

**OMOKOROA BOAT CLUB INC,  
MINUTES OF THE ANNUAL GENERAL MEETING HELD ON SUNDAY 26 JUNE 2022 AT 3.00PM IN THE  
CLUB ROOMS**

**WELCOME:** The Commodore, Steve Willoughby, welcomes all members to the 39<sup>th</sup> Annual General Meeting held in the Club, and thanked them for taking the time to attend.

**PRESENT:** There were sixty-two members in attendance.

**APOLOGIES:** Apologies were received from Kevin and Lesley Blincoe, Phil Barker, and Matthew and Liz Farrell

Moved: J Budden      Seconded: D Cox

**MINUTES OF PREVIOUS ANNUAL GENERAL MEETING**

**Motion:** That the Minutes of the meeting held on 27 June 2021 as circulated, be taken as read and that they are a true and proper record.

Moved: J Budden      Seconded: S Weir  
**Carried**

**COMMODORE'S REPORT**

Steve Willoughby presented his Commodore's report for the year 30 June 2021. The report had been circulated to all members prior to the meeting.

**Motion:** That the Commodore's report be accepted.

Moved: J Budden      Seconded: K Crowle  
**Carried**

**FINANCIAL REPORT**

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

Moved: V Jenkins      Seconded: J Budden  
**Carried**

**SAILING REPORT**

John Budden presented the Sailing report for the year which had already been circulated to all members prior to the meeting

John, at this point, gave special thanks to Sydney for all her hard work.

There were no matters raised.

Moved: D Cox      Seconded: S Aldridge  
**Carried**

## REMITS / RULE CHANGES

- **Motion # 1 Honorarium**

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

Commodore be fixed at	\$13,000.00 per annum
Secretary be fixed at	\$11,000.00 per annum
Treasurer be fixed at	\$15,000.00 per annum

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

Moved: K Crowle          Seconded: C Moon  
**Carried**

- **Motion # 2 Entrance Fees and Annual Dues**

“That the nomination fee is fixed at \$200.00, the annual Family subscription be fixed at \$115.00 and the Single be fixed at \$90.00. These fees will be discounted by \$10.00 if paid before 31 July 2022.”

Any subscriptions outstanding on 31 August 2022 will be regarded as lapsed.

Moved: J Budden          Seconded: V Jenkins  
**Carried**

## ELECTION OF OFFICERS

1 Patron

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

Moved: J Budden          Seconded: V Jenkins  
**Carried**

2 Accountant

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

Moved: V Jenkins          Seconded: C Payne  
**Carried**

3 Office Bearers

- |                  |               |
|------------------|---------------|
| ○ Commodore      | Cory Payne    |
| ○ Vice Commodore | Stew Weir     |
| ○ Club Captain   | Chris Moon    |
| ○ Secretary      | Vicki Jenkins |
| ○ Treasurer      | Donna Cox     |

Committee Members

- Steve Willoughby
- John Budden
- Louise Turner
- Steve Aldridge
- Peter McCrea

- Todd Pelham
- Shawn Vickers
- Kathy Crowle

Moved: L Turner          Seconded: C Moon  
**Carried**

- 4 Appointment of Handicapper  
 "That Alan Roberts be appointed as Handicapper for the ensuing year.

Moved: D Cox          Seconded: C Moon  
**Carried**

**GENERAL BUSINESS**

**Life Memberships**

It is proposed that the following members who have been members for 25 years or more, be awarded life memberships.

**Motion:**                      That the following members be awarded life memberships:

- |      |                             |       |                           |
|------|-----------------------------|-------|---------------------------|
| #039 | Tom Boyd                    | #139  | Kevin and Susan Brogan    |
| #213 | Brian Proudfoot             | #’001 | Bruce and Sharon Addison  |
| #211 | Colin and Deborah Pritchard | #076  | Doug and Denise Delautour |
| #207 | Doug and Anne Pope          | #209  | Greg and Diana Price      |
| #864 | David and Barbara Olds      | #221  | John Robertson            |
| #031 | Richard and Karen Bell      | #061  | Brendan Cooney            |

Moved: S Willoughby    Seconded: V Jenkins  
**Not Carried**

**Noted:** That Peter McCrea opposed this motion awarding life memberships to members who had been members for 25 years or more. Peter did not agree with awarding life memberships based on length of membership alone. Accordingly, this motion was put to the vote and the members voted sixteen for the motion and twenty-two against. Therefore, the motion was not carried.

**MEETING CLOSED**          There being no further business the meeting closed at 3.23 pm.

Donna Cox  
 Treasurer

Hazel Leslie  
 Secretary

Steve Willoughby  
 Commodore

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