

OMOKOROA BOAT CLUB INCORPORATED
AGENDA FOR THE ANNUAL GENERAL MEETING TO BE HELD ON SUNDAY 29TH JUNE 2025
AT 3.00PM IN THE CLUBROOMS

WELCOME: The Commodore welcomes all members to the 42nd Annual General Meeting of the Omokoroa Boat Club Inc. and thanks them for taking the time to attend.

PRESENT: Commodore invites all to sign the attendance sheets so that numbers in attendance can be recorded.

APOLOGIES: Apologies received from ..

Motion: That apologies be accepted. Moved 2nd

MINUTES OF PREVIOUS ANNUAL GENERAL MEETING:

Motion: That the minutes of the Annual General Meeting held on 30 June 2024 as amended at the Extraordinary General Meeting 6th October 2024, and the minutes of the Extraordinary General Meeting held on 6th October 2024 as circulated, be accepted as a true and accurate record.
Moved 2nd

REPORTS:

- Commodore's Report – motion to accept
- Financial Report including adoption of Annual Statement of Accounts – motion to accept
- Sailing Report – motion to accept

REMITTS / RULE CHANGES

Motion #1 Constitution

The Registrar of Incorporated Societies requires all Incorporated Societies to reregister under the Incorporated Societies Act 2022 and as they have changed their criteria all societies are required to rewrite their Constitutions (Club Rules) to incorporate the new requirements. This has been a significant piece of work for our Club carried out by the Governance sub-committee who then made recommendations to the Club Committee. The new constitution has been circulated to members and when it is passed it will be filed with the Companies Office. This is our last AGM before the Incorporated Societies' deadline of 5 April 2026. The floor will be opened for discussion.

Motion That the Constitution as presented to members be accepted. Moved 2nd

Motion #2 Honorarium

Motion That the total honoraria for the year for the Commodore, Secretary and Treasurer be set at a **total** sum of \$13,000 (unchanged from last year) and that the distribution be determined by the Committee. Moved 2nd

Motion #3 Entrance Fees and Annual Dues

- That the 2025/2026 family membership is \$125 and single membership be reduced from \$90 to \$80 with no early bird discount. Quarterly fees to be apportioned - i.e. nine months \$90, six months \$60, three months \$30 for families, and nine months \$75, six months \$50 and three months \$25 for singles.

- That the joining fee be removed and replaced with a \$50 administration fee.
- That the club offers a six-month amnesty for rejoins.
- That new membership categories be created as per the draft constitution.

Motion That the changes proposed as above be accepted. Moved 2nd

ELECTION OF OFFICERS

1 Patron

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

Moved 2nd

2 Accountant

Motion: That Omokoroa Accounting and Taxation Ltd be appointed as Accountants for the ensuing year.

Moved 2nd

3 Office Bearers

Motion: That nominations for the following office bearers have been received and approved.

- Commodore
- Vice Commodore
- Club Captain
- Secretary
- Treasurer

Committee Members

Moved 2nd

4 Appointment of Handicapper - Sailing

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

Moved 2nd

GENERAL BUSINESS

PRIZEGIVING

MEETING CLOSED There being no further business the meeting closed at