

Whangamata Ocean Sports Club Inc.

Minutes of Meeting Annual General Meeting

Venue: WOSC Lounge

Date: Saturday 5th June 2021

Time: 9.30am

Present:

AS per list printed –members swiped cards on arrival
55 members present as per swipe card entry

Apologies:

Neville Milne, Leslie Stanland, Peter West, Naomi Peterson,
Quinton Peterson, Ross Stewart, Errol Furze, Steve McDowell,
Yvonne Mc Dowell, Richard Burke, Pauline O’Neil, Erika Sedin,
Peter Sedin.

Moved

Diane
Furze

Seconded

Lynette
Blair

Carried

Welcome

Andrew Hartley extended welcome to all

Minutes Silence

A minute’s silence observed for absent members

Confirmation of Minutes

Minutes of the meeting held June 27 2020 were confirmed as a true and correct record

Moved

Barney
O’Neil

Seconded

Phil
Keogh

Carried

REPORTS

Commodores

Report was tabled at the meeting and then read by Andrew Hartley

Report accepted

Question re outside and would tournaments be then run out of the club and not marquees,

Moved

Kevin
Lynch

Seconded

Paul
Prouse

Carried

Treasurers

Renzo Vettori presented the accounts to the meeting as per written report in pack to all members.

Financial Report

That the annual accounts as presented be accepted.

Moved

Renzo
Vettori

Seconded

Ross
Smith

					Carried
Comments from the Floor	Ian Johansen – Wages still 150,000.00 for the year Even with the club closed for Levels within COVID staff still had to be paid. More staff were also needed during the levels to provide the service to our members. Minimum wage also increased.				
Adoption of Accounts	That the adoption of the annual accounts be accepted				
		Moved	Ross Smith	Seconded	Diana Fay
Auditor Appointment	That Michael Burke be appointed as auditor the 2021-2022 Financial Year				
		Moved	Andrew Hartley	Seconded	Diane Furze
				Carried	
	Thank you was extended to our current auditor, Michael Burt for his service to the club over the past years				
Election					
Life Member	No nominations received this year				
		Moved		Seconded	
				Carried	
Club Patron	Faye Lowe to carry on with the role				
		Moved	Phil Keogh	Seconded	Barnie O'Neill
					Carried
Executive Committee	Commodore	Andrew Hartley			
	Treasurer	Renzo Vettori			
	Rear Commodore	Diane Furze			
	Secretary	Lynette Blair			
Committee		Pauline O'Neil			
		Angela McMillan			
		Naomi Peterson			
		Diana Fay			
		Lynda West			
		Ross Smith			
Rear Commodore		Diane Furze			
		Moved	Andrew Hartley	Seconded	Barney O'Neil
Notice of Motions					
Motion Number 1	Increase in WOSC Membership Fee.				
	As per presented in AGM package				
Motion	Increase the WOSC full membership fee by \$5.00 and the junior membership fee by \$2.50, effective this year 2021 – 2022.				

	<p>General discussion was held re the motion and Motion Amendment was put forwards</p> <p>An amendment was proposed that the WOSC full membership fee by \$10.00 and the junior membership fee by \$5.00, effective this year 2021 – 2022.</p> <p>Motion was put to the vote Majority For the motion – two against – Ian Johansen, Paul Boberg.</p> <p>Ratification of Annual Fees Single \$65.00 Junior \$20.00 Double \$120.00</p> <p>Question was raised why the \$5.00 extra for a single membership – this is historical and will be discussed by the committee and will need a Motion for the next AGM 2022</p>	Wayne Morris	Ross Smith
		Lynda West	Brett Larsen
	Proposed Changes to the WOSC Constitution		
Remit #1	<p>To remove both these membership sections, NZSFC does not recognize social membership. Permanent membership is now out of date and has no use</p> <p>To delete 4.6 and 4.7 from our current constitution.</p> <p>For Majority Against - Nil</p>		
Remit #2	<p>With advice and guidance from the District Licensing agency the term ‘Day Member’ is not preferred. After explanation that we use this for the purpose of our fishing fraternity is it proposed that we amend the wording of a Day member to 4.5 in the constitution to be re worded</p> <p>A Day member is a person who pays the appropriate fee to WOSC which validates that person to be active angler and member of the WOSC club for a restricted period of time, this time being a 24-hour period. On receipt of the financial fee to WOSC, the period of time should start from a nominated time. Registration allows a Day member to participate actively on a fishing vessel with other WOSC members and enable any catch caught by a Day member to accrue points for the boat and to qualify to have any fish weighed and recorded. Day member if weighing a fish deemed to be a record fish, this fish qualifies, and all protocols shall be followed to ensure details are recorded and noted. Day membership shall to entitled to entry to any WOSC ‘Club Facilities’ and the use of. Day membership does not quality to participate in any “Club” administration matters, voting rights, nor rights to hold office during the period of entry.</p> <p>For Majority Against - Nil</p>		
Remit #3	<p>Number 18 be reworded to</p> <p>The committee shall meet regularly. They will be held at a time and place to be determined by the committee.</p> <p>For Majority Against - Nil</p>		

General Business	Nil Received		
	Andrew thanked all those for attending, and invited all to stay and enjoy the refreshments at the close of the meeting. Meeting closed at 10.35am		

Signature: _____

Commodore: Andrew Hartley

Date: _____