

TAURANGA YACHT AND POWER BOAT CLUB

103rd ANNUAL GENERAL MEETING

Tuesday 11th July 2023, 7:30 pm

AGENDA

Quorum

Apologies

Minutes of the Previous Annual General Meeting - 2022

Matters Arising from Previous Minutes

Commodore's Annual Report - Phil Scherer

Financial Report - Mark Findlay

Presentation of Financial Plan - Mark Findlay

Fixing Major Transactions Value - \$70,000

Entry & Membership Fees - See table

Election of Flag Officers

Commodore:	Phil Scherer
Vice Commodore:	Jason Marra
Rear Commodore:	Mark Findlay
Immediate Past Commodore:	Delwyn Keyworth
Treasurer:	Gary Smith

Election of Clubhouse Co-Captains

	Peter Decke
	Bevan Grant

Election of three Ordinary Committee Members

	Nicola Harrison
	Richard Dent
	Dave Weaver

Announcement of Division Chairpersons

Woman on Water	Jackie Kelly
Keelers	Bevan Waller
Trailer Yachts	Geoff Hambling
Multihulls	Tom Wain
Centreboard	Nik Burfoot

Nomination of Yachtsperson of the Year - Nominated by Olly Maidment

Life Membership - Presented by Jason Marra

General Business

Notice of the next AGM - Tuesday, the 2nd of July 2024 @ 7:30 pm

Tauranga Yacht and Power Boat Club

Entry and Membership Fees

Move to increase subscriptions as follows

Over \$100, increase by \$10

Under \$100, Increase by \$5

Membership Type	Current Subscription	Proposed Subscription
Family	\$180	\$190
Senior	\$135	\$145
Junior	\$70	\$75
Gold Card Family	\$165	\$175
Gold Card Senior	\$125	\$135
Social (No Boat)	\$60	\$65
Social Family	\$90	\$95
Associate Clubs	\$110	\$120
Honorary		
Life		
Perpetual		

Tauranga Yacht and Power Boat Club

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Gold Card Senior	\$125	\$135
Social (No Boat)	\$60	\$65
Social Family	\$90	\$95
Associate Clubs	\$110	\$120
Honorary		
Life		
Perpetual		

Minutes of the Tauranga Yacht & Power Boat Club 101st Annual General Meeting held in the clubrooms on July 12th 2022 at 7.30pm

Present:

Phil Scherer, Nicola Harrison, Robin Kendall, Delwyn Keyworth, Mark Findlay, Bevan Waller, Morgan Brodie, John Burns, Jason Marra, Gary Smith, Bill Mitchinson, Myrna Mitchinson, Ross Sheerin, Andy Knowles, Rhonda Ritchie, Mary Findlay, Ray Findlay, Reina Del la Varis, Bob Smyth, Geoff Hambling, Alistair Eagleson, Nicole Brown, Bill Whitiskie, Laura Whitiskie, Rex Mangham, Gary Newland, John Buck, Andy Kennedy, Roger Rushton, Dave Peet, Roger Clark, Nick Wrinch, Hansie Eichholtz,, Derek Young, Barry Farr, Ian Watson, Bevan Grant, Warren Belk, Jo West (Co Club Manager), Nik Burfoot, Lynne Whitaker (Co Club Manager), Leanne Smith

Number attendees: 38

Apologies:

Nathan Bonney, Winston Ordish-Benner, Peter and Barbara Dallimore, Jackie Kelly, Terry Spitz, Alastair Bennet, Richard Dent, Sandie Wiese, Jojette Drost

Number apologies: 10

Minutes of Previous Annual Meeting:

Moved: Morgan Brodie,
Seconded: Gary Smith
Previous Minutes Carried

Matters arising:

None

Commodore's report: Presented by Delwyn Keyworth

Financial Report: Presented by Gary Smith

Donations and fund-raising amount down

Subs income held

Drop in turnover due to Covid

Resulted in a \$65,000 loss compared to a \$55,000 profit 2021

Balance Sheet: Current assets \$113,000 compared to \$219,000 2021

Deposits in advance up by \$10,000 indicating forward bookings are good for bigger events.

