

Whangamata Ocean Sports Club Inc.

Minutes of Meeting Annual General Meeting

Venue: WOSC Lounge			Date: Saturday 2 nd June 2018		Time: 9.30am
Present:	58 members present.				
Apologies:	Steve McDowell, Neville & Maree Bentham, Kevin & Irene Lynch, Dale & Jean McKenzie, Sandra & Bernard Goudie, Anne Needam, Rodger Jack.				
		Moved	Earl Stewart	Seconded	Roy Hoskins
					Carried
Welcome	Diane extended welcome to all				
Confirmation of Minutes	Minutes of the meeting held June 2017 were confirmed as a true and correct record				
		Moved	Trevor Butler	Seconded	Dermott O'Shea
					Carried
REPORTS					
Commodores	Report was tabled at the meeting and then read by Diane Furze				
	Managers' Report accepted				
		Moved	Diane Furze	Seconded	Andrew Hartley
					Carried
Treasurers					
	Renzo tabled the report as presented to all				
		Moved	Renzo Vettori	Seconded	Barney O'Neil
					Carried
Comments from the Floor	Ian Johansen –with the tournament cancelled not all prizes were paid out. We are a fishing club.				
Building	Presented to the meeting by Andrew Hartley Update of office and storage space Remove service stairs and put in a lift Set up a Laundry area Staff locker area – budget \$90,000.00				

	R & M of wall claddings, Roof any other preventative maintenance – Budget \$250,000.00				
From the floor	<p>Will the roof be part of the process, New windows rather than put the new back in?</p> <p>Roy Hoskins, some of the windows are new and not retrofits – introduction of heat pumps are these part of the update</p> <p>Ian Johansen – checking of walls checking for damage within will</p> <p>Peter Cain - can the heating be put in the roof area</p> <p>Barnie – will any damages found be fixed as the work progresses</p> <p>Andrew Hartley comments back, Walls will be checked for any rotten timber, damages will need to fix as the work progresses</p>				
2018- 2019 Fees	It was moved that no change would be made to the yearly subscription				
		Moved	Peter Cain	Seconded	Mike Jeffcoat
Auditor Appointment	Motion: For the following financial year we put out for tender the position of Auditor for the 2018-2019				
		Moved	Renzo Vettori	Seconded	Mike Jeffcoat
				Carried	
	Thank you was extended to our current auditor, Michael Burt for his service to the club over the past years				
Election	No voting is needed for this year				
Life Member	Kevin Lynch nomination for Life Membership				
		Moved	Trevor Butler	Seconded	Lynette Blair
				Carried	
Club Patron	Faye Lowe to carry on with the role				
		Moved	Diane Furze	Seconded	Barnie O'Neil
					Carried
Executive Committee	Commodore Treasurer Rear Commodore Vice Commodore Secretary	Diane Furze Renzo Vettori Kevin Lynch Andrew Hartley Lynette Blair			
		Moved	Phil Keogh	Seconded	Dermott O'Shea
Guest Speaker	<p>Phil Keogh as club manager spoke to the committee as what it is to be the Club Manager, his role over the past year and his aspirations for the coming years</p> <p>Diane thanked Phil for his speech</p>				
From the Floor	Ian Johansen – Will all the fishing prizes be presented at the next classics or will the prizes be held back again				

	<p>This will be advised in the tournament rules for the 2019 tournament</p> <p>Peter Cain – Is the membership to capped or remain open – no waiting list</p> <p>Membership will remain open</p>		
	<p>Diane thanked all those for attending and stay and enjoy the refreshments at the close of the meeting.</p> <p>Meeting closed at 10.21am</p>		

Signature: _____

Date: _____