

**OMOKOROA BOAT CLUB INC,
MINUTES OF THE ANNUAL GENERAL MEETING HELD ON SUNDAY 30 JUNE 2023 AT 3.00PM IN THE
CLUB ROOMS**

WELCOME: The Commodore, Cory Payne, welcomed all members to the 41st Annual General Meeting held in the Club, and thanked them for taking the time to attend.

PRESENT: There were 109 members in attendance.

APOLOGIES: Apologies were received from Cathy and Greg Taylor, Liz Farrell, Denis Mason

Moved: J Budden Seconded: S McPherson
Carried

MINUTES OF PREVIOUS ANNUAL GENERAL MEETING

Motion: That the Minutes of the meeting held on 25 June 2023 as circulated, be taken as read and that they are a true and proper record.

Moved: J Budden Seconded: K Crowle
Carried

COMMODORE’S REPORT

Cory Payne presented the Commodore’s report for the year 30 June 2023/24. The report had been circulated to all members prior to the meeting.

Matthew Farrell proposed a motion to address stalled negotiations, suggesting an independent operational audit of all roles and responsibilities, a strategic pay review, through Social Link, with advice sought from Angela Wallace and external advisors, involving the incoming committee. Matthew, along with the new committee, will prepare and present a report at an Extraordinary Meeting, which is to be held in two months’ time.

Ranald Ducat also raised a vote of no confidence in the nominated Commodore, Clarrie Beardsmore, given Clarrie’s unacceptable behaviour, which resulted in most of the committee standing down.

Moved: I Blunt Seconded: N Sandford
Carried

Motion: That the Commodore’s report be accepted.

Moved: M Farrell Seconded: G Price
Carried

FINANCIAL REPORT

The financial report and KPIs, shared with all members beforehand, were discussed thoroughly during the meeting. It was agreed to accept the financial report for the year ending March 31, 2024. Cory read a letter of thanks from PKF Accountants to Donna Cox for her years as treasurer. Donna was also presented with a small gift in appreciation of her service.

Moved: R Sharp Seconded: T Raeburn

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 and the volunteers were thanked for their valuable contributions.

There were no matters raised.

Moved: L Turner

Seconded: S McPherson

Carried

REMITTS / RULE CHANGES

- **Motion # 1 Honorarium**

2023 / 2024 Last Year of the Honorarium

In accordance with Rule 6 (iv), the honorariums for the year 2023 are as follows:

- Commodore: \$14,500.00 per annum
- Secretary: \$12,000.00 per annum
- Treasurer: \$14,500.00 per annum

Honorarium Discussion for 2024

- As per Matthew Farrell's motion during the Commodore's report, it was proposed that the current motion regarding the Honorariums was not carried. An independent operational audit is then to be conducted, focusing on the strategic pay review and Social Link. It was agreed that all roles and responsibilities within the Club, needed to be part of this review, regardless of who held these roles, not only to make it fair and transparent, but also to focus on the best organisational structure for the future of the Club. The outcome of this review, along with any recommended changes in staff pay and/or honorarium rates, are to be presented at the extraordinary meeting in two months' time.
- Payroll Management: Helen Paterson from EPS has offered to manage the payroll free of charge (FOC). This arrangement is seen as a measure to maintain the integrity of the Club by preventing any potential conflicts of interest.
- Cory Payne raised the point that it was extremely important for the payroll to be managed professionally and independently, not only to ensure the integrity of the club, but to ensure the Club's valued bar staff, who are crucial to the smooth running of the Club, continue to be paid correctly and on time.

Moved: N Sanford

Seconded: S McDougall

The original motion was not Carried.

However, the Payroll Management was carried.

Vicki Jenkins, secretary, gave an overview of the new membership card system, along with the benefits to club members. This is work in progress and plans are to have the new membership cards ready shortly, in line with the new membership year which commences 1 July 2024.

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

The nomination fee is fixed at \$200.00 and will be reduced to \$100.00 for single applicants. The annual Family subscription is set at \$125.00, and the Single subscription is set at \$80.00. These fees will be discounted by \$10.00 if paid before 31 July 2023, and the discounted amount will be allocated to your card for use as a bar tab. Any subscriptions outstanding on 31 August 2023 will be regarded as lapsed.

