

Minutes of Raglan Club AGM held on 28 July 2024 at 1 pm

Approximately 79 members were in attendance.

The meeting opened at 1:04pm

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, Pablo Rickard, Craig Bridgman.

Apologies:

Craig Bridgman, Wendy Coxhead, Andy Thompson, Sharon Tricklebank, Sheryl Ker, Andreas Broring, No 63 and Susanne Giessen-Prinz no 1025

Motion that the Apologies be accepted:

Moved John Joensen Seconded Gary Kite Carried

The Scrutineers for this AGM we recommend Tony Craven, Barry Dalbeth

Moved Debbie Dalbeth Seconded John Joensen Carried

That the minutes, as circulated, of the Annual General Meeting held July 23, 2023 be held as a true and correct record.

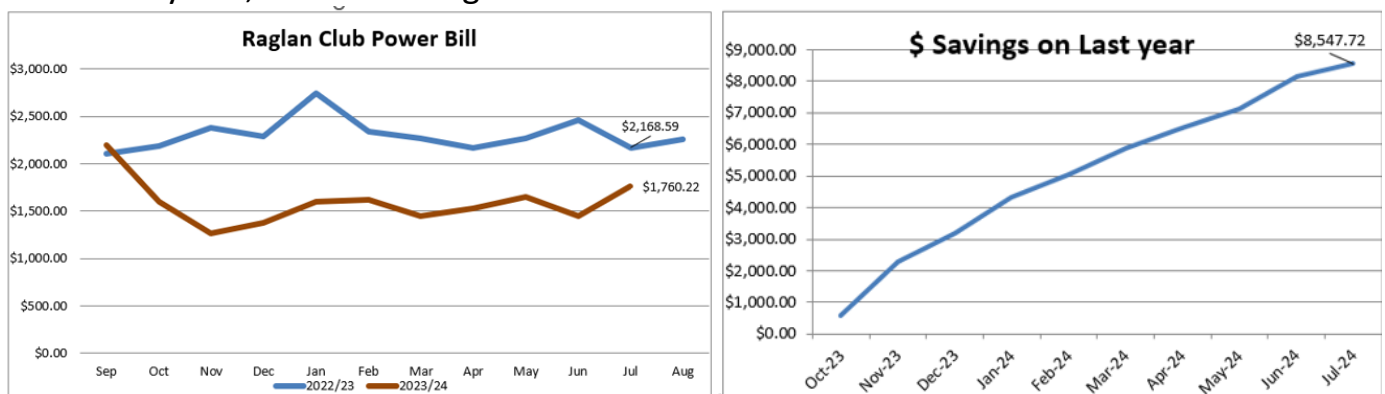
Moved Barry Dalbeth Seconded John Joensen Carried

No matters arising from the minutes

Correspondence: There has been no correspondence.

Presidents Report

One of our major achievements was the installation of the solar power system last year, saving graph shown. This doesn't even take into account the rising power costs and our increased usage due to day trading. The system was estimated to pay for itself in savings within 6-7 years, and we are right on track to achieve that.

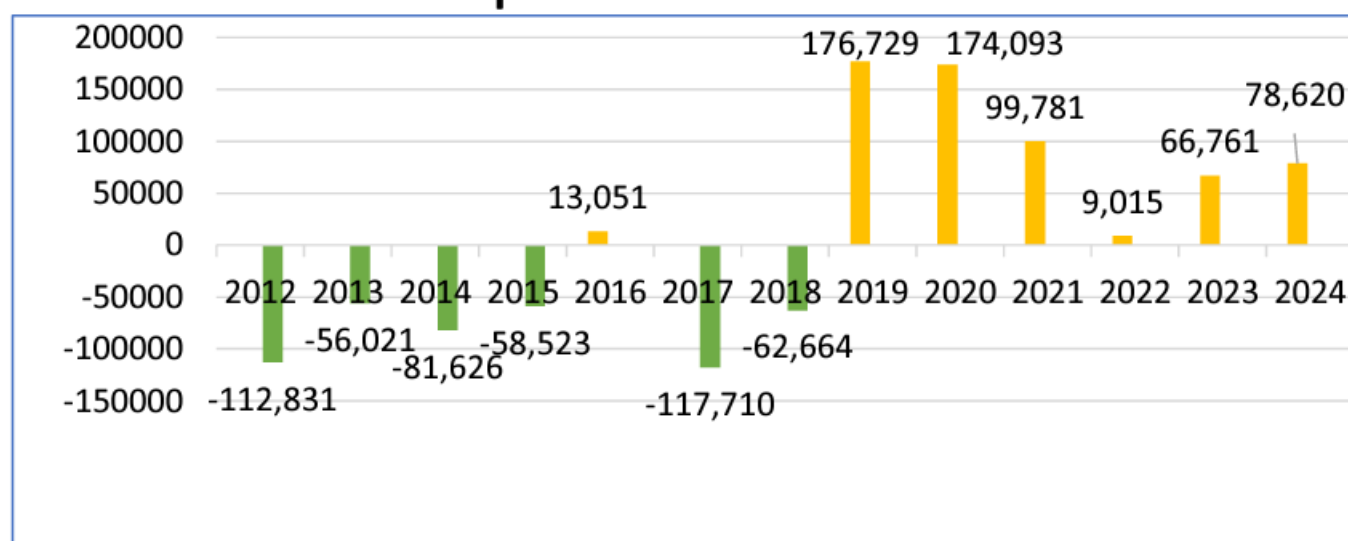


Debbie advised the membership that due to the age and the valuation of the Bowling Club, the Clubs insurance company will no longer fully insure the Bowling Club for full replacement value. They insure it for indemnity value which is to a maximum of \$472,000. It is in good condition but it is an insurance underwriters calculation.

