ROCKY BAY MEMORIAL CRUISING CLUB INC

www.rockybaycruisingclub.co.nz

P O BOX 283
OSTEND

WAIHEKE ISLAND

MINUTES OF AGM HELD 24 NOVEMBER 2018

AT ROCKY BAY HALL

1. APOLOGIES

Bob and Robyn Powell
Dave Lunt

2. MINUTES OF PREVIOUS AGM HELD 26 NOVEMBER 2017.

Motion to adopt the previous minutes as being read and accepted.
Moved : Ray Smith / Seconded : Mark Stratton
CARRIED

3. MATTERS ARISING FROM THE MINUTES NOT DEALT WITH ELSEWHERE

An entry in the accounts relating to the slipway had been incorrectly entered and appeared as a debit but was in fact a credit.

No other matters arising

4. TREASURERS REPORT

Ray Smith presented the Annual Accounts and also introduced the club's accountant Martin Perkinson. The club was congratulated for maintaining the records to a high standard.

5. MATTERS ARISING FROM FINANCIAL REPORT

A question from the floor asking for comment on the apparent reduction in membership numbers was answered by the Commordore. There are always a number of retiree's for a variety of reasons and this is compensated by new members of which a number are being attended to presently.

Motion to adopt the financial accounts.
Moved : Tim Evill / Seconded: Vic Double
CARRIED

6. COMMODORES REPORT

The report had been previously distributed. The Commodore informed those present that there had been a number of events during the year that deserved mention. The club picnic at Mary Wilson Reserve was well attended and the working bee mid year had taken care of a number of maintenance issues relating to the building and jetty that required attention. The result was great and many thanks to all who took part.

One matter was raised that needs to be addressed in the coming year is the state of the haul out cradle and rails. These are deteriorating due to corrosion and require formal engineering to make good as it is not possible to simply weld a repair. It was suggested that the preferred way forward was to use H-section steel beams and not box section. This matter to be taken up by the incoming executive. A question from the floor asked if the club held any liability in the event of a vessel being damaged and the members were informed that all users of the slipway sign an indemnity form that places total resposibilty on the boat owner and not club.

The Commodore informed the meeting that the next club picnic is to be held on the 5th of January at Mary Wilson Park. As it transpired, the Classic Yacht Association who had recently visited the bay may well return to join with our picnic.

Finally, the club has an active Facebook page that members can visit to view photo's etc of events. Pauline Evill has been instrumental in its develoment and was thanked by the commodore.

7. MATTERS ARISING FROM COMMODORES REPORT

The floor asked that the minutes record what a fantastic event the 70th celebration was and thanked all those involved.

Motion to accept Commodores report.
Moved : Ray Smith / Seconded : Vic Double
CARRIED

8. ELECTION OF OFFICERS AND COMMITTEE

A number of changes taking place and significantly Debbie Hague is standing down from her role as Honorary Secretary and the club wish to thank her most sincerely for all the work she has put in on the their behalf.

The treasurer is going to be overseas for a portion of the coming year and asked to be stood down. It was felt that the better option was to provide an assistant to cover his absence.

- **For the position of Commodore**

  Steve McElligott unopposed.

  Moved : Ray Smith / Seconded : Mark Stratton

  CARRIED

- **For the position of Vice Commodore**

  One nominee being Tim Evill

  Moved : Mark Stratton / Seconded : Ray Smith

  CARRIED

- **For the position of Treasurer**

  Ray Smith to remain and Mark Stratton to assist.

  Moved : Steve McElligott / Seconded Tim Evill

  CARRIED

- **For the position of Secretary**

  Mike Boston was nominated.

  Moved Steve McElligott / Seconded : Mark Stratton

  CARRIED

- **For the position of Slip Master**

  Mike Lane unopposed

  Moved : Ray Smith / Seconded : Mark Stratton

  CARRIED

- **For the position of Weigh Master**

  John Laurent unopposed

  Moved : Ray Smith / Seconded : Mark Stratton

  CARRIED

- **Current committee members who wish to remain.**

  Graham McElligott

  Vic Double

  Mark Stratton

- **New committee members.**

  Brad Atkinson

  Moved : Tim Evill / Seconded : Gordon Blank

  CARRIED

  John Laurent

  Moved : Ray Smith / Seconded : Mark Stratton

  CARRIED

9. SUBSCRIPTIONS FOR 2018 /2019

Subscriptions to remain unchanged for the coming year.

Moved : Ray Smith / Seconded : Martin Perkinson

CARRIED

10. FEES FOR 2018 / 2019

The committee advises the following charges are to be enforced.

1.	Dinghy stand rental	$30.00	
2.	Dinghy locker rental	$60.00	
		members	non members
3.	Haul out & return:	$45.00	$60.00
4.	Water blaster hire	$30.00 (includes water useage)	
		$15.00 (water usage only)	
5.	Debris removal	$20.00 (refunadable)	
6.	Cradle charges	Refer addendum.	

11. GENERAL BUSINESS

The following motion was presented to the meeting by Vic Double.

Non paying members or non members can not have a dinghy on the stand or in the dinghy locker. Deadline is the end of February.

Moved : Vic Double / Seconded : Warren Perkinson

CARRIED

Fisho of the Year

A small number registered this year, 6 in total. The results as follows:

1st Place : Brad Atkinson

2nd Place : Steve McElligott

3rd Place : Ray Smith

Brad was presented with the trophy previously held by Steve McElligott.

Wharf to Wharf run.

The club will again host a drink station in 2019.

New Members

Applications accepted at the meeting from :

Rob and Judy McFarlaine

Scott McLean

Mark Stratton voiced concern regarding visiting vessels tying up to vacant moorings with the potential to damage both the mooring and other vessels.

Ray Smith proposed to the meeting that Mike Lane be given a life membership in recognition of his many years of service as Slip Master.

Seconded by Commodore Steve McElligott.

Unanimously carried.

The 2018 AGM of the RBMCC closed at 5.20pm.