Minutes of Raglan Club AGM held on 23 July 2023 at 1 pm

Approximately 77 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 Davy.

Apologies:

546 Eileen Stephens, 232 Mike Ingerson, 438 Jackie Paterson, 803 Jody Vander Hook, Rob Vander Hook,587 Glen Tricklebank, 1217 Dianne Hockenhull, 711 Walter Rapana, 1025 Susanne Prinz, 574 Beryl Stowers,

Motion that the Apologies be accepted:MovedJohn JoensenSecondedBrian ThurogoodCarried

The Scrutineers for this AGM we recommend Kevin Holmes, Kevin Larkin, Barry DalbethMovedDebbie DalbethSecondedJohn JoensenCarried

That the minutes, as circulated, of the Annual General Meeting held July 23, 2022 be held as a true and correct record.

Moved Dorothy WraySeconded Barry DalbethCarriedNo matters arising from the minutes

<u>Correspondence</u>: There has been no correspondence.

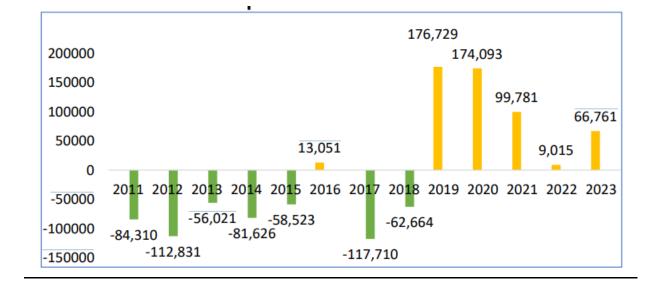
Presidents Report

Take the presidents report as read. The Club is in a good financial position.

We are looking at doing a lot of improvements in the next year.Move that the Presidents Report be accepted.Moved Debbie DalbethSecondedSecondedBruce TressiderCarried

Matters Arising - none

Treasurer's report.



Treasurers Report 2022-2023 The Executive Committee is pleased to announce a profit (for the 5th year in a row) of \$66,761.

Maxine moved that the Audited Performance Report as well as the Profit and Loss Report be accepted and called for a seconder.

Moved Maxine Picard. Seconded Raewyn Rapana Carried

Call for nominations for patron.

The Commi	ttee recommends Blue Stephens	S	
That Blue Stephens be accepted as Patron.			
Moved	Debbie Dalbeth	Seconded Bill Cornes	Carried

Subscriptions

The Committee recommends that subscriptions stay at \$40 per single and \$60 per couple. We also recommend changing a \$5 fee for a plastic card to cover costs. The digital card is available and is accepted at all Clubs New Zealand Clubs.

Carried

That the Subscription stays the sameMovedDebbie DalbethSeconded Bill Cornes

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

The Committee recommendation is to remain at \$80.00			
Moved	Gary Kite	Seconded Blue Stephens	Carried

Review of Executive honoraria for President, Treasurer and Secretary currently \$800				
Moved	Glenn Rangitonga	Seconded	Gary Kite	Carried

Appeals Boa	ard Nominations called for a	B people to sit on the appeals be	oard.
Nominated Bary Dalbeth, Jonathan Kereopa, Kevin Holmes.			
Moved	Debbie Dalbeth	Seconded Dot Wray	Carried

Life membership:

The Committee nominates Pablo Rickard and Craig Bridgeman for life membership.

That Pablo Ricard is made a life member.			
Moved	Debbie Dalbeth	Seconded Glenn Rangitonga	Carried
That Cra	nig Bridgman is made a life n	nember.	
Moved	Debbie Dalbeth	Seconded Laurie Coxhead	Carried
Appointment of Auditor: The committee recommends Stuart Duff as auditors.			
Moved	Debbie Dalbeth	Seconded Dot Wray	Carried
Notices of motion			
That Raglan Club Inc enter an agreement with Stendy Solar to supply a solar array and associated equipment per the quotation SS-1040 to the value of \$68,504 + GST.			

Proposer 875 Brian Thurogood Seconder 280 Gary Kite.

Brian spoke to the proposal explaining that it will have an estimated payback of five years and 9 months, this giving a rate of return of approx. 17% per annum. There were some questions about the state of the roof. Debbie explained that the roof has been replaced where needed and is in good shape under the solar panels. Members also questioned whether we should add batteries. Brian explained that Stendy

have suggested that the technology is not quite there yet and we should wait until it does.

A vote was taken 33 in favour and 15 against

The motion was carried.

That Raglan Club members give the committee permission to lease up to 4 car spaces of Club owned land to WEL for a period of 10-15 years to install electric car charging stations for the community at a location that the committee and WEL agree on.

Proposer 117 Debbie Dalbeth

Seconder 245 John Joensen

Notes from WEL:

- We expect the average visit to be 20-30 minutes.
- Usage will depend on time of year, initially we would expect 10-20 visits per day.
- Wear and tear is something we would attend to as and when needed.
- Debbie spoke about the motion explaining that it will bring in a passive income of around \$6000 per year. She also explained that the committee didn't want to spend too much time on it if the membership was against the idea.

Amendment

One of the Clubs neighbours objected to the location so the motion was amended: That the proposal can go ahead but that the electric charging stations will not be located along the boundary of John Hodgesons property in the back driveway. Proposed John Hodgeson member 1285

General businesses

Kevin Holmes thanked everyone for support with the Sunday School raffles. Glenn Rangitonga explained that the internal gutter has been fixed and shouldn't overflow. Debbie Dalbeth outlined some of the renovation work we are doing.

Some member suggestions for the new committee to look at.

- Reviewing the strategic plan.
- Look at better lights in the carpark. (or making sure they are on).
- Repair the chairs in the pokies.
- Get a paid subscription so we can show music and videos without advertisements.

Finished at 1:50 pm