

Omokoroa Boat Club

Extraordinary General Meeting (E.G.M.) Minutes

Date: Sunday, 12th November 2023
Time: 11:00 AM
Location: Members Lounge

Attendees:

Committee: Cory Payne (Commodore and Chair), Stew Weir (Vice Commodore), Vicki Jenkins (Secretary) Donna Cox (Treasurer), Clarrie Beardsmore, Louise Turner.

Members :David Metcalf, Brian McKenzie, Rod McLeod, Ian Blunt, Stuart Reid, John Rudd, Beverley Rudd, Marilyn Genet, David Wood, Chris Dever, Anja Prigg, Chris Prigg, John Garnett, Warwick White, Melva White, Max Cleaver, John Weatherley, Lee Weatherley, Terry Edwards (Patron), Lolitta Edwards, Allan Connolly, Chris Evans, Martyn Evans, Cliff Clokie, Trish Clokie, Nicole Robinson, John Robinson, Annie Cole, Steven Cole, Werner Scheffer, Cathy Lines, Sebastian, Warren Whiting, John Kemp.

Apologies:

Kathy Crowle, Mike Powers, Robyn Kehoe, Max Kehoe, John Budden, Sydney Budden, Pete McCrea, Steve Aldridge, Wallace Potts, Christine Potts, Peter Williams, Kim Sutherland, Jenny Sutherland, Jo Uttinger, Paul Uttinger, Wendy Casperson, Graham Casperson, Bernadette Limbrick.

Please note that absentee votes can only be accepted in writing, duly signed, and clearly marked, stating the intention of the voter. There will be no proxy voting accepted.

The secretary noted that of those who sent in written votes, all approved the installation of a pergola, being over the \$20,000 threshold, as well as the purchase of new carpeting, also being over the \$20,000 threshold, and gave their approval to apply for funding for both projects, as per the agenda.

Motion:

Moved by: Stew Weir

Seconded by: Louise Turner

All in Favor: Yes

Against: None

1. Financial Report:

- Presentation and discussion of the current financial standing of the club.

Discussion:

It was noted that the financials had an end date of 30 November - Donna highlighted that the purpose of presenting the report with an end date of 30th November was to demonstrate that the financials were up to date as of the meeting date, 12th November. This approach was taken to provide a comprehensive overview of the club's financial status leading up to the meeting, ensuring transparency and accuracy in the presentation of financial information.

John Gardner raised concerns about the absence of a reserve plan and a long-term maintenance strategy. In response, Cory informed members about the initiation of a term deposit account for emergencies. Cory also mentioned that the Health and Safety committee is working on a Risk Assessment Register. This register aims to identify and manage potential risks associated with the club's activities.

The discussions emphasized the importance of proactive planning for emergencies and maintenance to ensure the financial stability of the club.

Motion:

Moved by: Terry Edwards

Seconded by: Brian McKenzie
All in Favor: Yes
Against: None

2. Pergola Installation:

- The Committee's Proposal:
- Overview of the purpose and benefits of installing a pergola on the outside deck.
- Presentation of the preferred option by the installation company.
- Discussion on the proposed cost of \$28,889 (inclusive of GST).
- Voting on the approval of the pergola installation.

Discussion:

During the meeting, Sunvue presented their quote and briefly introduced their company and offerings. While they didn't provide samples or demonstrations, they assured members that a shade cloth for both pergolas would be provided at no cost. Notably, Sunvue mentioned that no permit would be required for the pergolas, as two separate pergolas each of which would be under the required square meterage, are to be installed and butted together to look like one. Sunvue also expressed confidence that in doing so, this was a more robust approach and helped to address any potential wind issues.

Maintenance for the pergolas was discussed, with Sunvue suggesting general cleaning and light water blasting twice a year to remove bird droppings.

A video about the construction process was shown to members, which addressed some of the issues raised.

Cory has made enquiries regarding an application for a grant, from The Lions Foundation and it was agreed by all those present that an application for funding would be submitted to the Lions Foundation. Therefore, subject to the approval of a \$20,000 grant, the club would proceed with the pergola project.

Motion:

Moved by: J Gardiner
Seconded by: Chris Dever
All in Favor: Yes
Against: None

3. Carpet Replacement:

- Assessment of Necessity:
- Review of the requirement for replacing the existing carpet in the Members Lounge and restaurant areas.
- Presentation of the received quotes of \$21,900.67 to \$27,272.38 plus GST (exceeding the \$20,000 threshold).
- Deliberation and decision on whether to proceed with the purchase of new carpeting at the quoted price/s.

Discussion:

It was agreed that while the carpet did look shabby, and the present colour unsuitable, it was not an urgent necessity and would be looked at after Christmas and the busy summer period. There was agreement in principle (agreement needed as it was over the \$20,000 threshold) for the purchase of new carpeting. However, this would be dependent on the outcome of funding for the pergola and how much the OBC had in the account once all the costs were paid, and the pergola had been installed.

Although it was agreed to look at funding for new carpeting via a grant, it was also noted that carpeting may be seen by funders as a maintenance item and therefore not eligible for a grant.

4. Potential Grant Funding:

- Funding Exploration:
- Explanation of the Committee's efforts to seek grants from The Lion Foundation Charitable Trust or NZCT Community Trust.
- Discussion on applying for grants to fund either or both proposed projects.
- Voting and approval sought for the funding application strategy.

Discussion:

While it was agreed to apply for funding from The Lion Foundation, for the pergola, it was also agreed to look at other funding sources and grants for the carpeting.

Other possible funders include:

TECT (closes Feb 2024-has previously helped to fund the OBC TECT Room)

Wright Foundation (note: since the EGM it has been found that neither of these projects are eligible for funding from this organisation)

NZCT -New Zealand Community Trust

BayTrust

Aotearoa Gaming Trust

Motion:

Moved by: Louise Turner

Seconded by: John Robinson

All in Favor: Yes

Against: None

Cory thanked those present for attending and for providing their valuable input.

Meeting closed at 12.15pm