

OPUA CRUISING CLUB INC

2013 Annual General Meeting

7.00pm 18th June

At the Club-house, Opua (35 19 0 S 174 7 0 E)

Agenda

Welcome.

1. **Present:** Attendance Register attached.
2. **Apologies accepted:** Terry and Yvonne Grant, Robin Cooter, Gill Simpson, Carole Hesketh, Kim Wilson.
3. **Minutes of previous AGM** - read and accepted - David Krebs, David Hesketh.
4. **Commodores Report.**

This year was a more stable affair compared to the whirl wind 2011/12. The excitement from my first term has settled and the committee concentrated on getting the club into a routine. Our goal was not to stop anyone from having a good time.

Achievements over the past 12 month:

- We issued over 550 membership cards
- We organised more than 120 Youth Sailing hours on the water and assisted YNZ with their summer training course for Opua School.
- We coordinated more than 60 races, sailed in several divisions – we can say that we have close to a hundred sailors a week (during summer) competing.
- We offer yachting in many different facets: fleet racing, ladies racing, fun (rum) racing, short-handed racing, dinghy racing and even one design racing!
- We hosted the biggest E5.9 open meeting for a few years (nationwide).
- We hosted the ICA cruisers festival prior to their departure to the South Pacific Islands
- We started a "relationship" with the BOI Sports & Fishing Club.
- We won back the Interclub Trophy – Yay!
- We held more than 20 very successful social events – including several documentaries and the fantastic Hawaiian Night!
- We have paid off our loan with FNH

All these achievements are not a one-man-band event; it is only possible with a bunch of very dedicated and hardworking people, not solely our committee members but also our two paid staff Marie & Sheila.

I recommend to the next committee the following:

- Utilise Pub charity
- Work out a member survey
- Try to create more benefits for full members
- Apply for resource consent for the dock
- Acquire new chairs for the club room (indoors)
- Try to expand Youth Sailing – this IS the future of our club
- Invest in a Bar Card Swipe System:

Introducing a loyalty card system would enable the club to increase their standard price at the bar, charging non-members more, whilst retaining a lower member cost via an automatic card discount. The elevated visitor cash price, results in higher bar and/or bistro revenue.

As you can see the job is never done – I wanted to thank each and every one of our members for their support and trust. The biggest thank you goes out to my family, without their understanding and support I could have never achieved any of this. And yes, like I've said last year, this job has used up a lot more time & energy than I've ever anticipated BUT it was well worth it and I've learnt a lot over the last two years. I am very proud to be a member of the Opua Cruising Club.

A positive approach yields a positive result.

Manuela Gmuer-Hornell – Commodore

Marie and Sheila presented with flowers.

5. **Treasures Report** – - Financial report read and accepted – Nina Kiff, Jono Radford.

Good evening,

Thank you all for being here tonight and supporting the OCC. I would like to thank Manuela and Committee for their hard work during the year.

Our Financial reports are prepared by Sumptor Baughen Chartered Accountants and Audited by JSD Accounting LTD

This last financial year has been a lot harder with profitability being down. Marie had taken accumulative holidays from three periods and was also off for medical reasons hence raising our bar expenses. (\$6163 provisionally) Our admin is up as well due to Sheila being paid the correct wage, last year she donated a lot of her time, now she is being paid accordingly.

Our YNZ contribution has increased but is not reflective in these accounts due to them not allowing us to remove supporter and supporter affiliates from our member listing they have now become part off the calculation and the adjustment will be shown in next years books (\$2400).

We have additional items in our fixed asset register of race buoys etc and have deleted a cylinder from the old club and a deep fryer. Last year we counted our burgees twice at stock take so we have had to make an adjustment this year.

Power has increased by at least a third through a price increase and we have had to pay an extra \$3305 this period, Jims new contract should reflect this. As mentioned in the last AGM we also have cleared the last \$5000 owing to FNH so this loan has been paid in full in the 2012-13 accounting period. This has led to a lower profit for our Club but the good news is we are still making a profit and next year our bar expense should be down and we are coming to the end off our prepaid memberships which will mean more revenue from our Senior members
Our overall net profit was \$2732.

I think personally the Club has handled the increase in expenses quite well and we are still in a strong financial position but we need to work on increasing revenue for our Club, we also need funds for Carpet replacement and Dock Upgrades - we can apply to ASB Pub Charities etc for grants to help achieve these goals.

Reece Hesketh – Treasurer.

6. Election of Officers and Committee

Commodore and Committee stand down. Manuela proposed that Lorraine run the election of the new committee. Nomination forms attached. Results are as follows;

Commodore: Ian Templeman

Vice Commodore: Helen Horrocks

Treasurer: Duncan Middlemass

Secretary: Anna Romeyn

Racing: Paul France

Bar and Kitchen: Chris Ball

Membership: Jenny Galley

House: Andy Newton

Social: Georgie Porter

Cruising: Graeme Munroe

Publicity: Leighia Murray

Youth Sailing; No Nominations

Ian Presents Manuela with a gift and flowers and thanks her for her exceptional work as commodore over the past two years.

7. Election of Life and Honorary Members.

Proposed Honorary membership to be awarded to Jim Lyle –Harbour Master; motion carried.

All currant skippers of the car ferry; motion carried. A letter will be sent to each individual driver informing them of their honorary membership.

8. Election of Auditors

JSD Accounting – Joanne Scott-Davidson Accounting Ltd to be our Club Auditor for the 2013 –14 year. Passed – Ian, Graeme.

9. Setting of Subscription for 2013- 2014

As per proposal

Single Full Membership	\$140 (voting)
Family Full Membership	\$150 (voting)
Single Superannuate	\$105 (voting)
Family Superannuate	\$115 (voting)
Supporter Single	\$55 (non voting)
Supporting Family	\$75 (non voting)
Student (18 to 21)	\$20 (non voting)
Junior	\$20 (non voting)

As there is no change to the Superannuate Membership, they will have the option of donating an extra \$10 when they renew their memberships.

Motion carried – Reece Hesketh, Angie Middlemass.

Ian talks about the importance of our association with Yachting New Zealand.

10. General.

It was suggested that the committee look into reinstating the clears on the deck, the committee has agreed to do this as soon as possible. Graheme asked about the situation with the club dock, Ian informs the members of the up coming recourse consent application and the different options the committee has been looking at in regards to repairing the club dock, Ian assures that the new committee will do their best to come up with the right solution.

Nadia thanks the club for their decision to make all car ferry drivers honorary members – this is greatly appreciated.

Thank you from the BOI Sports Fishing Club, they are very impressed and happy with the club and it's facilities and the welcome they have been given.

Meeting closed 8.07pm

I. W. Tompkins