Please note, a surcharge of 1.5% and 2.5% will be applied to card transactions due to high bank fees. Instead of tapping, you will need to swipe or insert your card.

Discussions were held around increasing/decreasing the joining fees, annual subscription rates, penalty fees and discounts. It was recommended that the existing motion not be carried, and that entrance fees and annual dues should be reviewed as part of the independent operational audit.

Moved: S Keill Seconded: M Annan
Not Carried

As the membership year starts 1 July 2024, Subs to remain as last year with no change.

ELECTION OF OFFICERS

1 Patron

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

Moved: L Turner Seconded: I Blunt
Carried

2 Accountant

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

Moved: J Budden Seconded: R Sharp
Carried

Geoff Annan not in favour

3 Office Bearers

- | | |
|------------------|--------------------|
| • Commodore | Clarrie Beardsmore |
| • Vice Commodore | John Budden |
| • Club Captain | Marcus Annan |
| • Secretary | Janet Cantlon |
| • Treasurer | Marcus Annan |

Committee Members

- Jason Anderson
- Peter Hinton
- Rod McLeod
- John Garnett
- Matthew Farrell nominated from the floor by K Crowle and S. McDougall
- Samantha (Sam) Henry
- Ian Blunt

Moved: S Reece Seconded: A Crapp
Carried

The ex-Commodore Cory welcomed all the new members, to the committee for 2024-2025.

4 Appointment of Handicapper

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

Alan was thanked for his continued support and contributions to the sailing.

Moved: A McLennan Seconded: R Keech
Carried

Life Memberships

Motion: That the following members be awarded life memberships: None

Tim Raeburn nominated Stew Weir from the floor, given his dedication and commitment over the years – a vote was carried out and it was unanimously agreed that Stew was awarded life membership.


Carried

GENERAL BUSINESS

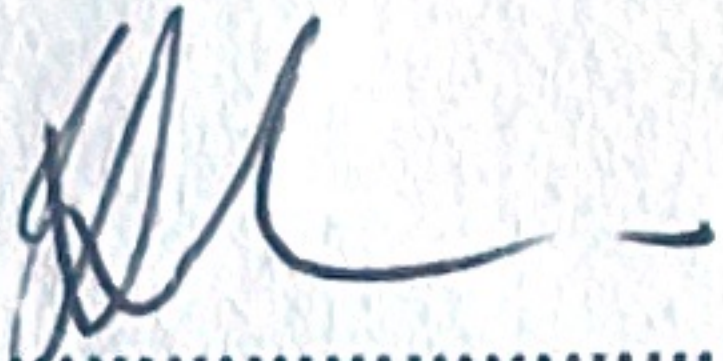
A note of thanks and small gifts of appreciation were also given to the Cory as Commodore and Vicki as Secretary.

MEETING CLOSED There being no further business the meeting closed at 16:17 pm.

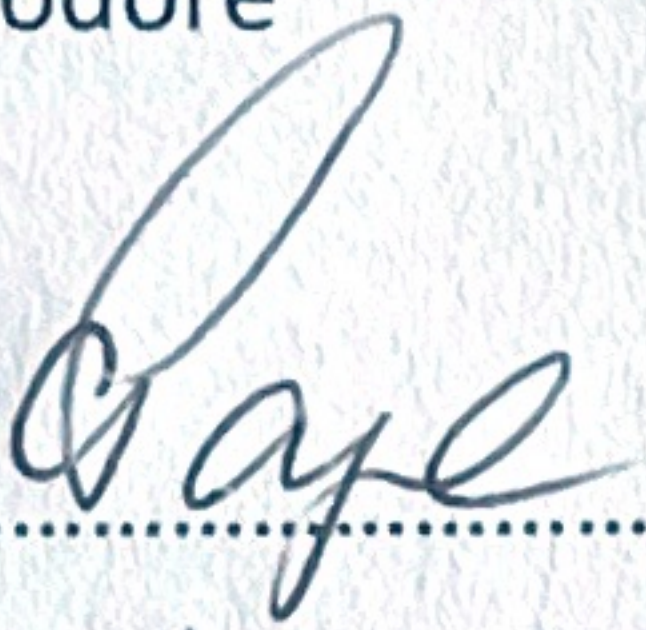
Donna Cox
Treasurer


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Vicki Jenkins
Secretary


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Cory Payne
Commodore


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3 July 2024