

MINUTES OF 2019 ANNUAL GENERAL MEETING OF THE WEITI BOATING CLUB INC.

HELD IN THE CLUBHOUSE, #1 FAIRHAVEN WALK, 2pm SUNDAY 4th
August 2019 at 2pm

The Commodore, Evelyn Tate, opened the meeting at 2.00pm, 40 members signed in.

1. APOLOGIES:

Kerry & Ann Pearson and Peter Wright

Accepted: David Craig / Kerry Davies, Carried

2. MINUTES OF PREVIOUS ANNUAL GENERAL MEETING HELD 29th JULY 2018

The 2018 AGM Minutes were circulated to all members; Evelyn Tate asked if there were any matters arising from the minutes. The minutes were accepted as true and correct.

Accepted: Andy Winter / David Craig, Carried

3. COMMODORE'S REPORT:

Commodore's report was circulated to all members. Evelyn Tate asked the AGM attendees if they'd had a chance to read it, and did it need to be read out at the meeting. The members replied that it did not need to be read at the meeting.

Accepted: John Tate / Andy Bodmer, Carried

4. FINANCIAL STATEMENTS:

The accounts were distributed to the members. Colin Thrush advised that these accounts have not been audited as the club's auditor S. de Jongh is retired, a new auditor will cost around \$4000.00. As we are an incorporated society we are not required to seek independent assurance (i.e. audit) under current legislation unless we are also registered as a Charity and have an annual expenditure of \$500,000 or more over each of the preceding two years. WBC is well below this threshold and are not a Charity. A proposal to change Rule 32 is included in General Business. Should this not be approved, then an additional cost of around \$4000 will need to be included in the budget. This would require a general increase of around 10% on current fees.

Income wise subscription and haulouts are down and mooring fees are up due to the fee increase in 2018-19. General expense are down as last years included the 50th jubilee costs. Depreciation is up due to increase in assets. R & M is down as the previous year included the ramp upgrade. Surplus is up due to spending on assets, impact is less funds in reserve.

Assets purchased, mooring rings \$3,969, noise blankets \$2,150, water blaster \$577, air compressor \$1,689, anchor winch \$1,380, concrete for yard \$31,998 and filtration system \$132,525.

Colin Thrush ran through the 2019/2020 budget and major expenditure projections which are pontoon upgrade \$170,320, fireplace replacement \$4,500, mooring rings \$5,000 and kitchen upgrade \$15,000.

Evelyn Tate thanked Colin for all his hard work over the years and presented Colin with a thank you present as Colin is stepping down as Finance Chair and also from the committee.

Accepted: John Tate / Norman Hagemann, Carried

5. ELECTION OF OFFICERS:

Commodore	Mike Long	E Tate / D Craig
Vice Commodore	Kerry Davies	D Wright / J Tate
Rear Commodore	Two nominations received	
	Warwick Lord	J Tate / D Wright
	Alex Marshall	J Deneey/G Marshall

Evelyn Tate is standing down as Commodore and advises the floor that there is only one nomination for Commodore which is Mike Long. Evelyn Tate congratulated Mike Long on his election as Commodore and presents the Commodore's flag to Mike Long. Mike Long thanks Evelyn Tate for her work as Commodore and presents the Past Commodore's flag to Evelyn and a thank you gift.

Evelyn Tate hands over the meeting over to Mike Long.

Mike Long advises the floor that there is only one nomination for Vice Commodore which is Kerry Davies, Mike Long presents the Vice Commodore flag to Kerry Davies.

Mike Long advises the floor that there are two nominations for Rear Commodore, Warwick Lord and Alex Marshall. Warwick and Alex introduce themselves to the delegates and speak of their history with the club, experience and skills, voting takes place.

Mike Long reads the results, congratulates Warwick Lord and thanks Alex Marshall for standing. Mike Long presents the Rear Commodore flag to Warwick Lord and asks for Warwick Lord to join the table.

Mike Long advises that there have been eight nominations for Committee Members received:

Andy Bodmer	M Long / K Davies
David Craig	E Tate / P Wright
Donald Wright	K Davies / J Tate
John Deeney	M Long / E Tate
John Tate	D Wright / K Davies
Melinda McCutcheon	M Long / E Tate
Peter Wright	D Craig/ E Tate
Ray Howarth	M Long / K Davies

Mike Long asks for extra nominations from the floor, and the following club members stand for election.

Gary Marshall	G Morris / J Deeney
Mark Burt	D Davies / E Tate
Alex Marshall	J Deeney / G Marshall

Mike Long announces that all nominations for the committee are elected. The members responded with applause

Accepted: John Tate / Kerry Davies, Carried

Patron:	George Turnbull
Vice Patron:	Gus Gager

Accepted: Kerry Davies / Andy Bodmer, Carried

That completes election of officers.

6. GENERAL BUSINESS:

a) Proposed change to rule 32 –

Remit #: 1	Section name: AUDIT
Proposed change:	Removal of the need to have a compulsory audit of the financial accounts. Rationale: <ol style="list-style-type: none"> 1. An incorporated society is not required to seek independent assurance (i.e. audit) under current legislation unless they are also registered under the Charities Act and have annual expenditure of \$500,000 or more, over each of the preceding two years, WBC is well below this threshold. 2. Audits are now not able to be done by Chartered Accountants who aren't qualified for audit work. The cost of an audit is now between \$4,000 - \$5,000 due to the prescriptive checks now required. Previously the cost of an audit was around \$500. 3. Oversight of the financial health of the Club is done regularly and approved at each month's general meeting. Issues arising are dealt with when they arise.
Detail of change or replacement wording:	32. No Review or Audit of the Annual Financial statements is required unless this is requested by a majority of members at any properly convened Club Annual General meeting. If required, this Review shall be conducted by a suitably qualified person and shall follow the check list prepared by the Club's Accountant, the Treasurer (or delegate) and be approved by the Committee. The Club's books shall be audited prior to each AGM and for that purpose an Auditor shall be appointed at each AGM. The Committee shall also be empowered to arrange for a special audit at any time should it be deemed advisable. Under a resolution from the AGM, the Committee shall be permitted to order a lesser review of the Club's books. This Review shall be conducted by an independent chartered accountant and shall follow the check list prepared by the Club's Accountant, the Treasurer (or delegate) and be approved by the Committee.
Other rules impacted by this change:	None

Voting took place for Remit #1 by a show of hands and motion did not carry. Carl Willis proposed the following remit, seconded by Bruce Cowan which should be:

The requirement for an audit of the annual financial statements will be determined by a majority vote of eligible members at the AGM. If required, this audit shall be conducted by a suitably qualified person.

Voting took place by a show of hands and the motion carried.

Accepted: Carl Willis / Bruce Cowan, Carried

b) Subscriptions for 2019-2020

Colin Thrush advises that at the 2017 AGM it was agreed that membership's fees increase with CPI (consumer price index) each year.

Proposed fee structure for AGM 2019									
Category	Type	Member fee	AYBA	YNZ	Sub Total with levies	GST (excl AYBA)	Cost to members	Current fees	Variation
Family	Subscription	276.33	3.93	48.40	328.66	48.71	\$377.36	\$366.99	\$10.37
Senior	Subscription	221.06	3.93	24.20	249.19	36.79	\$285.98	\$279.20	\$6.78
Associate	Subscription	60.80	1.08	24.20	86.08	12.75	\$98.83	\$95.13	\$3.70
Family	Entrance	210.25	0	0	210.25	31.54	\$241.78	\$237.74	\$4.04
Senior	Entrance	168.20	0	0	168.20	25.23	\$193.43	\$190.19	\$3.23
Associate	Entrance	57.67	0	0	57.67	8.65	\$66.32	\$65.21	\$1.11
Family margin		125% As set at AGM 2017							
YNZ fee		24.20 per person							

Proposal 1: that Senior and Associate fees increase by 1.7% (CPI for 2018-19 year was 1.7%) **Accepted: Evelyn Tate / John Tate, Carried**

Proposal 2: that the Family margin remain at 125% **Accepted: Evelyn Tate / John Tate, Carried**

c) Works Committee Report (Mike Long)

Mike Long thanks his committee members who are Andy Berms, Dave Craig, John Deeney, Ray Howarth, Warwick Lord, Pete Wright, Glenn Parker (custodian).

