

Agenda: Annual General Meeting

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| Date: | Friday 11 th August 2023 |
| Time: | 7:00pm |
| Venue: | TSC |

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| <p>Attendees: David Wright Angus Wright Frances Wright Anna Atkinson Rob Coleman Rod Jenson Terry Bailey Mark Thompson Kelvin Hartnall Heidi Thonig Maggie Brown Samantha Knights</p> | <p>John Keoghan Kathrine Wright Emme Stols Jonathan Latimer Mari Latimer Stuart Cliffin Stephen Knights Ken Davies Mark Shaw Linda Shaw Rob Beck Leah Sinton</p> | <p>Apologies: Alex Thompson Ray & Paula Copeland Matt Atkinson Cat Cliffin Graham Fleury Lisa Logan Mark Orams</p> |
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| ITEM | DETAILS |
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| 1 | <p>Meeting open at 7.18pm, Quorum reached with 24 members present.</p> <p>Minutes 2022 AGM Please review minutes emailed to you and presented on screen.</p> <p>Minutes accepted from 2022. Proposed Linda Shaw. Second. Anna Atkinson Passed Unanimously</p> |
| 2 | <p>Commodore's Report</p> <ul style="list-style-type: none"> ● This week we received the sad news that PJ wife, Claudia, has passed away. PJ is our Club Patron and has been a strong supporter of this club for many years and being associated with the Sir Peter Blake Regatta since its inception. I would like to pass on our sympathy to PJ and his family. ● I would now like to thank everyone who has been part of the club over the past 12 months. From the General Committee, The Sailing Committee, to all the volunteers, the sailors and their families. Without you, there would be no Torbay Sailing Club ● We have a few outgoing GC members who I would like to thank. Mark Thompson is stepping down as Vice Commodore. Mark has been in this position for 3 seasons. He has held a tight ship regarding the ribs and we hope he will continue to keep an eye on them. ● Thanks to all who have served on the GC over the last 12 months |

- As many of you will know, I am stepping down as commodore after 2 years in this role. It has been an eventful 2 years with the first year dogged with Covid restrictions. This last year has been very satisfying seeing the club rebuild itself with membership growing and a lot of interest from the LTS groups which are our foundations for the years ahead. We have also built up a strong adult fleet with big numbers in the J14, Weta and ILCA classes.
- We held a very successful Sir Peter Blake Regatta late last year. This was after an enforced break of one year due to lock downs. As always, the regatta attracts large numbers of Junior and Youth sailors from around New Zealand. It is one of the pinnacle events in the New Zealand youth calendar and as always Torbay Sailing club delivers an exceptional event. It is to all of you that we must thank for this, for putting in, in some cases, many, many of hours into its planning. The next SPBTR regatta we will be holding in on the 2 and 3 rd of December. Please put a big ring around these dates to ensure you are part of such a fun and rewarding event. Shortly we will be discussing membership fees for the club. We are able to keep these to a minimum due to the success of this regatta so everyone's involvement, in whatever area you can help, goes towards the successful running of this club. In particular, the coaching programs that we run for our youth sailors.
- Our sailors have participated in several regattas throughout last season. From the Optimist Nationals at Wakatere, where we had first time Nationals sailors participating in the Green Fleet. Some great stories have come out with regarding to sportsmanship and general fun.
- Of the adult fleets, Congratulations to Mark Orams who won the Zephyr Nationals held in Wellington. The J14 fleet held their Nationals in late March and our club as always showed up with strong numbers. I believe with a bit of swaying of membership rules the club took out top honors with Chris Main winning the regatta. Mark Shaw always puts his best foot forward but seems to be destined to be a follower. Maybe 2024 is his year.
- We have had the Yachting New Zealand High performance squad based out of the club again in 22/23. Currently there is a New Zealand Team about to compete at the World Sailing Championships which consists of several Torbay members. Some of the younger sailors will be excited to know their well-known head coach Courtney with her sister Brianna are competing in their 49er FX. Good luck to all our sailors.
- I would like to acknowledge our key sponsors of the Club. Key sponsors are Albany Toyota and Barfoot and Thompson – Long Bay and Browns Bay. We thank these organization for their continued commitment to this club.
- I am sure we are all looking forward to the new season ahead. There are a number of club roles inside and outside of the General committee that we

