

**MINUTES OF 2014 ANNUAL GENERAL MEETING OF THE WEITI BOATING CLUB INC.  
HELD IN THE CLUBHOUSE, #1 FAIRHAVEN WALK, 2pm SUNDAY 27<sup>th</sup> JULY 2014**

The Commodore, Colin Thrush, opened the meeting at 2.05pm, 40 members signed in.

**1. APOLOGIES:**

Tony Willis, Richard Goodall, Johnson Birdsall, Gunter Haferkamp, Bruce Adams, Grant Lasenby, Paul McKenzie

**Accepted: John Tate / David Craig**

**2. MINUTES OF PREVIOUS ANNUAL GENERAL MEETING HELD 21<sup>st</sup> JULY 2013**

The 2013 AGM Minutes were circulated to all members.

The minutes were accepted as true and correct.

**Bruce Cowan / Norman Hagemann, Carried**

**3. PRESENTATION OF PAINTING TO GUY HOPPER**

George Turnbull thanks Guy Hopper for his involvement in the club over the years and presented Guy with a painting by Lesley Gager. The members responded with applause. Bruce Hopper thanks the club and members for the painting on the behalf of Guy and Vilma Hopper. The members responded with applause

**4. COMMODORE'S REPORT:**

Commodore's report circulated to all members. Colin Thrush 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.

**Kerry Pearson / John Rea, Carried**

**5. FINANCIAL STATEMENTS:**

The audited accounts, audited by S. de Jongh, were distributed to the members. Tony Peat presented the financials to Year End March 2014. Tony Peat explained the Financial Performance, with the net surplus of approximately \$65,368.00, total assets of \$709,301.00. Haulout and subs are higher than the previous years. Tony Peat called for questions, club members had no questions.

**Bruce Cowan / John Tate, Carried**

**6. ELECTION OF OFFICERS:**

<b>Commodore</b>	Colin Thrush	B Cowan/ J Fitness
<b>Vice Commodore</b>	Mike Rowe	K Davies / C Thrush
<b>Rear Commodore</b>	Evelyn Tate	J Fitness / B Cowan

The members responded with applause

**Colin Thrush advises that there have been ten nominations for Committee Members received:**

John Tate	B Cowan / E Tate
Janet Boyle	K Davies / B Cowan
Roger Price	E Tate / D Craig
John Rea	J Tate / E Tate
Kerry Davies	J Boyle / B Cowan
James Fitness	J Boyle / J Haferkamp
David Craig	J Boyle / M Rowe
Johnny Dee	L Cargill / G Marshall
Lance Cargill	J Dee / G Marshall
Alex Marshall	B Adams / J Russel

Colin Thrush asks for extra nominations from the floor, no nominations received from the floor.

Nominees that are new to the Committee, Johnny Dee, Lance Cargill & Alex Marshall, stand up and introduce themselves.

Mike Parker advises that he will be a co-opt for the Works Committee.

Colin Thrush announces that all nominations for the committee are elected. The members responded with applause

**Patron:** George Turnull

**Vice Patron:** Peter Arcus

**Auditor:** S. de Jongh to be confirmed as auditor for the 2014-2015 year.

Completes election of officers.

## **7. GENERAL BUSINESS:**

**Financial Report** – Colin Thrush advises that moorings, hardstand and haulouts have increased. \$55k has been budgeted for the ramp and money from the council will offset the cost. Future work to be carried out on the hardstand and funds have been budgeted for this.

Gary Marshall asked how many piles will be replaced this year. Colin Thrush advises that 10 piles will be replaced this year.

**Works Committee Report** – Mike Rowe thanks the works committee for their hard work this year

COMMITTEE MEMBERS: Mike Rowe (chair), Chris McGuire, Mike Parker, John Rea, Grant Lasenby, David Craig, Glenda Oakley & Roger Price

WORKING BEE - 27 April, good turnout of 20 plus. Work included;

Water blasted ramp, cleaned all club windows, cleaned hardstand, removed the rubbish and stacked wood, replace decking planks around the club, built the rock wall on hardstand, grids cleaned, fixed dinghy locker trolleys, west dinghy locker cleaned and swept, chopped up old railing in shed and cleaned foreshore. Next working bee Sunday 10 August 8.30am – 12.30pm. Appreciate any help from members and you can look forward to a delicious morning tea prepared by the ladies of the social committee.

