

Minutes of Raglan Club AGM held on 28 July 2019 at 12 pm

Approximately 63 members were in attendance

President Debbie Dalbeth asked for a moments silence for members who had passed during the year.

Acknowledgement of life members Ralph Blanchard, Barry Dalbeth, Blue Stephens, Andy Thompson, Jack Peden, Maurice Cook, Felix Davy and Leo Jackson

Apologies: Neil Rendle, Angela Massey, Andy and Gale Anderson, John and Noleen Dickinson, Raewyn Rapana, Roy Haar, Isabelle and Spencer Wheeler, Nigel Meek, Michelle Meek, Bridget and Dan Bull, Kim and Dean Robinson, Murray and Kath Eddy, Lisa Nicholson, John Everson, Pablo Rickard, Graig Bridgman, Walter Rapana, Susan Kerr.

Motion that the Apologies be accepted

Moved Debbie Dalbeth.

Seconded Lillian Bond

The scrutineers for this AGM are Barry Dalbeth and Merv Pruden.

That the minutes, as circulated, of the Annual General Meeting held July 22, 2018 be held as a true and correct record.

Moved Barry Dalbeth

Seconded Dot Wray

No matters arising from the minutes.

Carried

Correspondence: There has been no correspondence.

Presidents Report

Debbie made a short speech welcoming the new Caterers and reminding members that the Garden bar and deck are now licensed.

That the Presidents report be accepted as read.

Moved Debbie Dalbeth

Seconded Faye Morris

No matters arising from Presidents report.

Carried

Treasurer's report.

Maxine Picard highlighted the great turn around the Club has had with a record \$171,729 profit. She than detailed how this was achieved. For more details the full report is on our website.

That the Financial report be adopted.

Moved Maxine Picard.

Seconded Margaret Locke

Carried

Patron

Call for nominations for patron. The Committee recommends Blue Stephens

No other nominations were received.

That Blue Stephens be accepted as Patron.

Moved Debbie Dalbeth

Seconded Wendy Coxhead
Carried

Subscriptions

The Executive recommends that the subscriptions be \$30 per member and \$50 per couple

Moved Debbie Dalbeth

Seconded Ruth Blackwell
Carried

Review of daily allowance Clubs NZ Conference (currently \$80.00)

The Committee recommendation is to remain at \$80.00

Moved Mike Ingerson

Seconded Blue Stevens
Carried

Review of Executive honoraria for President, Treasurer and Secretary (currently \$800)

The Committee recommendation is to remain at \$800.00.

Moved Jackie Paterson

Seconded Mike Ingerson
Carried

Appeals Board Nominations called for 3 people to sit on the appeals board.

Blue nominated Barry Dalbeth, Faye Morris and Terry Green

Moved Blue

Seconded Mike Ingerson
Carried

Life membership: No Nominations this year.

Appointment of Auditor : The committee recommends that Jefferies Nock and Associates be reappointed as Auditors.

Moved Jackie Paterson

Seconded John Joensen
Carried

Remits

- 1) That section 5.8 of the constitution be updated to remove the following parts that are crossed out:

Seasonal membership will not be extended to people who have been barred or expelled from the Club. Seasonal members cannot hold office, participate in any election or members draw, ~~or introduce visitors.~~ They may join adjuncts and participate in any club or interclub tournaments and otherwise enjoy all the Clubs facilities as full members.

This to allow seasonal members to sign a guest in.

Moved Debbie Dalbeth

Seconded Darryl Hawkins
Carried

General Business.

There has been talk about putting a development at the Bowling Club, dropping to one green and that the astroturf needs replacing in a few years time.

The Executive have put together a sub committee to look into the feasibility of a development at the Bowling Club site. Something that will provide accommodation for members, ensure a future income and ensure the continuation of the Raglan Bowling Club facility. We have not yet got any further than resolving to investigate if this is feasible and what would be required but this will be done over the next year.

A member asked about off sales. We have a range now and are increasing as requested.

Meeting ended at 12.26