

OMOKOROA BOAT CLUB INCORPORATED - EXTRAORDINARY GENERAL MEETING

Sunday 6th October 2024 at 3.00 pm in the Members Lounge

The Commodore, Clarrie Beardsley, welcomed everyone and thanked them for their attendance. Clarrie invited Ian Blunt to chair the meeting.

Attendees See attached

Apologies Peter Hinton, John Garnett, Jason Anderson, Stew Weir

A written absentee vote was received from Peter Hinton in favour of the four motions, (noted by the Secretary after the meeting), no proxy votes were accepted as per club rules.

The Extraordinary General Meeting has been called in accordance with the Omokoroa Boat Club Incorporated Rules to discuss the following four motions.

Motion no. 1. Change of Accountant

At the Omokoroa Boat Club Inc. Annual General Meeting Sunday 30th June 2024 PKF Tauranga were appointed as Chartered Accountants for the ensuing year. We would like to cease our arrangement with PKF and appoint Omokoroa Accounting and Taxation Limited. Omokoroa Accounting and Taxation Ltd are part of our community and we would be supporting a local business. Their scale of professional fees is significantly lower than PKF and we believe this would provide better value for money for our club. There was no discussion from the floor.

Motion That Omokoroa Boat Club Incorporated cease trading with PKF and appoint Omokoroa Accounting and Taxation Ltd as accountants.

Moved Clarrie Beardsmore 2nd Marcus Annan.

All in favour 33

Against - none

Carried

Motion no. 2. Change of Honoraria

At the AGM the honoraria for the year were set at Commodore \$14,500 per annum, Secretary \$12,000 per annum and Treasurer \$14,500 per annum – a total of \$41,000. Our Committee feel that this is too high, places a burden on the operating budget and should be reduced.

Discussion Matthew Farrell has researched past honoraria and calculated cost of living adjustments. Matthew believes \$13,000 is a fair and reasonable amount. Kathy Crowle asked if any work had been contracted out (by the current Committee) and Ian answered that it had not.

Motion That the total honoraria for the year for the Commodore, Secretary and Treasurer be set at a **total** sum of \$13,000 and that the distribution be determined by the Committee.

Moved Matthew Farrell 2nd Ian Blunt.

All in favour 33

Against - none

Carried

Motion no. 3. Life Membership

At the AGM Life Membership was awarded to Stew Weir. While it is agreed that Stew is a worthy recipient of life membership of the OBC there is a process in the constitution that was not followed, and we need to rectify this so that we are meeting the requirements of our club rules. Please note this is no reflection on Stew, rather an administrative correction. There was no discussion from the floor.

Motion To grant Stew Weir life membership in line with the wishes of members at the previous AGM while respecting the constitution of the club by notifying members in advance.

Moved Ian Blunt 2nd John Budden.

All in favour 33

Against - none

Carried

Motion no. 4 Changes to the AGM minutes

The AGM minutes have minor administrative errors that need to be amended. We ask that the members ratify the following changes: the date, and the order of three motions to align the movers and seconders to the appropriate motions as shown on the projector screen. There was no discussion from the floor.

Motion That the corrections as shown be amended.

Moved Ian Blunt 2nd Marcus Annan.

All in favour 33

Against - none

Carried

Clarrie thanked those present and invited everyone to join in a Commodore's shout.

Meeting closed at 3.20pm.