

Minutes of Raglan Club AGM held on 25 July 2021 at 12 am

Approximately 60 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, Felix Davey and Leo Jackson

Apologies:

Lisa Nicholson, Mike Sherran, Jo Thompson, Jareth Thompson, Jody and Rob Van Der Hoek.

Motion that the Apologies be accepted

Moved	Maureen Wahanga	Seconded	Dot Wray	Carried
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The Scrutineers for this AGM we recommend Kevin Larkin and Shayne Gold

Moved	Debbie Dalbeth	Seconded	Pablo Rickard	Carried
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That the minutes, as circulated, of the Annual General Meeting held July 26, 2020 be held as a true and correct record.

Moved	Faye Morris	Seconded	Barry Dalbeth	Carried
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No matters arising from the minutes

Correspondence: There has been no correspondence.

Presidents Report

Debbie thanked everyone who contributed to the Club over the last year.

That the Presidents report be accepted as read.

Moved Debbie Dalbeth	Seconded Felix Davey	Carried
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No Matters Arising

Treasurer's report.

There was a profit \$99,781 for last year, which is down on the previous 2 years. However, it is still a good result considering the extraordinary year of restrictions and a covid lockdown. While the bank account may look healthy the maintenance on the buildings and equipment has been neglected for many years. We have a capital and a programmed maintenance plan to address these issues and this shows we have a shortfall in funds.

We are in the process of refurbishing the kitchen and dining area with the intention that the Club will take over managing the restaurant. The viability is unknown so we do need to be prudent with our spending.

That the Financial report be adopted

Moved Maxine Picard. Seconded Margaret Locke Carried

Call for nominations for patron.

The Committee thanks Blue Stephens and recommends him again

That Blue Stephens be accepted as Patron.

Moved Debbie Dalbeth Seconded Andy Thompson Carried

Subscriptions

That the subscriptions not be changed and stay at \$30 per member and \$50 per couple

Moved Laurie Coxhead Seconded Murry Eddy Carried.

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

The Committee recommendation is to remain at \$80.00

Moved Blue Stevens Seconded Andy Thompson Carried

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

In our first year on the executive we didn't take the honorarium due to the dire financial situation. Since then we have, and still do, put in a fair few hours work every week. Now that the financial situation has improved, the committee is recommending we double it to \$1,600 for this year.

Moved Margaret Locke Seconded Kath Eddy Carried

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

Last year it was Barry Dalbeth, Faye Morris, Kevin Holmes.

Those same 3 people are re-nominated.

Moved Shayne Gold Seconded Maureen Wahanga Carried

Life membership: No Nominations this year.

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

Moved John Joensen Seconded Andy Thompson Carried

Remits

Remit 1

Alter section 5.1 of the constitution to remove the crossed out parts.

- 5.1 Each candidate for membership shall complete the required form and pay the required fee. The names of candidates shall be posted on the Club's notice board for fourteen (14) days to allow members to object if they wish.

5. ADMISSION OF MEMBERS

- 5.1. Each candidate for membership shall ~~complete the required form and pay the required fee. be nominated, on the form provided for the purpose, in writing by two (2) financial members of the Club, who have both been members for a minimum of twelve (12) months preceding the nomination. The nomination form shall include the forenames, surname, date of birth and residential address of the candidate and an undertaking that they will abide by the Constitution, House Rules and the Bylaws of the Club. Both nominator and seconder shall be responsible for the candidate for the ensuing 12 months, and the candidate, if elected, may not nominate or second a candidate during that period. The candidate shall deposit, at the time of nomination, such sum as may be directed by the Executive Committee.~~ The names of candidates shall be posted on the Club's notice board for fourteen (14) days ~~to allow members to object if they wish. prior to election.~~

We want to shorten it and make it easier for members to join.

Proposer Debbie Dalbeth Member 117
Seconder John Joensen Member 245

Voting on Remit

Remit one Carried by majority

Remit 2

Motion Being: To make the below 4 alterations in red to section 8 of the constitution as below. If the position of President, Vice President, Treasurer or Secretary comes up for re-election like this year, it can be a barrier for a prospective committee member to apply. It's difficult to take these positions in the first year of the committee.

John Joensen suggested that we treat this as two separate remits.

- 8.1. The general business and control of the Club shall be conducted by a Executive Committee comprising of:-
- (a) A President.
 - (b) A Vice-President.
 - (c) An Executive Secretary.
 - (d) A Treasurer.
 - (e) ~~A maximum of four~~ (4) committee members. The elected committee may choose to second a further 2 committee members if required.

Moved John Joensen Seconded Shayne Gold Carried

~~(n)(p) → At the first committee meeting after the AGM, the positions of President, Vice-President, Secretary and Treasurer will be filled from elected committee members.~~

There was concern this would take away the democratic right from members.

Moved Debbie Dalbeth Seconded Gary Kite Defeated
16 against - 2 in favour

This was bought in a few years ago to discourage anyone with a criminal record from going on the executive. It does cost about \$500 per year and is an unnecessary cost and exercise for new committee members/

~~(e) — All new Executive Members will be required to complete the Internal Affairs Key Person Application form forthwith and any Executive members who fail to meet the criteria will be required to relinquish their position on the Executive.~~

Moved Debbie Dalbeth Seconded Andreas Broring Carried
20 voted for the alteration. 16 voted against it.

Remit Three

This to introduce corporate membership. A lot of Clubs are introducing this to allow local businesses to pay a corporate subscription for staff and guests. Corporate membership doesn't allow them entry to the member draws or to hold office in the Club. It can help us to have conference or events for business without getting a special licence.

4. → MEMBERSHIP

4.1. → Membership of the club shall consist of Life, Ordinary, Seasonal, Corporate and Junior members who shall be persons of good repute and shall comply with the Sale and Supply of Alcohol Act 2012 and any amendments made subsequent.

4.2. → Members shall be entitled to rights and privileges as follows:

(a) → Entry to the Club premises during such hours as may be defined or approved by the Executive Committee.

(b) → The right to hold office in accordance with the Rules of the Club.

(c) → An equal voice in all business of the Club.

(d) → Corporate, Junior and Seasonal members will have no voice in any business of the Club and are without right to take part in meetings, elections or hold any office other than that of an adjunct.

~~members shall not at any time exceed two (2) percent of the total membership of the Club.~~

5.11. → Corporate membership: In accordance with section 29 of the Incorporated Societies Act 1908 an association, club or other corporate body may apply to become a Corporate Member of the club. The name of the corporation shall be posted on the Club's notice board for at least 14 days. Any objection lodged during the period of posting shall be considered by the Executive Committee who will confirm or deny membership at their next meeting. Corporate membership fees shall be set by the Executive

Moved Debbie Dalbeth Seconded John Joensen Carried

General Business.

Restaurant: Debbie explained the delays around getting equipment and changing direction. It needs to be up and running by 15 September. Sascha of Kaiwaka kitchen will be finishing then. Thank you to Sascha for doing a great job.

Thanks to DB and Lion for providing a keg for the members to have a drink. Thanks to Gilmours, 4 Square and Top Cut butchery for supplying us food for the AGM.

Meeting Finished at 12.41 pm