



# ANNUAL GENERAL MEETING

24 June 2016

## AGENDA

Meeting to commence at 1800 hrs. Quorum for meeting is 38 Full, Family Full or Life members.

1. Welcome
2. Apologies
3. Minute's Silence
4. Confirmation of Minutes of 2015 Annual General Meeting held on 26 June 2016
5. Matters Arising From Minutes
6. Financial Report for Year Ended 31 March 2016  
The Committee has resolved that the subscription fees will remain the same for the 2016-2017 year.
7. Commodore's Report
8. Notices of Motion to Amend Rules
  - (a) That "A Protest Committee" be replaced by "A Building Committee" in clause 10(c) of the Rules of the Russell Boating Club. Proposed Tony Hanlon, Seconded Andrew Riddell  
Explanation Currently the Russell Boating Club rules require the Committee to appoint 4 sub-committees: a Sailing Committee, a Social Committee, a Protest Committee and a Tall Ships Committee.  
The Russell Boating Club is embarking on what is a comprehensive program of maintenance and upgrading of its clubhouse building. It is suggested that a sub-committee would better handle the intricacies of this project and in turn, advise the General Committee accordingly. Therefore it is proposed that a Building sub-committee be formalised by adding it to the list of sub-committees that the General Committee must appoint.  
The Protest Committee is redundant given the need to appoint a Sailing Committee, which is able to appoint a protest committee as and when needed. It is proposed that this sub-committee be deleted from the rules.

- (b) That a new clause 22A be added to the Rules of the Russell Boating Club:

The General Committee and the Officers and each and every one of them respectively shall be fully indemnified by the Club against any loss, damage, expense or liability incurred by reason of or in connection with any legal proceedings instituted against them or any of them in relation to the performance or professed performance of any of their duties.

Proposed Jay Howell, Seconded Tony Hanlon

Explanation The new clause is proposed in order to better protect club officers and General Committee members from liability risk resulting from performance of their duties.

- (c) That a new clause 7(ba) be added to the Rules of the Russell Boating Club:

(ba) Notices of Motion Any Notice of Motion must be received by the Secretary at least 14 days before the Special or Annual General Meeting where it is to be proposed.

Proposed Tony Hanlon, Seconded Terry Blundell

Explanation Clause 7 of the Russell Boating Club rules, titled "Meetings", currently sets out when the Annual General Meeting must be held, the requirements for calling a Special General Meeting (including that such a meeting must be held within 28 days of the receipt of a written request for a Special General Meeting, the quorum for General Meeting and for General Committee meeting, and the method of voting at meetings.

The intent is that members have sufficient time before a General Meeting to consider any Notice of Motion. In the case of an Annual General Meeting, sufficient time is given for the Secretary to prepare the Annual General Meeting agenda and to also advise members attending that Annual General Meeting of the proposals that are to be considered.

In the case of a Special General Meeting, there must be a reason that the meeting had been called for, and so that the Secretary can prepare for that meeting and still meet the requirement that 7 days written notice must be given of Special General meeting it is proposed that nay Notice of Motion must be in the hands of the Secretary at least 14 days before the meeting at which the motion is intended to be moved.

- (d) That a new clause 10(e) be added to the Rules of the Russell Boating Club:

A Nominating Committee. The nominating committee is responsible for identifying a proposed slate of club officer and committee member candidates to be submitted for membership vote at the Annual General Meeting in accordance with these rules.

Proposed: Jay Howell, Seconded:

Explanation In order to establish an effective process for identifying and promoting club officer and committee member candidates each year, the Club Rules are proposed

to be amended to add a Nominating Committee. The role of the Nominating Committee is also proposed to be described in the rules.

9. Election of Officers and Committee
  - (a) Appointment of Scrutineers
  - (b) Commodore
  - (c) Vice Commodore
  - (d) Rear Commodore
  - (e) Secretary or Secretary/Treasurer
  - (f) Treasurer (if no Secretary/Treasurer)
  - (g) Club House Captain
  - (h) Committee Members (6)
10. Election of Patron
11. Appointment of Honorary Members  
Recommendation from Committee:  
Anthony George, Nicole George, Willie Irving, Shane Royan, Warwick and Lynette Cooper and whanau, Maioha whanau, Sam Heydon, Alan Orams, Jim Riley, Trevor Mowat, Tim Yeates and whanau
12. General Business
  - (a) Smoke Free Club House and Jetty – Brent Loader
  - (b) Volunteers Needed – for club closure and during year
  - (c) ???

Meeting to be followed by dinner and prize-giving.

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