150th Annual General Meeting Agenda

- **Date:** Monday 17 August 2026
- **Time:** 7.00pm
- **Venue:** IRC Clubrooms, 89 Sandy Point Road

Agenda

1. **Welcome and Apologies**

   Present:

   Apologies:

2. **Minutes:** Approval of the minutes of the 2025 AGM and the Special General Meeting (SGMs) held on 29 January 2026.

   Moved: Seconded:

   Matters arising:

   a) *Discussion took place about the boat trailer towing costs. The committee is to review what is included and how it is to be worded during the year.*
   b) *Bill recommended Crowe Howarth be appointed for reviewing the IRC accounts, because they are the only local option available*
   c) *The Patrons of the Club is no longer a requirement for the club with the new legislation, but it will remain until Ron and George are no longer involved with the club*
   d) A special meeting will be required for members to endorse and adopt the new club constitution recommended by the management committee
   e) Ian advised that he has been in contact with the Invercargill Transport World management about storing and displaying our historic club skiffs. They appeared interested, so we will pursue this.
   f) It was agreed that the Cliff Buchanan 4x and the Mayfair 1x be gifted and relocated back to Te Anau and none of the other old club skiffs continue to be stored in the IRC boat sheds.
   g) The management committee now need to find a home for the Boniface and other older skiffs. In the interim, the club is to ask if we can store the skiffs in the Awarua BC boat shed for a short period of time.
   h) Gareth proposed that future committees investigate long-term storage solutions for the Club if it continues to grow. On hold for now.
   i) New electronic key fobs to be issued to those currently with keys, as the new season member registrations are received.
   j) All members will now need to go online and register with RNZ Connect, it has potential to be messy when it comes time for regatta entries, so some teething issues are expected.

3. **Annual Reports:**

   Presentation of the attached 150th Annual Report:

   Moved: Seconded:

4. **Financial Report:**

   a) Presentation of the annual 2025/26 financial statements that are yet to be reviewed by the clubs independent financial reviewer

      Moved: Seconded:

   b) Presentation of the proposed operational budget for the 2026/27 year

      Moved: Seconded:

   c) Presentation of the proposed three-year Capex purchase programme for community grant applications

      Moved: Seconded:

   d) Presentation of the proposed membership subs and fees for the 2026/27 season in accordance with Rule 3.12. The management committee have recommended that most subscription categories be increased by approximately 4.1% to reflect the current CPI and increased costs due to inflation.

      Moved: Seconded:

5. **Disclosures of any conflicts of interest** made by proposed Club Officers.

   Moved: Seconded:

6. **Major Transactions:** None

7. **Elections of the Committee:** Election of vacant Committee Member positions.

   Note: The Committee must consist of the President, Secretary, Treasurer, and up to seven (7) other members. (Rule 5.2)

   a) President: Moved: Seconded:
   b) Secretary: Moved: Seconded:
   c) Treasurer: Moved: Seconded:
   d) Club Captain: Moved: Seconded:
   e) Six other committee members for which other key roles will be allocated at a monthly management committee meeting:

      Moved: Seconded:

      All coaches are welcome to attend meetings and have discussions with the management committee, but not eligible to vote.

8. **Patrons of the Club:** Ron Riley and George Kempton
9. **Reviewer Appointment:** Approval of Audit Professionals Ltd as the Reviewer for the upcoming Financial Year.
10. **Life Memberships:** Appointment of any Life Members recommended by the Committee. (Rule 3.5) Nominations must be submitted to the Club Secretary not less than 30 days prior to the date scheduled for AGM. No nominations received.
11. **Constitutional Amendments:** Any motion or resolution(s) proposing to amend the Constitution. None submitted.
12. **2026/27 Opening Day and End of Season Awards:** It is proposed that the club opening day event will be 11am Sunday 20 September 2026 and the end of regatta season awards evening will be 6pm Thursday 1 April 2027.
13. **General Business:** Any other items of business that have been properly submitted for consideration.
    a) Attendance at the club's annual fertiliser fundraiser. Options for those members who can't, or don't actively participate.
14. **Meeting closed**: pm