

Minutes of the Annual General meeting of Moana SLSC Inc. held at the club at 1900 on Friday 22nd July 2016

- Welcome – The president welcomed all present and confirmed a quorum had been achieved
- Apologies: Deb and Ed Maziakowski, Carol and Jeff Jenkinson, Sonia Herpich, Denise Whiting, Wayne and Karen Woolfaardt
- confirm the minutes of the previous Annual General Meeting 2015 (Proposed: Jim Fenoughty, Second: Gaynor Holman) - Carried
- received reports (President, Treasurer including Fees)
- adopt and approve the annual report and financial statements

Motion: To accept the 2015-16 Annual report and Financial Statement (Proposed: Stuart Whiting, Second: Jim Fenoughty) - Carried

- Business arising out of the previous minutes - nil
- Constitution Changes

Motion: to adopt the Constitution as endorsed by BoM 21 June 2016 updated 21st July with the proviso that paragraph 7.5 (term of office) becomes effective after this AGM [uploaded 21st July]

Keith Holman raised concerns that the notice of constitution changes did not meet the requirements. Stuart Whiting (Secretary) agreed that a version had been uploaded to the members portal the previous night with corrections to spelling errors and formatting, and agreed to modify the motion to use the previously uploaded version that met the time requirements

Modified Motion: to adopt the Constitution as endorsed by BoM 21 June 2016 (without updates) with the proviso that paragraph 7.5 (term of office) becomes effective after this AGM [uploaded 21st June] (Proposed: Stuart Whiting, Second: Graham Whiting) - Carried

- election of Board Members and Officers of the Club: Motion: For the President to declare all offices vacant and for Pat Whiting to take the chair until President confirmed (Proposed: Jim Fenoughty, Second: Stuart Whiting)

01. President – Jim Fenoughty (Proposed: Jim Fenoughty, Second: Stuart Whiting) - Carried

- President retook the Chair

02. Vice President – Peter Kerrison (Proposed: Graham Whiting, Second: Pat Whiting) - Carried

03. Secretary – Stuart Whiting (Proposed: Stuart Whiting, Second: Graham Whiting) - Carried
04. Treasurer – Gaynor Holman (Proposed: Karen Evans, Second: Neil Cole) - Carried
05. Club Captain – Neil Wilson (Proposed: Neil Wilson, Second: Kerri Fletcher) – Carried [Stuart Hage withdrew his nomination]
06. Vice Captain – Harriet Whiley (Proposed: Neil Wilson, Second: Stuart Whiley) - Carried
 - **Motion:** To consider late nominations that did not achieve the timeframe detailed in the Constitution 7.4(b) (14 days prior to AGM) noting that only one submission is received per office, and that the Board of Management can appoint under Constitution 7.6(c) (Proposed: Stuart Whiting, Second: Jim Fenoughty) - Carried
07. Chief Instructor – Tony Francis received 11 July 2016 (Proposed: Tony Francis, Second: Stuart Whiting) - Carried
08. Competition and Coaching Coordinator – Lily Warwick (Proposed: Sharon Lord, Second: Wayne Wolfaardt) - Carried
09. Social and Business Coordinator – Karen Evans (Proposed: Neil Cole, Second: Kathy Cole) - Carried
10. Junior Coordinator – Sonia Herpich (Proposed: Sheena Wilson, Second: Peter Herpich) - Carried
11. Youth Development Officer – Angela Phillips (Proposed: Paul Phillips, Second: Toby Phillips) - Carried
12. Workplace Health and Safety – Natalie Hinksman received 10 July 2016 (Proposed: Angela Phillips, Second: Paul Phillips) - Carried
13. Boat Captain – Nil Nominations
14. IRB Captain – Neil Wilson (Proposed: Neil Wilson, Second: Kerri Fletcher) - Carried
15. Board and Ski Captain – Nil Nominations
16. House Manager – Karen Evans (Proposed: Neil Cole, Second: Kathy Cole) - Carried
17. Communications and Promotions Officer – Gaynor Holman (Proposed: Karen Evans, Second: Neil Cole) - Carried
18. Fundraising Officer – Nil Nominations
19. Gear Steward – Nil Nominations
20. Maintenance Officer – Paul Phillips received 12 July 2016 (Proposed: Natalie Hincksman, Second: Angela Phillips) - Carried
21. First Aid Officer – Sue Hage (Proposed: Keith Holman, Second: Gaynor Holman) - Carried

22. Radio Officer – Chris Roe (Proposed: Gaynor Holman, Second: Keith Holman) - Carried
23. Apparel Officer – Wayne Wolfaardt (Proposed: Wayne Wolfaardt, Second: Stuart Whiting) - Carried
24. