

**MINUTES OF 2018 ANNUAL GENERAL MEETING OF THE WEITI BOATING CLUB INC.
HELD IN THE CLUBHOUSE, #1 FAIRHAVEN WALK, 2pm SUNDAY 29th JULY 2018**

The Commodore, Evelyn Tate, opened the meeting at 2.00pm, 33 members signed in.

1. APOLOGIES:

George Deeb, Vilma Hooper, Judith Rutter, Malcolm Mitchell, Gary and Linda Morris, David and Marian Sanders, Glenn Parker, Kerry Pearson, Melinda McCutcheon & John Lanigan.

Accepted: John Tate / Mike Rowe, Carried

2. MINUTES OF PREVIOUS ANNUAL GENERAL MEETING HELD 23rd JULY 2017

The 2017 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: Nick Elias / David Craig, Carried

3. COMMODORE'S REPORT:

Commodore's report 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: Anna Bakker / Kerry Davies, Carried

4. FINANCIAL STATEMENTS:

The audited accounts, audited by S. de Jongh, were distributed to the members. Colin Thrush presented the financials to Year End March 2018, 2018/2019 budget and major expenditure projections. Colin Thrush explained the financial performance of the club, compared to last year not much difference. Subs, donations and social up this year. General expenses up due to the Jubilee costs and repairs and maintenance up due to the filtration system. Hardstand fees have been increased due to the running costs of the filtration system and mooring fees increased as well. There was no questions from the floor.

Accepted: Evelyn Tate / Mike Rowe, Carried

5. ELECTION OF OFFICERS:

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|-----------------------|--------------|---------------------|
| Commodore | Evelyn Tate | A Berns / M Long |
| Vice Commodore | Mike Long | P Wright / J Deeney |
| Rear Commodore | Kerry Davies | E Tate / D Wright |

As Stan Bolton has stepped down as Rear Commodore this position is up for re-election. There is only one nomination for Rear Commodore, Kerry Davies. Kerry introduces herself to the delegates and speaks of her history with the club, experience and skills. Evelyn Tate congratulated Kerry Davies on her election as Rear Commodore and presents the Rear Commodore's flag to Kerry.

Evelyn Tate advises that there have been twelve nominations for Committee Members received:

| | |
|--------------------|---------------------|
| Andy Berns | M Long / P Wright |
| Anna Bakker | J Tate / E Tate |
| Colin Thrush | E Tate / M Long |
| David Craig | A Berns / E Tate |
| Donald Wright | K Davies / J Tate |
| John Deeney | P Wright / J Tate |
| John Tate | D Wright / K Davies |
| Melinda McCutcheon | E Tate / J Tate |
| Mike Rowe | D Craig / J Deeney |

Nick Elias J Tate/C Thrush
 Peter Wright J Deeney/J Tate
 Warwick Lord E Tate / J Tate

Evelyn Tate asks for extra nominations from the floor, no nominations received from the floor.

Accepted: Andy Winter / Evelyn Tate, Carried

Evelyn Tate announces that all nominations for the committee are elected. The members responded with applause

Patron: George Turnbull

Vice Patron: Gus Gager

Auditor: S. de Jongh is stepping down as auditor and the club will need to find a new auditor

Accepted: David Craig / John Tate, Carried

That completes election of officers.

6. GENERAL BUSINESS:

a) Subscriptions for 2018-2019 – Colin Thrush advises that at the AGM last year it was agreed that membership’s fees increase with CPI (consumer price index) each year.

| Proposed fee structure for AGM 2018 | | | | | | | | | |
|-------------------------------------|--------------------|------------|--------------------|-------|-----------------------|-----------------|-----------------|--------------|-----------|
| Category | Type | Member fee | AYBA | YNZ | Sub Total with levies | GST (excl AYBA) | Cost to members | Current fees | Variation |
| Family | Subscription | 271.71 | 3.93 | 44.00 | 319.64 | 47.36 | \$366.99 | \$363.59 | \$3.40 |
| Senior | Subscription | 217.37 | 3.93 | 22.00 | 243.30 | 35.90 | \$279.20 | \$276.48 | \$2.72 |
| Associate | Subscription | 59.78 | 1.08 | 22.00 | 82.86 | 12.27 | \$95.13 | \$94.38 | \$0.75 |
| Family | Entrance | 206.73 | 0 | 0 | 206.73 | 31.01 | \$237.74 | \$235.16 | \$2.59 |
| Senior | Entrance | 165.39 | 0 | 0 | 165.39 | 24.81 | \$190.19 | \$188.13 | \$2.07 |
| Associate | Entrance | 56.70 | 0 | 0 | 56.70 | 8.51 | \$65.21 | \$64.50 | \$0.71 |
| | Family margin | 125% | | | | | | | |
| | YNZ fee | 22.00 | per person | | | | | | |
| | Fee increase (CPI) | 1.1% | As set at AGM 2017 | | | | | | |

