**OMOKOROA BOAT CLUB INC,**

**MINUTES OF THE ANNUAL GENERAL MEETING HELD ON UNDAY 27 JUNE 2021 AT 3.00PM IN THE**

**CLUB ROOMS**

**WELCOME:** The Commodore, Steve Willoughby, welcomes all members to the 38th Annual General Meeting held in the Club, and thanked them for taking the time to attend.

**PRESENT:** There were 57 members in attendance.

**APOLOGIES:** Apologies were received from Graeme and Diane Cheeseman and John Kemp

 Moved: H Reynolds Seconded: J Budden

**MINUTES OF PREVIOUS ANNUAL GENERAL MEETING**

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

**Carried**

**COMMODORE’S REPORT**

Steve Willoughby presented his Commodore’s report for the year 30 June 2020. The report had been circulated to all members prior to the meeting.

Motion: That the Commodore’s report be accepted.

 Moved: J Budden Seconded: S Aldridge

 **Carried**

**FINANCIAL REPORT**

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

 Moved: S Aldridge Seconded: S Weir

 **Carried**

**SAILING REPORT**

The Sailing report had been circulated and taken as read.

There were no matters raised.

 Moved: T Raeburn Seconded: D Cox

 **Carried**

**REMITS / 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

 **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 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

 **Carried**

**ELECTION OF OFFICERS**

1. Patron

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

 Moved: C Payne Seconded: T Raeburn

 **Carried**

1. Accountant

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

 Moved: S Willoughby Seconded: S Aldridge

 **Carried**

1. 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

**Carried**

4 Appointment of Handicapper

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

 Moved: J Budden Seconded: S Aldridge

 **Carried**

**GENERAL BUSINESS**

**. Life Memberships**

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

Moved: L Turner Seconded: R Keech

 **Carried**

**MEETING CLOSED** There being no further business the meeting closed at 3.12 pm.

Donna Cox Hazel Leslie Steve Willoughby

Treasurer Secretary Commodore

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