



**7.00pm Monday 18<sup>th</sup> of August 2025 at the clubrooms**

**Present:**

- 1. Apologies:** Debby Egan, Rachel Greenwood, Kate Taare, Luke Taare, Frank Dean, Ron Riley, Cliff Buchanan,
- 2. Confirmation of Minutes of Previous AGM Meeting**
  - a. Moved:    Seconded:
- 3. Matters Arising:**
  - a. The need for a new club constitution to meet the requirements of the Incorporate Society Act 2022, that must be complied with before April 2026, will be discussed later in the meeting
  - b. The audit and review of the clubs' records would only continue if it was a legal requirement of the club's constitution, due to the increasing cost of these reviews.
  - c. Recommendation that the committee consider investigating PV solar, or wind power for the club to save operating costs.
  - d. Russell North donating his time, fuel and mower maintenance to mow the club lawns
  - e. Club's 150<sup>th</sup> jubilee event planning. (Update in the annual report)
- 4. Reports – As presented in the attached 149th Annual Report**
  - a. Presidents Report
  - b. Club Captains Report
  - c. Coaches Reports
  - d. Special Olympics/ Adaptive Report
  - e. Fundraising and Club Purchasing Programme
  - f. Plant and Equipment Report
  - g. Building Report
  - h. Health and Safety Report
  - i. Communication and Records Report

All of the above reports Moved:

Seconded:

j. **Treasurers Report**

- i. Presentation of the 2024/25 Financial Statement of Accounts that have not yet been reviewed by an independent financial reviewer

Moved:

Seconded:

- ii. Presentation of the proposed membership subs and fees for the 2025/26 season. The management committee have recommended that most subscription categories be increased by approximately 2.7% to reflect the current CPI and increased costs due to inflation.

Moved:

Seconded

- iii. Presentation of the proposed operational budget for the 2025/26 year

Moved:

Seconded:

- iv. Presentation of the proposed Three-year capex purchase programme

Moved:

Seconded:

5. **Appointment of Officers of the Club:**

- |                  |        |           |
|------------------|--------|-----------|
| a. President:    | Moved: | Seconded: |
| b. Secretary     | Moved  | Seconded  |
| c. Treasurer:    | Moved: | Seconded: |
| d. Club Captain: | Moved: | Seconded: |

6. **Appointment of Other Club Key Roles:** (Formed within the management committee) Committee members (Max of 9) :

- |   |            |
|---|------------|
| a. Past President                           | Julie Dyer |
| b. Vice President                           |            |
| c. Assistant Secretary                      |            |
| d. Assistant Treasurer                      |            |
| e. Assistant Club Captain                   |            |
| f. Safety Manager                           |            |
| g. Club Records Manager                     |            |
| h. Buildings, Security & Compliance Manager |            |
| i. Boat & Equipment Manager                 |            |
| j. Fundraising & Sponsorship Manager        |            |
|   | Moved      |
|   | Seconded   |

7. **Appointment of Other Roles:**

- |   |           |
|---|-----------|
| a. Club Coaches:                            |           |
| Moved:                                      | Seconded: |
| b. Financial Signing Authority (4 proposed) |           |
| Moved:                                      | Seconded: |
| c. Financial Reviewer: (Was BDO)            |           |

- |   |        |           |
|---|--------|-----------|
|   | Moved: | Seconded: |
| d. Patron of Club: Ron Riley            | Moved: | Seconded: |
| e. Trustees: Ron Riley & George Kempton | Moved: | Seconded: |

**8. Appointment of Southland Rowing Association Representatives:**

- a. SARA Delegates (3 required)

**9. General Business**

- a. 2025/26 Season Opening and Awards Event dates:
- i. Opening day event: Sunday 14 September 2025, after the Meridian long distance race on the Oreti River
  - ii. End of regatta season club awards date: Thursday evening 7 May 2026
- Moved:                      Seconded:

- b. The new Incorporated Society Act 2022 came into effect on 6 October 2023, but clubs have until April 2026 to become fully compliant. The new legislation does away with Trustees and Club Patrons' but requires rules relating to conflict of interest, complaints and discipline. RNZ have recently provided all clubs with a template to assist with the process which we will use. A special meeting will be required for members to endorse and adopt the new club constitution recommended by the management committee.

- c. A decision needs to be made at this AGM, as to the future of the old club skiffs that have been stored in various locations for display at the club's 150<sup>th</sup> jubilee event. The skiffs are:

- i. R W Boniface 8-+ (1960)
- ii. Basstian 4-+ (1940s)
- iii. Tere 4x (Pre 1980)
- iv. Cliff Buchanan 4- (1985)
- v. Kutere 2- (Pre 1980)
- vi. Aratiki 2x (Pre 1980)
- vii. GT Hopwood 2- (Pre 1980)
- viii. Hoppy 2x (Pre 1980)
- ix. Mayfair 1x (1985)

- d. Secure storage of the club's boat trailer
- e. Club security system upgrade
- f. RNZ "Rowing Connect" member management system

**10. Meeting Closed:**