

Minutes of Raglan Club AGM held on 24 July 2022 at 1 pm

Approximately 52 members were in attendance

The meeting opened at 1:05pm

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.

Apologies:

Kay and Nick Fong, Jody and Rob Van der Hoek, Glen Tricklebank, Sheryl Ker, Eileen Stephens

Motion that the Apologies be accepted

Moved Debbie Dalbeth (117) Seconded Laurie Coxhead (109) Carried

The Scrutineers for this AGM we recommend Kevin Holmes, Barry Dalbeth

Moved Debbie Dalbeth (117) Seconded John Joensen (245) Carried

That the minutes, as circulated, of the Annual General Meeting held July 23, 2021 be held as a true and correct record.

Moved Gary kite (280) Gaewyn Pruden (701) Carried

No matters arising from the minutes

Correspondence: There has been no correspondence.

Presidents Report

Thank you to everyone who has contributed to this past years result. Both the financial bottom line and with making the Club an enjoyable place to be. These have been tough years with covid keeping people home and the cost of everything increasing. We know we can't sit still and wait it out though. This year we've taken the restaurant back in house and I'm sure you will agree that Lee and her team are providing excellent meals and service.

Thank you Lee, Shelly and Scotty.

We've got regular entertainment on Thursdays nights as well. We hope you support this. Entertainment does come at a cost but we are always trying to balance the need to provide entertainment, be a community organisation as well as to make a profit. If the place is boring no one will come, if we don't keep an eye on spending then there will be no Club in the future.

Has anyone got any Matters arising from presidents report? If no matters arising I move that the Presidents report be accepted as read.

Moved Debbie Dalbeth (117) Seconded Heather Dalbeth (733) Carried

Treasurer's report.

We had a profit of \$9,015 last year. While this is the smallest profit for 4 years it's still a profit.

Members have had access to the Audited Performance Report as well as the Profit and Loss Report and Treasurers Report. These are also available on the Club's website, notice board, tables, and leaners.

Maxine Picard asked if there were any comments or questions or concerns on the club's financial results or status, there were none.

Maxine moved that the Audited Performance Report as well as the Profit and Loss Report be accepted and called for somebody to second that

Moved Maxine Picard (972) Seconded John Joensen (245) Carried

Call for nominations for patron.

The Committee recommends Blue Stephens. No other nominations.

That Blue Stephens be accepted as Patron.

Moved Debbie Dalbeth (117) Seconded Sue Baker-Kite (167) Carried

Subscriptions

The Committee recommends that subscriptions go up to \$40 per single and \$60 per couple. This is to take effect in September, members renewing before that will still get the existing price of \$30 per single and \$50 per couple.

Some discussion around this Sharyn Park suggested that we have no couples price.

Glenn Rangitonga pointed out that in many instances it only one of the pair that's a regular and this encourages the other partner to join.

Doug Roberts said we don't want to make it too expensive, or we'd lose members.

After some suggestions on price from Janet Leonard and Sue Baker Kite.

We had a motion: That subscriptions go up to \$40 per single and \$60 per couple.

Moved Laurie Coxhead (109) Seconded Murray Eddy (1005) Carried.

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

The Committee recommendation is to remain at \$80.00

Moved Debbie Dalbeth (117) Seconded Laurie Coxhead (109) Carried

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

Moved Gary Kite (280) Seconded Glenn Rangitonga (923) Carried

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

nominated Barry Dalbeth, Faye Morris, Kevin Holmes.

Moved Debbie Dalbeth (117) Seconded Andreas Broring (63) Carried

Life membership: No Nominations this year.

Appointment of Auditor : The committee recommends that as Jefferies, Nock and Associates are no longer available that we use Stuart Duff as Auditors as recommended by the previous auditor.

Moved Debbie Dalbeth (117) Seconded Dot Wray (656) Carried

General businesses

- Alan Stephenson asked about the grease trap. Debbie replied that it has been installed.
- Tony Craven asked when the adjuncts can have their raffles back on Fridays, Debbie replied that we are not looking at that at the moment especially as most adjuncts have healthy bank accounts and the Clubs made only a small profit last year. The Club needs the raffle income to survive.
- John Joensen suggested that the adjuncts can run raffles on other nights or have sausage sizzles, quiz nights etc.
- Kevin Holmes announced that the Sunday school is \$100 short from \$10,000 and that new TVs will be in soon
- Heating for the smoking deck has been approved we just need someone to buy them.

Finished at 1.28 pm