

ROCKY BAY MEMORIAL CRUISING CLUB INC
P O BOX 283 OSTEND WAIHEKE ISLAND 1843

NOTICE OF MEETING

The ANNUAL GENERAL MEETING of the Rocky Bay Memorial Cruising Club Incorporated will be held on SUNDAY 26TH NOVEMBER 2017 at 1515 in the Omiha Welfare & Recreation Society Hall 2 Glenbrook Road Rocky Bay Waiheke Island

AGENDA

1. APOLOGIES
2. MINUTES OF PREVIOUS AGM
The Minutes of the AGM held on 19th November 2016 are to be confirmed as a correct record.
3. MATTERS ARISING FROM THE MINUTES, NOT DEALT WITH ELSEWHERE
4. FINANCIAL REPORT
The Treasurer will present the Annual Accounts.
5. MATTERS ARISING FROM FINANCIAL REPORT
The Annual Accounts are to be adopted.
6. COMMODORE'S REPORT
7. MATTERS ARISING FROM COMMODORE'S REPORT
The Commodore's report is to be adopted.
8. ELECTION OF OFFICERS & COMMITTEE
Nominations will be sought for the positions of Commodore, Vice

Commodore, Secretary, Treasurer, Slip master (up to 2) and up to five committee members.

9. SUBSCRIPTIONS FOR 2017/2018

The Committee recommends that subscriptions remain at the current levels, as adopted at the 2009 AGM, being:

- (1) a one off application fee of \$25;
- (2) Annual subscription of \$25 per couple or \$20 per person;

FEES FOR 2017/2018

The Committee advises the following fees will be enforced for the 2016/17 year.

- (1) dinghy stand rental \$30
- (2) dinghy locker rental \$60
- (3) haul out up/down fee members \$45
Non-members \$60 water blaster hire inclusive of water usage,
Members \$30 or for those who use own water blaster for water usage \$15
- (4) refundable deposit for removal of oyster shells and other debris \$20
- (5) cradle charges = (a) per day for members \$7 for first two weeks, then \$8 for next two weeks and thereafter at discretion of Slip masters; (b) per day non-members \$10 per day for first two weeks, then \$12 for next two weeks and thereafter at discretion of Slip masters; rates to be in force during "high season" between 1 September and 31 March and thereafter at discretion of Slip masters.

10. GENERAL BUSINESS

- (1) Fisho of the Year Trophy
- (2) Require volunteers to help on water station for the wharf 2 wharf run.
- (3) Any general business from the floor.

11. CLOSING

You are warmly invited to remain after the meeting for a barbecue get together.

Debbie Hague

Honorary Secretary

Rocky Bay Memorial Cruising Club Inc