





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 Committee recommends Blue Stephens

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.

That the Subscription stays the same

Moved Debbie Dalbeth Seconded Bill Cornes Carried

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

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.



Secunder Gavin Crowley 572

The motion was carried.

### **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