



# ANNUAL GENERAL MEETING

8 APRIL 2018

## DRAFT MINUTES

**Meeting Commenced** at 1612 hrs at the Russell Boating Club.

**Present:** 58 members with voting rights.

1. **Welcome:**

The Commodore welcomed everyone to the Annual General Meeting.

The Commodore then invited David Scoffham to chair the Meeting.

2. **Apologies:**

Jamie & Margo Hudson  
Tony & Barbara Dunlop  
Laurence Aberhart & Greta North  
Charles Johnson

3. **Approval of Minutes:**

PASSED Terry Blundell/Jack Duston: That the Minutes of the June 2017 Annual General Meeting be approved.

PASSED Mike Watts/Terry Blundell: That the Minutes of the December 2017 Special General Meeting be approved subject to a correction namely : "Mike proposed the following amendment ..." correction to read "Mike Watts proposed the following amendment ..."

4. **Commodore's Report and Financial Report:**

Jay Howell, Commodore, invited the Club Patron, Tony Hanlon, to give the members details about the forthcoming Dinner Cruise to Otehei Bay on 14 April 2018.

Jay then gave his report telling the members that various improvements had been made over the year, and there had been lots of social events. Investing in the Club had been the key and the main focus has been on the kitchen, which now has full Health and Safety compliance. Jay said the kitchen had had a fantastic year. Jay thanked Shane, Rachael and Maddy and said they made an awesome team. Jay also

thanked the Club book keeper Trish van der Sande who did more than just looking after the books, and also Tilly Kuilman for her wonderful job of cleaning up after the members. Jay said the kitchen sales had doubled and prices had been kept down.

Current Membership numbers stand at 337.

Tall Ships had been a great event and despite the bad weather there was a good turn-out.

Hangi and Bar takings were a little down but overall we had a successful result. There was a big round of applause for Christine Hall and the Hangi Team.

Jay said the Fund Raising had had a very successful year, the current balance standing at \$23,303.00. Maureen Trotter was invited to place the marker flag at the new position on the flag pole. Jay said that Kiki Nicolson had put her heart and soul into the fund raising and really deserved a big round of applause.

Millennium Cup – Russell Boating Club is the Club of Record and has been given a donation of \$3000.00 for this.

Profit & Loss on cash basis \$44,000.00 positive.

Jay invited Barry Newland, Slip Master, to give a brief report. Barry acknowledged Terry, previous Slip Master, and thanked him. Barry said 16 boats had been hauled out this year so far. Max Cumming had donated 80m of rope, and Barry thanked John Grant for the pulley. Barry thanked all who have helped him.

Profit/Loss: Jay noted that the annual profit and loss is presented on a cash basis and does not include routine accounting adjustments made by the auditor primarily related to depreciation of fixed assets & inventory and other cut-off adjustments.

Jay thanked all the Committee members who had served for the year.

David Scoffham thanked Jay on behalf of all the members.

**5. Notice of Motion and Proposed Amendment:**

Notice of Motion proposed by Andrew Riddell:

“The Annual General Meeting shall be held not later than 4 months after the end of the financial year, upon a date, time, and place, fixed by the General Committee. At each annual general meeting the Commodore’s annual report, the minutes of the previous annual general meeting, and the audited Financial Statements for the preceding year must be presented for approval.”

Amendment to Andrew’s Motion proposed by The General Committee:

“The Annual General Meeting shall be held not later than 4 months after the end of the financial year, upon a date, time, and place, fixed by the General Committee. At each annual general meeting the Commodore’s annual report, the Minutes of the

previous annual general meeting, and the cash basis financial results for the preceding year must be presented for approval. Final audited financial statements for the preceding financial year must be circulated to voting members of the Club within 4 months of the end of the financial year and presented to the Club membership for approval at a Special General Meeting that must be held before the 31 December.”

After much discussion votes were taken as follows:

1. Motion to amend Andrew’s Motion

44 votes in favour  
2 abstentions  
12 votes against

The motion, requiring a simple majority, was passed.

2. Motion to pass Andrew’s Motion as thus amended

47 votes in favour  
1 abstention  
10 against

The motion, requiring a two-thirds majority, was passed.

6. **Election of Honorary Members:**

Warwick and Lynette Cooper and whanau  
Hylton Edmonds  
Anthony and Nicole George and whanau  
Sam Heydon  
Jamie and Margo Hudson  
Willie Irving  
Maioha whanau  
\*Trevor Mowatt\* (Tony Hanlon to confirm)  
Jim Riley  
Shane Royan  
Tim Yeates and whanau

7. **Election of Officers and General Committee:**

<b>Position</b>	<b>Person Nominated</b>	<b>Nominated By</b>	<b>Seconded By</b>
Club Patron	Tony Hanlon	Gary Tettlebach	Jay Howell
Commodore	Jay Howell	Tony Hanlon	Simon Taylor
Vice-Commodore	Not filled		
Rear Commodore	Not filled		
Secretary	Christine van Beurden	Ros Kelly	Stephen Rawlings
Treasurer	Not filled		
Club Captain	Barry Newland	Terry Blundell	Kevin Philpott
General Committee	John Seal	Kaye Whalen	Mike Trotter
General Committee	David Scoffham	Charles Kelly	Raewyn Hanlon
General Committee	Annah Evington	Sandra Scowen	Rosamund Scoffham
General Committee	Robert Adams	Lee Sutherland	Jay Howell
General Committee	Tui Allen	Rosamund Scoffham	Sandra Scowen

8. **Matters Arising:**

Christine Hall voiced concerns about employees being provided Club memberships and consequently allowed to vote; and John Grant noted honorary members are not allowed to vote and suggested the Committee consider a rule change for honorary members to be allowed to vote.

Karl Taylor suggested that a dinghy dock should be provided for youth sailing. At low tide it is a mission to get the boats launched.

Andrew Riddell asked how excess funds were being invested. Jay noted that interest rates are currently low so the investment strategy is not as important and that there are new restrictive legal provisions with respect to term deposits making them less desirable. He also noted that the Club had recently invested some excess funds in a new term deposit, and that the new committee will be further considering this issue with respect to cash planning for the upcoming year.

Andrew Riddell asked about the status of DOC concession. Jay noted that the existing concession expired in 2012 and has yet to be renewed. DOC has not contacted the Club in the past several years about renewing the concession and at this time, it is believed that it is best for the Club to wait to renew the concession in connection with raising the clubhouse.

Andrew Riddell Commented regarding raising the clubhouse noting that the Club should not feel constrained by the existing footprint of the Clubhouse, and encouraged the Committee to think outside the box when assessing options.

**Meeting Closed** at 1753 hrs