RAMP - To be repaired in Dec/Jan/Feb 2015 to match the low haul out period. 310 square metre of concrete to be removed and replaced. Approximately 55K plus GST to repair the ramp. Working with council regarding resource consent. Katie has applied for a grant for 25k through the Auckland Council

MOORINGS RINGS - Audit was done in June 2014. 67 orange mooring rings that will need replacing over the next two years as the metal rings are starting to corrode. 5 mooring rings have come away from the orange floats and need replacing straight away. Another 5 mooring rings the metal rings are very thin and these need replacing in the next 2 months. Each mooring ring cost \$450.00 plus GST. Roger Price has done a lot of work designing a mini barge/punt to help with mooring ring maintenance. The club used to have a punt/barge, are there any members who can help Roger with the design?

PILES - Audit was done in June which needs refining, so far eight piles need replacing at a cost of \$2300.00 plus GST per pole through Quayside Marine. Quayside Marine will be at Gulf Harbour Marina later this year and we hope to offset costs to come to Weiti Boating Club

Future projects - up river dinghy pontoon and hardstand and possible filtration system

### **Guy and Vilma Hopper leave AGM, club member's applause**

Kerry Pearson asks if all the ramp is being replaced. Mike Rowe advised that it is a repair not a total replacement.

Kerry Pearson advised that there was a punt with a ladder in the shed. Kerry Pearson, Roger Price and Mike Rowe will get together to discuss further.

Jeffery Hammond asked why the mooring rings are so costly. Mike Rowe advised that they are stainless steel. Mike Parker advised that it is \$300.00 to repair a mooring ring and it is better to get new mooring rings instead of repairing them.

**Communications Committee Report** – Evelyn Tate advised that committee start last year after the AGM. The goals of this committee is to raise the club profile within the community and with our present members. To improve member communications and promote membership growth. Facebook and Twitter pages have been set up and we have a new website. Fortnightly Outreach emails advising of upcoming events. Saturday night get together. New Membership Welcome Pack. Daylight Saving Car Boot Sale Day on the 6<sup>th</sup> April and we received 8 new members. Children play area in clubhouse. New street signs directing the public to the club. In the process of combining cruising series with launch owners. Fishing competition in

November and February. Colin Thrush thanks Evelyn, the members responded with applause.

John McArthur suggests a telephone tree to try and get more boats out racing

Jeffery Hammond suggests that we contact local high schools to come sailing.

Kerry Pearson asked how many members we have. Colin Thrush advised that we have 272 members.

Colin Thrush advised that we are renewing our lease with the council.

**Subscriptions** – Colin Thrush suggests that the Senior, Family and Associate Memberships stay the same this year. Kerry Pearson said that it should always go up. Bruce Cowan advised that budget shows that we do not need to increase subs.

Senior Membership set at \$265.34	David Craig / Janet Boyle, Carried
Family Membership set at \$319.10	Roger Price / James Fitness, Carried
Associate Membership set at \$72.98	David Craig / Janet Boyle, Carried

Jeff Hammond was against not increasing the fees.

Jeff Hammond asked how the employees are going with the job split and how Custodian is going. Colin Thrush advised it is going very well.

John Ewin said that we should acknowledge the extra work that Gary Marshall does around the club. Colin Thrush advised that we did want flexibility in the role of custodian and it is up to the Club Manager to monitor the custodian hours.

Janet Boyle asked for a letter to be sent to Sharon & Stan Frost as they are leaving the club.

Jeff Hammond thanked Janet and her team.

Colin Thrush asked the members to support "Barts Bash" which is being run by GHYC on the 21<sup>st</sup> September.

Colin Thrush thanked the members for attending and closed the 2014 AGM at 2.59pm.