Gary presented a 3 yr. summary report: 2020-21 was subsidised by Govt covid subsidy, 2019-20 showed \$100,000 more in function profit

Coaching income has increased in 2022 but ran a loss due to retaining a coach over the winter. 2020 ran a profit, 2021 a small loss.

Purchase of Assets; 2021 the balance of grants and asset purchases was about right, 2022 club had to spend more on assets as grants were for a lower amount/half the value or less than applied for due to less funding from Covid impacts.

Dropped subs 2 seasons ago resulting in lower sub income, but this has now risen to same amount due to higher number of members.

Moved: Gary
Smith
Seconded: Ian Watson
Carried

Budget/Forecast: Presented by Gary Smith

Mark Findlay has developed a very detailed forecast. Based on belief there will be an increase in income. Kept similar Gross Profit percentage, based on Sailing School breaking even the forecast is for a \$10,000 surplus after \$40,000 depreciation.

Moved: Mark Findlay
Seconded: Bob Smyth
Carried

Major Transactions: Presented by Gary Smith

Moved to stay at \$70,000

Moved: Nicola Harrison
Seconded: Roger Rushton
Carried

Entry & Membership Fees:

Moved to increase subs by 10% and round up

Suggested Subscription changes for 2022 – 2023 subscription year

Membership type	Current Subscription inc GST	Proposed new Subscriptions
Family	\$160.00	\$180.00
Senior	\$120.00	\$135.00
Gold Card	\$110.00	\$125.00
Gold Card Family	\$150.00	\$165.00
Junior;	\$60.00	\$70.00
Associate clubs	\$100.00	\$110.00
Social (no boat)	\$55.00	\$60.00
Social Family	\$80.00	\$90.00
Honorary		
Life		
Perpetual		

Moved: Delwyn Keyworth
Seconded: Morgan Brodie
carried

Election of Flag Officers & Committee:

The following were nominated:

Commodore: Phil Scherer
Vice Commodore: Jason Marra
Rear Commodore: Mark Findlay

No other nominees so declared elected.

Moved: Delwyn Keyworth
Seconded: Andy Knowles
Carried

Co-Clubhouse Captain: Peter Decke
Co-Clubhouse Captain: Bevan Grant

No other nominees so declared elected

Moved: Phil Scherer
Seconded: Jason Marra
Carried

Election of 3 Ordinary General Committee Members
Richard Dent
Nicola Harrison
Rex Mangham

No other nominees so declared elected

Moved: Phil Scherer
Seconded: Jason Marra
Carried

Announcement of Division Chairpersons

Keeler:	Morgan Brodie
Trailer Yachts:	Geoff Hambling
Centreboard	Nik Burfoot
WOW	Jackie Kelly
Multi Hull	Tom Wain

Moved: Phil Scherer
Seconded: Jason Marra

Carried

Treasurer:	Gary Smith
Auditor:	Invisible Office Company (IOCA)
Club Solicitor	Doug Lyon

Moved: Jason Marra
Seconded: Phil Scherer
carried

Yachtspersons of the Year: Tom Saunders
Presented by Andy Knowles

Life Member: Ray Findlay
Presented for Graeme Burton by Phil Scherer
Tom Saunders
Presented by Andy Knowles

Moved: Ross Sheerin
Seconded: Dave Peet
carried

General Business:

Roger Clark presented a report on BoPSAT activities over the season

Two new Trustees: Jess McDowell, Nik Burfoot

Gifted Topazs to TYPBC

Flowers were presented to outgoing Commodore by incoming Commodore Phil Scherer as a thank you

Meeting closed at 8.45pm

Next AGM 4th July 2023 at 7.30pm