Move that the Presidents Report be accepted.

Moved	Debbie Dalbeth	Seconded	Glenn Rangitonga	Carried
Matters Arising				

Treasurer's report.



The Executive Committee are pleased to announce a profit (for the 6th year in a row) of \$78,620, slightly up on the \$66,7161 profit for the 2023 year. Our cash reserves increased along with our working capital position and overall equity. Our Revenue for 2024 increased by \$114,989 on 2023 financial results, but unfortunately, our Expenses also increased by \$103,130

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	Willie Cornes	Carried
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Call for nominations for patron.

The Committee recommends Blue Stephens. That Blue Stephens be accepted as Patron.

Moved	Debbie Dalbeth	Seconded	Dayle Merson	Carried
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Subscriptions

The Committee recommends that subscriptions stay at \$40 per single and \$60 per couple.

We also recommend charging 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	Dot Wray	Carried
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Review of daily allowance Clubs NZ Conference (currently \$80.00)

The Committee recommendation is to remain at \$80.00

Moved	Barry Dalbeth	Seconded	John Joensen	Carried
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Review of Executive honoraria for President, Treasurer and Secretary currently \$800

Moved	Lois Slattery	Seconded	Murray Eddy	
	Carried			

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

Barry Dalbeth carried over from last year

Nominated Pablo Rickard,

Moved	Barry Dalbeth	Seconded	John Joensen	Carried
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Nominated Bernice Richards

Moved	Maxine Picard	Seconded	Peter Aarsen	Carried
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Life membership:

The Committee has no nominations for life membership.

Appointment of Auditor: The committee recommends Stuart Duff as auditors.

Moved	Joe Webber	Seconded	Maxine Picard	Carried
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Constitution Changes

Debbie outlined that we must amend our constitution in order to remain legal under the New Incorporated Societies act 2022. Clubs New Zealand have written a draft constitution that meets the new requirements and Debbie suggests that we adopt their draft with a few local amendments, such as going to members for any spends over \$60,000. The proposed constitution has been available to members for two months.

Notices of motion

That the Raglan club adopts the new constitution for re-registering as an incorporated society under the new incorporated societies act 2022

Proposer Debbie Dalbeth (117)

Seconder Glenn Rangitonga (923)

Kevin Larkin proposed an amendment that we remove sections

- 7.8c 1) No voting or speaking rights for employees.
- 7.8c 11) Line 2 employees cannot partake in the election process of the club

Moved Kevin Larkin Seconded Tanya the amendment was carried.

Kevin Larkin proposed another amendment that we remove the section.

13.2 d) Committee members cannot be a close relation of an employee of the club.
After some discussion around conflicts of interest the motion

Moved Kevin Larkin Seconded Gary Kite the amendment was carried

**That the Raglan club adopts the new constitution for re-registering as an incorporated society under the new incorporated societies act 2022 with the amendments
Remove the following sections**

- 7.8c 1) No voting or speaking rights for employees.
- 7.8c 11) Line 2 employees cannot partake in the election process of the club
- 13.2 d) Committee members cannot be a close relation of an employee of the club.

Proposer Debbie Dalbeth (117) Seconder Glenn Rangitonga (923) Carried

That the Raglan Club re-registers as an incorporated society under the new incorporated societies act 2022

Proposer Debbie Dalbeth (117) Seconder Willie Cornes (645) Carried

General businesses

Members comments were welcomed

Question: How much we spend on maintenance and what is our maintenance budget.

Debbie Replied that we had spent around \$200,000 some on repairing pipes, the floor etc.

Members complimented the President and Treasurer on the accounts and the fact that we made a profit. It was commented that the restaurant had lost money, and this was normal for Clubs. We should not raise prices as our profit is very good.

Other suggestions

- Put a sign up to stop people parking in the bus space.
- Put a barrier to stop people climbing onto the smoking deck.
- Repair the bottom of the outside walls.
- Can we have cheaper meals. *This is a balancing act we are constantly looking out our pricing having cheap roasts and snack meals. We don't want the Restaurant to run at too much of a loss.*
- A member of the Fishing Adjunct asked if they could swop the Wednesday raffle with the club Friday one. *It was pointed out that a lot of Clubs Adjuncts don't have Raffles at all and that the committee Raffle night money goes to the running of the Club. It was suggested that they sell raffles on other nights such as Thursday night or doing other fundraising such as sausage sizzles etc. Most Adjuncts have a lot of money already between \$6000 and \$25,000.*

- Having Smorgasbords. *These are costly and can have a lot of waste*

Debbie Closed the meeting at 1.46 pm