Proposal 1: that Senior and Associate fees increase by 1.1% over the 2017-18 rates (CPI for 2017-18 year was 1.1%)

Accepted: Colin Thrush / John Tate, Carried

Proposal 2: that the Family margin remain at 125%

Accepted: Colin Thrush / John Tate, Carried

b) Works Committee Report (Mike Long) – Mike Long thanks his committee members who are Peter Wright, David Craig, Andy Berns, John Deneey, Nick Elias, Warwick Lord, Glenn Parker (custodian)

FINISHED PROJECTS

- Clubhouse repaint
- Car park & garden improvements
- Wheeler overhaul
- Hardstand re contour - stage 1
- Hardstand filtration system

FUTURE PROJECTS

- Hardstand re contour - stage 2
- Kitchen improvements.

CURRENT PROJECTS

- Pontoon Replacement
- Mast Gantry repairs
- Clubhouse furniture
- Wood fire replacement
- Weiti Patrol scrape & anti foul.
- Building & Grounds
- General Working Bees

- c) **Communications Committee Report & Health and Safety (Evelyn Tate)** – Evelyn Tate advises the floor that the Communication Group and General Committee have been working on a Strategic Plan for the club. Member involvement is welcome.

Draft plan has been completed, what we want to concentrate on (stage one), what we want to achieve (stage two), how do we achieve it (stage three), how do we measure it (stage four). Next steps are, add a timeline to the tasks and allocate the tasks & responsibilities.

The clubs mission statement is “To provide a friendly, family based club to promote affordable boating & social activities” and the vision statement is “Promoting & enhancing the facilities & activities for members”

Weiti Boating Club: Strategic Plan 2018 - 2023

Mission: To provide a friendly, family based club to promote affordable boating & social activities
Vision: Promoting & enhancing the facilities & activities for members
Summary:
Strategic drivers: Ageing membership; affordability; Financial stability; Risk management;



Strategic pillars

| | | | |
|--|--|---|--|
| <p>Our People </p> <p>Growth: Proactively market the services offered to attract new members</p> <ul style="list-style-type: none"> • Provide open days and introductions to yacht racing/cruising. • Advertising open events for non-member crews & neighbours. • Running courses open to all. • Alternate membership options for Crew and supporters. • Produce flyers to distribute to visitors. <p>Participation: encourage existing members to get more involved.</p> <ul style="list-style-type: none"> • Increase social events, weekend drinks. • Encourage racing crews to join 'after event' functions. • Create events for retirees, youth & families. Vary the social program to include guest speakers. | <p>Our Structure </p> <p>Structure: Review of current governance model and structure to ensure ongoing effectiveness</p> <ul style="list-style-type: none"> • Enlist progressive committee members • Seek membership assistance by better defining required skills & roles required • Define content for operating manual; prioritise content; create timeline for individual manual component completion <p>Financial: Maintain growth through prudent financial management.</p> <ul style="list-style-type: none"> • Promote day time use of facilities, • advertise to other community groups • Create a plan to further utilise club house/bar facilities & shed <p>Staff & Volunteers: Ensure support of both paid staff and volunteers.</p> <ul style="list-style-type: none"> • Schedule regular training for employees - Health & Safety, other management training • volunteer recruitment & support plan, including training & feedback survey. | <p>Our Assets </p> <p>Facilities: Develop plan to ensure adequate maintenance of facilities</p> <ul style="list-style-type: none"> • compile maintenance program of all facilities/assets with time line • Forecast & plan for future facilities • Investigate insurance cover on assets (including piles) • Improve security of Clubrooms <p>Environment: Maintain & enhance the environment</p> <ul style="list-style-type: none"> • Complete EMP - filtration system - yard recontour/bunding, • compile hardstand handbook; • Create mangrove management plan in conjunction with other interested river users. Present to Council. • Improve membership understanding of environmental compliance requirements. • Create plan for tree planting & gardens on grounds. | <p>Our Community </p> <p>Relationships:</p> <ul style="list-style-type: none"> • Investigate avenues for media utilisation/releases to local community • Invite neighbours to functions • Develop sponsors pack. • Council • Other clubs – combined Social/racing events • Approach other water based clubs with a view to event participation / socialising or use of Club facilities. <p>Communication:</p> <ul style="list-style-type: none"> • Provide survey feedback reports to members • Revisit guidelines for Communication working group |
|--|--|---|--|

Underpinning Principles

| | | | |
|-----------------------|-------------------------|------------------|--------|
| Affordable boating | Family based | Volunteer driven | Social |
| Community involvement | Environmental awareness | Sponsor friendly | |

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. There will also be new signs around the yard.

d) Sailing report (Kerry Davies) –

The Sailing Committee has had a busy year with a full sailing program as well as holding a couple of extra events. We have continued with our combined racing with GHYC and have seen improving numbers out on the water each year. We are finding that combining forces is definitely the way to go as not only are the facilities and work load shared between the two Clubs, but there is more competition for the participants, and both Clubs have been doing this long enough now for members to get to know one another and socialise well. As a result of positive feedback from the cruisers, we will be combining most of our cruising races in the upcoming summer season.

