

**MINUTES OF 2017 ANNUAL GENERAL MEETING OF THE WEITI BOATING CLUB INC.
HELD IN THE CLUBHOUSE, #1 FAIRHAVEN WALK, 2pm SUNDAY 23rd JULY 2017**

The Commodore, Mike Rowe, opened the meeting at 2.00pm, 40 members signed in.

1. APOLOGIES:

Vilma Hooper, Dragan Ivanov, Judith Rutter, Jim Jobbins, Ross Simms, Brian Holgate, George Deeb & Chris McGuire

Accepted: David Craig / Jae Maynard, Carried

2. MINUTES OF PREVIOUS ANNUAL GENERAL MEETING HELD 25th JULY 2016

The 2016 AGM Minutes were circulated to all members, Mike Rowe asked if there were any matters arising from the minutes. The minutes were accepted as true and correct.

Evelyn Tate / John Tate, Carried

3. COMMODORE'S REPORT:

Commodore's report circulated to all members. Mike Rowe 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.

Mike Rowe / John Tate, 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 2017, 2017/2018 budget and major expenditure projections. Colin Thrush explained the financial performance of the club, compared to last year not much difference. Income better than last year with mooring fees up and the hardstand working well. Budget is very similar to last year, more costs this year with the filtration system, 50th Jubilee and the pontoon the following year. Colin Thrush called for questions: Alex Marshall advised that the pontoon needs priority over the yard, it was advised that at this stage the pontoon is fine and the yard has priority. Geoff Hammond asked if the council could help with the cost of the pontoon, it was advised that we can look into this but probably not.

Kerry Pearson / James Fitness, Carried

5. ELECTION OF OFFICERS:

Commodore	Evelyn Tate	M Rowe / S Bolton
Vice Commodore	Mike Long	M Rowe / E Tate
Rear Commodore	Stanley Bolton	E Tate / M Rowe

Mike Rowe is standing down as Commodore, Mike Rowe congratulated Evelyn Tate on her election as Commodore and presents the Commodore's flag to Evelyn.

Evelyn Tate thanks Mike Rowe for his work as Commodore and presents Past Commodore's flag to Mike. Mike and Sandy Rowe are presented with a thank you gift.

Mike Rowe hands over the meeting to Evelyn Tate.

Evelyn Tate congratulated Mike Long on his election as Vice Commodore and presents the Vice Commodore's Flag to Mike.

There is only one nomination for Rear Commodore, Stan Bolton. Stan introduces himself to the delegates and speaks of his history with the club, experience and skills.

Evelyn Tate congratulated Stan Bolton on his election as Rear Commodore and presents the Rear Commodore's Flag to Stan.

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

John Tate	M Long / K Pearson
Kerry Davies	E Tate / J Tate
Colin Thrush	M Long / M Rowe
Kerry Pearson	J Tate / S Bolton
David Craig	E Tate / M Rowe
John Deeney	E Tate / M Rowe
Nick Elias	E Tate / M Rowe
Donald Wright	E Tate / M Rowe
Peter Wright	E Tate / M Rowe
Andy Berns	E Tate / M Rowe
Mike Rowe	E Tate / M Long

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

Evelyn Tate / Mike Long, 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

Evelyn Tate / Mike Long, Carried

That completes election of officers.

6. GENERAL BUSINESS:

- a) **Subscriptions for 2017-2018** – Colin Thrush suggests that Senior & Associate fees increase by 15% over the 2016-17 rates, that Senior & Associate fees increase by 15% over the 2016-17 rates and that in future, annual increases of at least CPI be applied.

Proposed fee structure for AGM 2017									
Category	Type	Member fee	AYBA	YNZ	GST (excl AYBA)	Cost to members	Variation	Members impacted	Revenue Impact
Family	Subscription	268.75	3.93	44.00	46.91	\$363.59	\$40.31	39	\$1,572.19
Senior	Subscription	215.00	3.93	22.00	35.55	\$276.48	\$32.25	189	\$6,095.25
Associate	Subscription	59.13	1.08	22.00	12.17	\$94.38	\$8.87	43	\$381.39
Family	Entrance	204.48	0	0	30.67	\$235.16			
Senior	Entrance	163.59	0	0	24.54	\$188.13			
Associate	Entrance	56.09	0	0	8.41	\$64.50			
	Family margin	125%							\$8,048.82
	YNZ fee	22.00per person							
	Fee increase	15%	Current fees set in 2013						

Proposal 1: that Senior & Associate fees increase by 15% over the 2016-17 rates. **Colin Thrush / David Craig, Carried**

Proposal 2: that the Family margin remain at 125%. **Colin Thrush / Evelyn Tate, Carried**

Proposal 3: that in future, annual increases of at least CPI be applied. **Colin Thrush / Norm Hagemann, Carried**

b) Works Committee Report (Mike Long) – Mike Long thanks Mike Rowe who is stepping down from the Works Committee for all his hard work as Chair, he also thanks the works committee for their hard work this year.

