



Agenda

Annual General Meeting

Sunday 15th June 2025

Meeting to commence at 1600 hrs at Russell Boating Club, Matauwhi Bay. Quorum for the meeting is 20% of all full, family or life members of RBC

1. Welcome
2. Apologies
3. Minute's silence for past members
4. Confirmation of General Meeting and Special General Minutes from 2024
5. Matters arising from minutes
6. Commodore's Report
7. Acceptance of the Financial Results for YE2025
8. Committee Honorary Membership recommendations
9. Committee Life Membership recommendations
10. 2025/26 Club Fees recommendation
11. Social Committee Report – Helen Thomassen
12. Guest Speaker – from the Conquer Caulerpa Charitable Trust
13. Appointment of Scrutineers
14. Motion from Jay Howell – refer supporting materials
15. New Constitution Acceptance Vote - refer supporting materials
16. Election of Officers and Committee
 - a. Election of Commodore
 - b. Election of Vice Commodore
 - c. Election of Rear Commodore
 - d. Election of Secretary
 - e. Election of Treasurer
 - f. Election of Clubhouse Captain
 - g. Election of general committee members
17. Election of Patron
18. General Business