



ANNUAL GENERAL MEETING

23 June 2017

AGENDA

Meeting to commence at 1800 hrs. Quorum for meeting is 41 Full, Family Full or Life members.

1. Welcome
2. Apologies
3. Minute's Silence
4. Confirmation of Minutes of 2016 Annual General Meeting held on 24 June 2016
5. Matters Arising From Minutes
6. Financial Report for Year Ended 31 March 2017
The financial report will be available at the AGM. Note also that the Committee has resolved that the subscription fees will remain unchanged for the 2017-2018 year except that a reduced membership renewal subscription will apply where a new member joins less than 6 months before the end of the subscription year.
7. Commodore's Report
8. Notices of Motion to Amend Rules
 - (a) Proposed Tony Hanlon, Seconded Jay Howell:
That rule 11, The General Committee, be amended by changing the number of other members on the Committee from "six" to "at least six" (addition underlined):
11. THE GENERAL COMMITTEE
The affairs and business of the club shall be controlled and managed by a General Committee consisting of the Flag Officers, a Secretary and Treasurer or Secretary-Treasurer, Club House Captain and at least six other members all elected at the Annual General Meeting.
Explanation This amendment is proposed to provide for situations where there are more than six other people interested in joining the General Committee. More people on the General Committee can be beneficial in terms of

sharing the work load and providing a range of views and experience.

(b) Proposed Tony Hanlon, Seconded John Seal:

That clause (c)2 of rule 7, Meetings – Quorum, be amended to reduce the quorum for a General Committee meeting from “seven” to “five, one of whom shall be a flag officer” (deletion struck through, addition underlined):

7. MEETINGS

(c) Quorum

1. That for all Special and Annual General Meetings, the number of Membership required to form a quorum be equal to 20% of the combined total of the Full, Family Full (to be counted as two members), Life, and Corporate Memberships, but shall not include any proxy or absentee votes.
2. For General Committee meetings the quorum shall be seven five, at least of whom shall be flag officer.

Explanation The reason for the second amendment is because the General Committee has struggled to get a quorum at times during the year and it is considered that this can be corrected by providing for an increased General Committee size, and by reducing the meeting quorum.

In the 2015-2016 year there were 4 General Committee meetings where there was no quorum. In the 2016-2017 year there was 1 General Committee meeting where there was no quorum.

(c) Proposed Jay Howell, Seconded TBA:

That the following Rule 17, Requirements of Office, of the Rules of the Russell Boating Club be amended as follows:

17. REQUIREMENTS OF OFFICE

To be eligible for election, the Commodore ~~must have been a Flag Officer or Secretary or Chairman of the Sailing Committee or Club House Captain for at least one year.~~ Other and other Flag Officers must have been members of the General Committee for at least one year.

Explanation This proposed rule change would provide greater flexibility to electing a Commodore. The existing requirements of office that pertain to the commodore position are unnecessary, as any candidate for commodore would still need to be approved by vote of members or General Committee.

(d) Proposed Jay Howell, Seconded TBA:

That the following Rule 8, Officers and their Appointment, of the Russell Boating Club Rules be amended as follows:

8. OFFICERS AND THEIR APPOINTMENT

- (a) The following Officers of the Club shall be elected at Annual General Meetings (except the offices of Secretary and Treasurer may be performed by one officer):

- (i) Patron.
- (ii) Vice Patrons...such number as shall from time to time be determined at an Annual General Meeting
- (iii) A Commodore
- (iv) A Vice Commodore
- (v) A Rear Commodore
- (vi) A Secretary
- (vii) A Treasurer
- (viii) A Club House Captain
- (ix) A General Committee
- (x) Such other officers as may be deemed necessary for the efficient working of the club

(b) In the event any of the above offices are unfilled at the Annual General Meeting or become vacant for any reason, the General Committee may appoint any officer or member to fill the vacancy until the next Annual General Meeting.

Explanation This proposed club rule change will help give the General Committee flexibility to fill any vacant positions as the year progresses and members return to the area.

- 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 (at least 6)
- 10. Election of Patron
- 11. Appointment of Honorary Members
 - Recommendation from Committee:
 - Warwick and Lynette Cooper and whanau, Hylton Edmonds, Anthony George, Nicole George, Sam Heydon, Jamie & Margo Hudson, Willie Irving, Maioha whanau, Trevor Mowatt, Jim Riley, Shane Royan, Tim Yeates and whanau
- 12. General Business
 - (a) Proposed Goals for 2017-2018 – Jay Howell
 - (b) any other matters raised from the floor

Meeting to be followed by dinner and music from the Steve Southworth Band.