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| | <p>need to fill, and we look forward o introducing many of you to these important positions.</p> <ul style="list-style-type: none"> ● It has been a pleasure being commodore over the past 12 months and I thank you for all your support. <p>Motion of thanks for the last 2 years of service. Proposed Anna Atkinson. Second. Linda Shaw – Vote Carried unanimously.</p> | |
| 3 | <p>Treasurer’s Report</p> <ul style="list-style-type: none"> ● See attached report from Anna Atkinson Treasurer ● Thanks for all the help from Jonathon Latimer for assistance with the accounts. ● Thanks to Steven Knights for all the grants gained from charities for the club. ● Motion to accept formal accounts. Moved Anna Atkinson , Seconded . David Wright Vote Carried unanimously. | |
| 4 | <p>Discussion on Fees.</p> <p>Motion to increase membership Fees 5% Discussion around quorum. Proposed Mark Thompson, Seconded Rod Jenson Motion not carried</p> | |
| 4 | <p>Ratification of Nominated Officers</p> <ul style="list-style-type: none"> ● One nomination for each Flag position, accept Rear Commodore, had been received two weeks prior to AGM. ● Commodore – Mark Shaw Nominated by Stuart Cliffin, Seconded by Ken Davies, Vote: Unanimous ● Vice Commodore – Stephen Knights Nominated by Ken Davies, Seconded by Mark Shaw Vote: Unanimous ● Rear Commodore – Trent Justice Nominated by Stephen Knights, Seconded David Wright Vote: Unanimous ● Treasurer – Anna Atkinson Nominated by Linda Shaw Seconded by Emme Stols Vote Unanimous | |

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| | <ul style="list-style-type: none"> • Secretary – Stuart Cliffin Nominated by Mark Thompson , Seconded by Ken Davies Vote Unanimous | |
| 4 | <p>Selection of General Committee Members Members nominated before or at AGM:</p> <ol style="list-style-type: none"> 1. Commodore Mark Shaw 2. Vice Commodore Stephen Knights 3. Rear Commodore Trent Justice 4. Treasurer Anna Atkinson/Jonathon Latimer (Dual Role) 5. Secretary Stuart Cliffin 6. Ken Davies 7. Rob Colman 8. Angus Wright 9. Ray / Paula Copeland 10. John Keoghan 11. Jonathan Latimer 12. Blake Chair – David Wright 13. Maggie Brown <ul style="list-style-type: none"> • Motion to accept nominations for GC: David Wright Seconded by Ken Davies Vote Unanimous | |

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| 6 | <p>General Business</p> <p>Discussion on Child Protection policy ACTION: General outline provided from Sport NZ. We are now set up for Police vetting. Club agrees to have Coaches Vetted. Stuart Cliffin and Angus Wright are set up to lodge vetting.</p> <p>ACTION: Ensure coaches contract/agreement is in place that includes provision for vetting and notification of offences</p> <p>Discussion – Working on attaining a Club Liquor license. ACTION Mark Shaw, Stuart Cliffin and Stephen Knights to follow this through</p> <p>Discussion on moving Club to a sustainable model Carbon Zero – Fully Electric by 2023. Solar and Electric motors</p> <p>ACTION Form a Committee to investigate Grants and Options</p> <p>New Commodore Mark Shaw – Thankyou to David Wright (Outgoing Commodore) for his contributions to the Torbay Sailing Club</p> | |
| | <p>Meeting closed at: 8.18pm</p> | |

Signed by:

Stuart Cliffin
 Secretary, Torbay Sailing Club