Committee members: Mike Long (chair), Peter Wright, Stan Bolton, David Craig, John Deeney, Nick Elias, Andy Berns & Katie Clark

FINISHED PROJECTS

- Piles Replaced
- Children's Playground
- Weiti Patrol Repairs
- New carpet club rooms
- Waste oil tank replaced
- Repairs to upriver dingy pontoon
- Honours board update
- New yard signage
- Repair downriver grid

CURRENT PROJECTS

- Filter system for hardstand
- Maintenance projects
 - Wheeler
 - Upriver dingy pontoon
 - Mast Gantry
- Weiti Patrol
- Environmental Management Plan
- Clubhouse exterior painting
- Main Pontoon (investigation of upgrade options)

FUTURE PROJECTS

Main pontoon upgrade

Mike Long asks for Stan Bolton to give an update on the Filtration System. Stan Bolton asks the floor if they have read his report which they have. The club is compelled to have a hardstand runoff treatment system and is being chased by Auckland Council to address this issue. The Council's Unitary Plan requires wash water and stormwater from hardstands to be treated as it is highly contaminated. Stan Bolton asks if there are any questions which there are:

Gary Morris asks if there are other systems like this, Stan advised yes there is.

Gary Marshal said that the club was very small and did not need something this big.

James Fitness has concerns regarding the noise it would make, Stan advised that the system is not noisy.

Glen Parker asks where the cradles would go, Stan advised that we would reduce the number of boats in the trailer park to make room for the cradles.

c) Communications Committee Report (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 task force & 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"

Pillar	What we want to concentrate on (Strategic Focus)	What we want to achieve (Strategic Outcomes)
Our People	Members	<ul style="list-style-type: none"> • Increase membership
		<ul style="list-style-type: none"> • Increase in participation of members
Our Structure	Governance	<ul style="list-style-type: none"> • Attract progressive committee • Progressive decision makers • Processing Feedback
	Financial	<ul style="list-style-type: none"> • Maintain positive financial growth • Prudent financial management
	Admin	<ul style="list-style-type: none"> • Enhance staff support • Maintain standards
Ours Assets	Facilities	<ul style="list-style-type: none"> • Create maintenance program • Promote use of facilities • Develop & improve facilities
	Natural Environment	<ul style="list-style-type: none"> • Protect and Enhance the environment
Our Community	Relationships	<ul style="list-style-type: none"> • Improve community relationships • Working with Council • Increase involvement with other clubs

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.

Geoff Hammond asks if the club will look at H & S plans for boats, Evelyn advised that this is up to the skipper.

d) Sailing report (Kerry Davies) –

Our sailing program over this past year has been largely kept to the same format as the previous year, and we have continued working in together with the Gulf Harbour Yacht Club in our Winter Series, the Barfoot and Thompson 2 Handed Series, and some of our Cruising races.

This combined racing over the past few years has proven to be a very good way of achieving better numbers of boats out on the water and works very well for both clubs. We have been able to fine tune the running of these events each year as the two clubs have got used to working together and the resources and knowledge is shared for a very good outcome for our racers.

One addition we did make was the new combination of a cruising race and beach BBQ event with the Milford Cruising Club over the Auckland Anniversary Weekend as an additional event to our Anniversary Weekend cruising race. This was something different and new to our program and was very much enjoyed by all who entered, as well as for other members from both clubs who took their yachts and power boats up to Mahurangi to take advantage of the amazing weather that we had over the weekend. We had 11 boats entered in the cruising race to Mahurangi itself which was a good turn out and we are hopeful to get bigger numbers to go along to our cruising race destinations in general, whether they are entered into the race or just to meet up after the race and socialise at the after functions on the beach. The Milford Cruising Club has shown interest in holding this event again for the 2018 Auckland Anniversary weekend.

The Great Barrier Race which we hold around the first week in February has seen low numbers of entries over the last few years. We had assumed this was due to the bad weather experienced on each occasion, but although we had

a very good forecast and weather conditions this year, we still did not achieve the numbers that we would have liked to see for this event. We have therefore made some changes for 2018, in a name change to Gulf Race and the addition of another destination to choose from being to Te Kouma on the Coromandel. We are hopeful that these changes will make this event more interesting to our racers.

Our Ladies Race only had a small fleet of 4 boats due to weather forecasts being unfavourable, although the weather on the day did turn out not so bad after all, and it was a very enjoyable race.

The Winter Series numbers have been very pleasing with 25 boats entered into the series, 15 of these being from the Weiti Boating Club. We have also had a good run with the weather conditions so far this winter. The Shorthanded Series saw 5 to 7 boats out racing, and the Barfoot and Thomson 2 Handed Series proved very successful again with 9-12 boats out on the water.

Our racing, of course, only happens and runs smoothly with the help from club members to run the events and after functions. The Sailing Committee would like to thank all the club members who have helped out over the year with race management, running the bar, and our Social Committee for helping run the after race prize giving functions.

- 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.

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
- End of year Christmas party
- Mid winter Christmas party
- After winter racing BBQs
- Fishing Competition

This year we would like to organise a few different social or non boating events. Invite other members to have involvement or help out on a casual basis.

- f) **50th Jubilee (Kerry Pearson)** – The 50th Jubilee is next March, 23-25. Please register on www.weiti.co.nz or phone Club Manager, Katie Clark 09 4245905 to register. Everyone's invited to all events. Members, friends and associates. We have a fantastic programme arranged. We're looking for photos or documents showing the Club's history. Again please contact Katie or Kerry Pearson.
- g) **Main pontoon** – David Craig stood up and addressed the floor, he advises member that he has been working on plans to replace the main pontoon which have been circulated. He is looking for feedback regarding his plans.
- h) **Commodore's message** - Evelyn Tate thanked the members for attending and closed the 2017 AGM at 3.15pm.