 2021.”

Any subscriptions outstanding on 31 August 2021 will be regarded as lapsed.

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

Moved: C Moon      Seconded: P McCrea

## ELECTION OF OFFICERS

- 1 Patron

“That Terry Edwards be appointed as Club Patron for the ensuing year”.

Moved: C Payne      Seconded: T Raeburn

- 2 Accountant

“That PFK Tauranga be appointed as Chartered Accountant for the ensuing year”.

Moved: S Willoughby      Seconded: S Aldridge

- 3 Office Bearers

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

Committee Members

- Phil Cox
- John Budden
- Louise Turner
- Steve Aldridge
- Peter McCrea
- Cory Payne

New Committee Members

- Stuart Newcombe
- Vicky Jenkins
- Todd Pelham
- Shawn Vickers
- Kathy Crowle

Moved: S Aldridge      Seconded: L Turner

4 Appointment of Handicapper

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

Moved: J Budden      Seconded: S Aldridge

**GENERAL BUSINESS**

.      **Life Memberships**

**Motion:**      That it be proposed that Tim Raeburn and Warwick White be awarded Life Memberships

Moved:      Seconded:

**MEETING CLOSED**