- Auckland Anniversary Weekend was again very successful, where our Club this year combined with Milford Cruising Club and also Gulf Harbour Yacht Club, in having a cruising race at Mahurangi and a BBQ on the

beach. This has proven to be very popular, and we have also been very lucky to have great weather again this year for this event. There is of course understandably enthusiasm to do this event again.

- Our Club hosted the 2018 Marauder Class Championships for the first time in April and this went very well, as we had a very good and enthusiastic team of volunteers running this event with Mike Long as Race Officer, and even though we had some challenging weather, being both very windy then very light, the management was very well done and the racing was very much enjoyed by all the participants. The Marauder Association was impressed with the facilities we had to offer the enjoyed the hospitality of our Club members, and so they are coming back again next year.
- Short-Handed racing has remained steady in numbers, and we still have great success with the Barfoot and Thompson Two Handed Series, which had an impressive 24 boats entered this year. Short-Handed racing has definitely become a popular way to race over recent years.
- The Winter Series is in full swing at present and there are 29 boats entered into the series with 14 of these being from the Weiti Boating Club. These numbers are very encouraging and the good result of working together with Gulf Harbour Yacht Club.
- Our next Commodores Weekend Cruising Race will be held as a standalone event with Burnsco Marine & Leisure as the sponsor. Entry for this race will be free and we would like to encourage everyone to get involved.
- There was some very windy weather during the year and we unfortunately had to cancel a few races including this year's Ladies Race and also the Gulf Race which was to go to either Great Barrier or Te Kouma. Due the low numbers over the last few years, we have decided not to include the Gulf Race in its current format for the upcoming summer season but there will be a race to Marsden Cove.
- This year was of course the year of the Weiti Boating Clubs 50th Jubilee, and a cruising race was held as part of the celebrations. A short Bay Course was held off Long Bay area and a good number of our club members got out on the water making this event a lot of fun, with 23 boats out racing.

Colin Thrush is stepping down from the Sailing Committee and Handicapping position. The Sailing Committee would like to thank Colin for all the work he has done in his role as Handicapper, putting our Sailing Calendar, NORs for each series, and for being such a large part of helping to make our club racing run efficiently for quite a number of years.

The Sailing Committee would also 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 this past year, but we are always in need of more volunteers to help with race management out on the start boat. More hands not only help share the work load but also makes it a lot more fun, so for anyone who may be interested in helping out, you are most welcome to come and join us.

- e) **Social Report (Sue Long)** – Sue Long thanked her committee for all their hard work this year, the social committee does need more people to help out.

Committee members:- Janeann Freeman, Claire Hunt, Sue Long, Janice Haferkamp, Glenda Fawcett and Cherry Williams

Past year we have been responsible for organising and/or catering for:-

- New members night
- Working bees
- Opening Day
- Prize Giving
- Helping with commodores weekend
- 50th Jubilee celebrations
- End of year Christmas party
- Mid winter Christmas party
- After winter racing BBQs
- Fishing Competition
- Neighbours/Committee Xmas nibbles

As a Club we need to ensure that successful social events such as those enjoyed in 2017/2018 season continue into the future and for this I believe that two things have to happen. The club members need to continue to support these events, preferably, in greater numbers. The more people that come the more enjoyable the evening AND we need more people to come on board the social committee to help develop and organise the social events throughout the year. The old adage “many hands make light work” is very true.

The social committee is made up of amazing people. We work extremely well together and have fun doing it. However we need more people to come on board and give a hand, even if it is just 20 minutes of an evening clearing tables or washing dishes. This would mean that the social committee could get out of the kitchen and socialize and there would be some new ideas for more events and more people to fun them so we can all just keep on partying.

- f) **Honorary Life membership nomination (rule 9 applies)** – Gary Morris has been nominated for life member, voting took place. 28 for, 5 against. Evelyn Tate advises the floor that Gary Morris nomination has been accepted.

- g) **Commodore’s message** - Evelyn Tate thanked the members for attending and closed the 2018 AGM at 3.25pm.