



SGM MEETING MINUTES

Russell Boating Club

16th June 2024 @ 15:40 Date | time

The meeting commenced at 15:40. 52 voting members were in attendance which was well above the club's rules for a quorum.

Welcome

Commodore Bruce Mitchinson welcomed members to the meeting.

Apologies

Apologies were presented at the AGM which followed directly after this SGM

Appointment of Scrutineers

- Annie Hill and Barry Newland agreed to act as scrutineers for the formal business of the meeting.

Rule Changes #1 – Year End Financial Statements

Bruce summarised the proposed rule change before putting the motion to the meeting.

Motion: That the club amend paragraph 7a in the club rules to read as follows: -

The Annual General Meeting shall be held not later than 4 months after the end of the financial year, upon a date, time, and place fixed by the General Committee for the following purpose:

- To approve the minutes from the previous Annual General Meeting
- To receive the Commodore's annual report and Treasure's Statement of Accounts for the previous financial year as compiled by a committee approved accounting firm.
- To set subscription fees
- To elect Club Officers and members to the General Committee for the ensuring year
- To consider any other business which may properly be transacted at any Annual General Meeting.

Discussion/questions from the meeting regrading this motion:

Simon Taylor – mentioned that there had been talk many times over the years regarding the removal of the need for audited results because of the unnecessary costs. Simon asked what the legal requirements were. Bruce confirmed that there was no legal requirement for the

club have audited financial statements with both the old and new Incorporated Societies act. Bruce also suggested that it could cost between \$5,000 and \$8,000 to get an audit completed.

Moved: Bruce, 2nd: Barry. The motion was carried with 47 votes

Note: The club rules (paragraph 6) require a majority of two thirds of the members present at an annual or other general meeting to alter the club rules.

The Meeting concluded at 15:45

Minutes taken by: Ian Holt

Signed by: _____

Title: _____

Date: _____