

## **ANNUAL GENERAL MEETING 01/10/2017**

# **Declared open:** 10.15 am

**Present:** Donna Carroll, Len Unwin, Roz, Olivia and Michael Thomas, Roger and Tresna Forrester, Greg Law, Kerry Hickling, Cam McGillvray

### **Apologies:** Dean and Cath McGregor, Mark and Katie Bowen, George Holden, Grant Hickling, Briar Thomas, Katie Holden

**Previous AGM Minutes:**The minutes of the previous AGM on 20 November 2016 were read and recorded as a true and accurate record of the meeting. M**oved: Roz , Seconded: Tresna
 All in favour**

**Matters Arising: Nil**

**President’s Report –**  report attached

Len summarised the year :

1. that the club’s lack of activity during the past season has concerns and needs to be addressed.
2. That the club’s financial performance is concerning and needs addressing. Bringing in new members is key to the success of the club.
3. that the club needs to sort out a method of meetings and how frequent they should be;everyone should aim to commit to all meeting dates that should be set at the start of the season .

**MOTION:** *That the Presidents report is approved and accepted*

*Moved: Cam Seconded: Kerry ALL IN FAVOUR*

**Inwards Correspondence –** Nil

**Outward Correspondence –** Annual report filed

**Financials** – Donna provided Annual Financial Report to 30 June 2017 and discussed the Performance report requirements that are now compulsory as part of being a registered charity. Part of the criteria is having a Mission Statement that reflects the clubs charitable activity. In the past the Mission statement has been: To foster and encourage the club and community in the sport of waterskiing and to provide facilities for the club and members in the sport, including ski coaching. Many other ski clubs are Incorporated Societies and discussion was raised over whether the club should keep its charitable status or run as an Incorporated Society.

**MOTION:** *That the club remains as a charitable society and continues with the same the Mission Statement which provides opportunities in learning to ski and community events as part of its charitable commitment.*

 *Moved: Kerry Seconded: Tresna*  ALL IN FAVOUR

* Account balances confirmed at 30 June as:

 $5658.62 (general)
 $492.26 (savings)

Financial Report for 12 months to 30/6/17 accepted as true and accurate recor

 *Moved: Kerry Seconded: Tresna ALL IN FAVOUR*

**ELECTION OF OFFICERS**

 **Nominated Seconded**

**President** Len Donna Tresna

**Vice-President** Cam Roz Len

**Secretary** Roz Len Cam

**Treasurer** Donna Michael Tresna

**Club Captain** Roger Donna Len

**Vice Club Captain** Cam Len Michael **Committee:**

Tresna **–** subscriptions/fees secretary

Katie Holden, Olivia Thomas

Mark Bowen, Katie Bowen

 Michael Thomas, Kerry Hickling

Dean McGregor, Catherine McGregor

**Motion**: That all elected officers be accepted by the club.

*Moved: Greg Seconded: Roz ALL IN FAVOUR*

**GENERAL BUSINESS**

**Working Bee**

Sunday 22nd October – to clean downstairs

**Opening Day**

AGM Sunday 22nd October 2017

**Club Champs**

TBC – end of January/February 2018

**Communications**

Roz to write newsletter to send out at the beginning of the season.

Tresna & Roger to update email list.

Roz & Roger to email club calendar with Club Days **Action: Roz, Trensa, Roger**

**Ski School**

A ski school to be held at the beginning of the season1st December and a series of ski training days will be run 3rd/4th/5th January 2018.

**Memberships**

A membership Drive is needed to encourage new members to the club. Tresna will send out subs early with a newsletter covering the activities for the season ahead. A challenge has been set for all committee members to try to introduce at least 5 potential members to the club**.** Ideally the club membership should pay for all clubhouse expenses**.**

**Subs for 2017/2018**

Tresna to email members via the WWSC website **Action: Tresna**

**Revenue Ideas**

* Advertising space on the outside of the clubhouse.
* Club members paying to stay overnight at the clubhouse

**Boat Maintenance**

The boat cannot be hired out until the transmin has been fixed. Michael to sort the boat servicing out with Wairoa Motorcycles**.** The boat trailer has been reregistered for the season.

**Fees for 2017/2018**

**Motion:** Club fees for the 2017/2018 season will be the same as last year.
 *Moved: Tresna Seconded: Chopper ALL IN FAVOUR*

**Bridge to Bridge**

Discussion held over the feasibility of continuing to run this event with the high cost structure for safety boats, equipment hire and no guarantee of the number of competitors**.
Motion:** That the B2B will not run be run in Jan 2018,as originally proposed due to losing our main sponsor and an over committed committee unable to tackle the workload of the event this summer. Roger will contact the NZ Waterskiing Association to remove the event off their calendar .
 *Moved: Michael Seconded: Len ALL IN FAVOUR*

**Next AGM: 10.30 am, October 2018, at WWSC**

**Meeting Closed: 12.05pm**

**Signed**

 **President**