

Annual General Meeting Held Saturday June 3rd 2023 at 9.32am at the WOSC, Whangamata.

Welcome extended to all by Diane Furze and thanks for attending our meeting today.

Present

Apologies: Steve and Yvonne McDowell, Brian and Barbara Pittmans, Murray and Eleanor Leopald, Jill Stables, Neville Milne, Nigel King.

Minutes Silence observed.

Confirmation of Minutes from 4/2/22
Moved by AJ – Seconded by Ian Johansen

Commodores Report as read to the meeting by Diane Furze.
Moved by Liinda West – Seconded by Kelly Meads

Questions to the report
Faye Lowe does not want to resign the position of Patron.
Barnie spoke re the letter he received re his standing down from the committee due to being reported for his behaviour towards a staff member.

Financial Report presented by Renzo Vettorri
Results were disappointing for the club.
Membership has declined over the year, Increase seen in NZSFC fees.
Less Patronage, Day open 7 days per week.
Moved By Renzo Vettorri – Seconded by Brett Larsen

Questions re the Report
Why do all the members pay the fee and note just the people who Fish.
NZSFC – fees go towards protecting the seas and fish for the future – sustainability.

Not good reading this year for our Club with the overall loss, Operating Costs could these have been monitored and fixed as the year went.
Fees being paid to NZFSC for members who did not renew their subs this year.

Too much emphasis on the fees, we should look at these as a bonus – need a direction.

The Kitchen is in need of a revamp which needs to be looked at – this will give a better work flow and with this number of staff should decrease, we need to invest back into our club.
Length of time for meals – In line for ordering of but then time for meal to arrive.
RE clad of the building pricing has been done, but Kitchen prices still in the process of as it will be design dependant.
Waiting times are an issue and this will need to be addressed.

The Kitchen should be the priority of as this is where we can get income from for the club – this is the money which should be paying for upgrades etc within club.

Adoption of the Accounts

A Motion moved by Renzo Vettorri the Subscriptions for the 2023/24 be increased to:

Couple \$150.00

Single \$80.00

No junior increase

Seconded by Ross Smith

General Discussion re the increase proposal – not open full time, will we lose members, why did we lose members last year.

Invoices will be sent out, will offer a payment schedule.

The fee should not be increased, need other options

The motion was then put forward to the floor for voting of.

For the motion Carried

Nil Against

Appointment of the Auditor

It was moved by Renzo Vettorri that Michael Burt be appointed for the 2023/ 24 year, seconded by Diane Furze.

Election of Officers

Those who have one year to stand.

Kelly Meads, Ross Smith, Allan Crawford, Phil Keogh

Those standing for a two year period

Kelvin Cook, David Smith, Brett Larsen, Lynette Blair, Diane Furze

Moved by Diane Furze – Seconded by Angela Clark

No nominations for the roles of Commodore, Vice Commodore, Secretary and Treasurer –

General Managers Message

Thanks to Renzo and Diane for the support on my arrival here at the club.

Thanks also to Phil Keogh for his advice and support where needed.

So far we have been moving forward – looking at better systems of how things are done

This will only work with all the teams supporting us here within the club.

No General Business

Meeting closed 10.58am