

**Minutes of the AGM – Saturday, 18 August 2018 at the Clubrooms,  
Grantham Street, Hamilton at 5.30pm**

**Present**

Julie Clausen, Tony Thornton, Renee Doig, Barbara Hubert, Graham Hubert, Troy Nicolson, Kelvin McVinnie, Kim McVinnie, Donna Green, Chris Green, Debra MacDonald, Grant Snedden, Colin Steer, Sheree Steer, Keith Vallabh, Roger Bright, Kathryn Bright, Joe Johnson, Coral Johnson, Mark Bennett, Tony Brinkworth, Mark Dingle, Jesse Dingle, Frank van der Vroonen

**Apologies**

Ant & Denise Higgs and Family, Brian Cormish, Brian Mellow and Family, David Darby

**Additions to the Agenda**

Nil

**Minutes of the Previous AGM**

- The Minutes were circulated to the members by email 12 days prior to the AGM
- Hard copies were available at the AGM
- Motion that the 2016/2017 Minutes were a true and correct record
  - Moved: Julie Clausen, Seconded: Tony Thornton – Passed
- Matters Arising: Nil

**2017/2018 President's Report**

- The President's Report was circulated to members by email 12 days prior to the AGM
- Hard copies were available at the AGM
- Roger spoke to the report
- Motion that the 2017/2018 were a true and correct record
  - Moved: Colin Steer, Seconded: Mark Dingle – Passed

**2017/2018 Treasurer's Report**

- The Treasurer's Report 2017/2018 Statement of Accounts, 2018/2019 Budget were circulated to members by email 12 days prior to the AGM
- The Auditors Report was presented at the AGM
- Hard copies of the 2017/2018 Statement of Accounts, 2018/2019 Budget and Auditor's Report were available at the AGM
- Roger spoke to the report – No questions raised
- Motion that the Treasurer's Report, 2017/2018 Financial Statements, 2018/2019 Draft Budget and the Auditor's Report be accepted
- Matters Arising: Nil
  - Moved: Tony Brinkworth, Seconded: Kathryn Bright – Passed

<b>Election of Officers</b>	<b><u>Nominee</u></b>	<b><u>Proposer</u></b>	<b><u>Seconded</u></b>
▪ <b>President</b>	Tony Thornton	Tony Brinkworth	Colin Steer
▪ <b>Vice President</b>	Tony Greene	Tony Thornton	Colin Steer
▪ <b>Treasurer</b>	Julie Clausen	Graham Hubert	Frank v.d. Vroonen
▪ <b>Secretary</b>	Grant Sneddon	Kathryn Bright	Colin Steer
▪ <b>Committee</b>	Taryn Olsen Colin Steer Mike from Fullon Fishing (proposed by Graham Hubert)		
▪ <b>Representative to NZSFC</b>	Bob Gutsell		
▪ <b>Auditor</b>	Kay Kerr		
▪ Motion that the Executive , Committee and Auditor nominations be accepted			
▪ Moved: Graham Hubert, Seconded: Roger Bright – Passed			
▪ <b>Records Officer</b>	Tony Thornton	Tony Brinkworth	Kathryn Bright
▪ <b>Membership Officer</b>	Julie Clausen	Kathryn Bright	Tony Brinkworth
▪ <b>Hall Manager</b>	Mike Innes		
▪ <b>Newsletter</b>	Tony Greene		
▪ <b>Junior Facilitator</b>	TBA		

## **General Business**

- **Notices of Motion**  
No Notices of Motion received
- **Membership Fees**  
To remain unchanged from 2016/2017
 

Adult	\$45.00
Family	\$75.00 (2 adults + \$7.00 per child 16 years and under as at 1 July 2018)
Junior	\$7.00 (16 years and under as at 1 July 2018)
Student	\$20.00 (must have a valid Student ID Card)
- **Life Membership**  
No nominations received
- **Membership Drive**  
Membership Drive explained by Julie Clausen
  - Roger raised that he has received a complaint from Raglan Sport Fishing Club. RSFC members had been targeted in our Membership Drive. We should have excluded the One Base database. Roger addressed it with Ken Barry (RSFC President) and Sheryl Hart (RSFC Treasurer) and was going to draft a letter for the new committee to send out an apology – Julie said that she would do it.

- **Constitution Change**

Julie and Taryn want to change the Constitution to change the Auditor to a Reviewer. A copy of the Constitution was circulated to members for consideration.

Keith Vallabh proposed that the changes go to the Club's lawyer to approve  
Hand vote 15 for and 4 against

A substantial vote was then held  
Hand vote 16 for and 3 against

The Constitution change was not accepted and it was acknowledged that WSFC is in breach of the Constitution regarding the above.

- **Committee Roles**

Roger questioned whether the Executive Committee can take on extra roles and it was decided the incoming committee would make that decision.

- **Big Four**

Roger discussed an issue that occurred with the ITM One Base. RSFC asked us to advertise their tournament where Acorn ITM was the main sponsor ahead of own naming sponsor Thomsons ITM – they were not happy. The advertising was done without passing it by the Committee.

- **Parking at the Raglan Wharf**

Raglan Council have passed a two hour parking limit at the wharf. The decision is currently being contested.

- **Manu Bay**

There is going to be another meeting about the Manu Bay Boat Ramp on 17 September 2018. The new committee will continue to work with the working committee and represent WSFC.

Graham Hubert is not happy that the Community Board will use the fees for the Raglan Community; he feels it should go back to the boat ramp. Julie clarified the Council can charge the fee and the new committee will make a submission. Roger asked Graham to keep the Committee up to date.

- **Matt Shaw**

Roger recognised Matt Shaw's passing and that Matt had achieved a new Club Record and the Certificate of recognition was presented and would be given to his family.

The AGM closed at 6.50pm

- Moved: Tony Thornton, Seconded: Kathryn Bright – Passed

