

MEETING MINUTES

DETAILS: 1500, Saturday, 19th November 2016 at the Omiha Welfare and Recreation Society Hall, 2 Glenbrook Road, Rocky Bay, Waiheke Island

PURPOSE: Annual General Meeting of the Rocky Bay Memorial Cruising Club incorporated

CHAIR: Mark Stratton

MINUTES: Debbie Hague

AGENDA:

1. Apologies
2. Minutes of Previous AGM
3. Matters Arising from the Minutes, not dealt with elsewhere
4. Financial Report
5. Matters Arising from Financial Report
6. Commodore's Report
7. Matters Arising from Commodore's Report
8. Election of Officers and Committee
9. Subscriptions For 2016/2017
10. General Business
11. Closing

1. APOLOGIES

Penny Cattrel, Noel Sharp, Ken and Donna Rogers, Kevin and Margaret O'Meara, Kevin and Margaret/, Vick Double, Paul Fielding, David and Judy Randell, Mike Lane
Motion to accept apologies

Moved Graeme McElligot/Seconded Warren Perkinson

2. MINUTES OF PREVIOUS MEETING

Minutes of the previous meeting had been emailed to all members and were on website for reading prior to the meeting

Motion to accept Minutes of Previous Meeting

Moved Ray Smith/Seconded Warren Perkinson

3. MATTERS ARISING FROM MINUTES, NOT DEALT WITH ELSEWHERE

No matters arising

4. FINANCIAL REPORT

Copies of the Financial Report were supplied at the meeting. Ray Smith (Treasurer) addressed the meeting explaining the Accounts had been audited and presented the accounts to the meeting.

5. MATTERS ARISING FROM FINANCIAL REPORT

No Matters Arising

Motion to adopt the Financial Report

Moved Mark Stratton/Seconded David Lunt

CARRIED

6. COMMODORE'S REPORT

Mark Stratton read his report outlining the year's activities.

Copy of report attached to the minutes on the website.

Motion the Commodore's report is to be adopted.

Moved Warren Perkinson/Seconded Terry Cammel

CARRIED

7. MATTERS ARISING FROM THE MINUTES

Scheduled RBMCC events were highlighted for this year

John Laurent thanked Mark and Clare Stratton for all their work and commitment to the club especially the Regatta and said it was time they had a rest.

Motion the Commodore's Report be adopted

Moved Stephen McElligot/Seconded Gordon Blank

CARRIED

8. ELECTION OF OFFICERS AND COMMITTEE

Mark Stratton sought nominations for the 2017 Officer and Committee.

Commodore – Stephen McElligot

Moved Ray Smith/Seconded Mark Stratton

CARRIED

Secretary – Debbie Hague

Moved David Lunt/Seconded Ray Smith

CARRIED

Treasurer – Ray Smith/David Lunt

Moved Terry Cammel/Seconded Stephen McElligott

CARRIED

Slipmaster – Mike Lane

Moved Mark Stratton/Seconded Richard Powell

Committee – Mark Stratton, Gordon Blank, Graeme McElligot

Moved Stephen McElligot/Seconded Ray Smith

CARRIED

9. SUBSCRIPTIONS FOR 2016/2017

The Committee recommends that subscriptions remain at the current levels, as adopted at the 2009 AGM, being:

(1) a one off application fee of \$25;

(2) Annual subscription of \$25 per couple or \$20 per person;

FEES FOR 2016/2017

The Committee recommends that the following fees remain at the current levels

(1)	dinghy stand rental	\$45
(2)	dinghy locker rental	\$75
(3)	haul out up/down fee members	\$45 (unchanged)
	Non-members	\$60 (unchanged)

- (4) water blaster hire inclusive of water usage
\$30
or for those who use own water blaster for water usage
\$15
- (5) refundable deposit for removal of oyster shells and other debris
\$20
- (6) cradle charges = (a) per day for members \$7 for first two weeks, then \$8 for next two weeks and thereafter at discretion of Slip masters; (b) per day non-members \$10 per day for first two weeks, then \$12 for next two weeks and thereafter at discretion of Slip masters; rates to be in force during "high season" between 1 September and 31 March and thereafter at discretion of Slip masters.

A heated discussion commenced from the floor regarding the increase in dinghy /locker rental. Members went backwards and forwards with arguments that the Club had been founded with the intent not to be a Profit Making Organisation and as the Club was in a good financial position saw no reason for such a large increase (approx. 62%), if any. Others argued that there had been no increases for years although there had been increases in other Fees and in Subscriptions. Several members began voicing their opinions to the point other members were unable to be heard or complete their views. Clare Stratton attempted to put her argument across but was shouted down and argued with. Due to this behaviour walked out of the meeting. Stephen McElligott then intervened and requested that the discussion move on and provided a compromise.

Motion to increase the dinghy stand rental to \$30 and dinghy locker rental to \$60

Moved Stephen McElligott/Seconded John Laurent

CARRIED – Against Mark and Clare Stratton, Mike Lane, Richard Powell

Motion to increase Water Blaster fees to \$50

Moved Stephen McElligott/Seconded Ray Smith

CARRIED

GENERAL BUSINESS

- (1) Fisho of the Year Trophy

1st Stephen McElligott

2nd David Lunt

3rd Ray Smith

- (2) Club boat shed extensions

All completed and Club property has been relocated to the new space

- (3) Wharf 2 Wharf Run

Volunteers requested for this event – to contact Mark Stratton

- (4) General Business

Ray Smith spoke at length of Mark Stratton's time as Commodore and the value he had brought to the Club. In his years of service he had shown nothing but dedication and commitment to maintain and grow the club. During this time Clare Stratton also had an essential role in maintaining the running of the club. Between the two of them they were responsible for the Club Events and in particular the smooth running of the famous Rocky Bay Regatta. They have been the heart and soul of the Club and

Mark will be missed in his outstanding role as Commodore and Clare as a vital voice on all matters.

Motion that Mark and Clare Stratton be given Life Membership at the Club

Moved Ray Smith/Seconded Debbie Hague

CARRIED

(5) Thank you from the Commodore

Mark Stratton thanked all members for their support and encouragement during his time as Commodore and reiterated he has enjoyed his time in this position. He wished the new Commodore all the best in the future.

(11) CLOSING

Mark warmly invited all present to remain after the meeting for a barbeque get together.

(6)