FINISHED PROJECTS	CURRENT PROJECTS
<ul style="list-style-type: none"> • Hardstand filtration system • Working Bee, wharf shed lighting, califont, water blaster • Weiti Patrol, scrape back antifoul, anchor winch, mechanical maintenance • Wood fire replacement 	<ul style="list-style-type: none"> • Wharf pontoon resource consent • Wharf upgrade • Pontoon replacement • Mast gantry repairs • Working Bee, building & grounds
FUTURE PROJECTS <ul style="list-style-type: none"> • Pile replacement x 20 • Hardstand re contour - stage 2 • Kitchen improvements. • Clubroom furniture 	

d) Health and Safety Report (Evelyn Tate)

Health and Safety are ongoing for the Committee. High risk areas are the yard area, with heavy vehicles, ladders, power tools, slippery ground & public traffic and also the carpark area. We are looking at putting procedures in place focusing on most dangerous activities first, putting boats on grids, preparing cradles for haulage, haulage & movement around the yard

e) Sailing Report (Kerry Davies)

It has been an interesting year for racing with a fair amount of light conditions. Our sailing program has continued pretty much in the same format as last year, with the addition of a combined cruising race with SYC and GHYC (20 boats) on the waters off Sandspit and Kawau Island and a combined race with MCC and GHYC (18 boats) held at Mahurangi with a BBQ/social get together on the beach afterwards. Both these events will be run again this summer.

We also have our regular combined racing with Gulf Harbour Yacht Club and continue to see good turnouts, as well

as good enthusiasm and competitive racing in these combined events.

We hosted Marauder Class Champs for the second year in a row in April with 13 boats racing. Our Race Officer Mike Long did a great job and we had a great team of volunteers helping. We have had good feedback on how much the participants enjoyed the weekend and the Marauder Association has confirmed that they will be coming back next year.

We have continued with having our Short-Handed program split into 2 Mini Series and this seems to be working well, with the Single Handed races seeing good numbers of 7-8 boats racing, while the Male/Female races had 5 boats. The Barfoot and Thompson Two Handed Series continues to do well, having 22 series entrants, 8 of these being from Weiti Boating Club.

The Winter Series is half way through at present, with an impressive 24 boats entered into the series, 13 of these being from the Weiti Boating Club.

This year's Commodores race was held as a stand-alone event, with Burnsco Marine Whangaparaoa as the sponsor. The Commodores Weekend was kicked off with the cruising race up to Mahurangi on the Friday night, and then the main function was held on the Saturday. All went extremely well with very good numbers attending and very generous prizes provided by sponsor Burnsco Marine.

The Ladies Race was another light day with a shortened course, and then an after function prize giving. This race has seen lower numbers in the last few years, with 5 boats entering this year. This is probably due to weather conditions on the day or bad forecasts but it is usually pretty much a half to whole day event involving our sponsors as well as requiring a number of volunteers to run it, so we really need our members to get behind our Ladies Race as it is a big day to hold for small numbers.

The Sailing Committee would like to thank all those who volunteered to help with the Club racing, either out on the water with race management or on land for the after functions, in running the bar and cooking on the BBQ. We have had a great team of volunteers over the year and their help is very much appreciated. We are of course always in need of more volunteers to help, especially with race management out on the start boat. Again, more hands make light work and also make things more fun, so for anyone who may be interested in helping out, we would be very happy to hear from you.

f) Social Report (Sue Long)

Sue Long thanked her committee for all their hard work this year who are Janeann Freeman, Claire Hunt, Kim Henneker, Janice Haferkamp, Glenda Fawcett and Cherry Williams

Past year: Responsible for organising and/or catering for:- <ul style="list-style-type: none">• New members night• Working bees• Opening Day• Prize Giving• End of year Christmas party• Mid-winter Christmas party• After winter racing BBQs• Fishing Competition• Helping with commodores weekend	This year: <ul style="list-style-type: none">• Organise a few different social or non-boating events• Invite other members to have involvement or help out on a casual basis. One event, or just one plate would be a huge help.
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g) New Defibrillator – Bill Boyle advised the members that the club has a defibrillator which is located on the wall of the Club Managers Office, Lodge Orewa donated funds towards the purchase of the defibrillator.

h) Commodore's message – Mike Long thanked the members for attending and closed the 2019 AGM at 3.48pm.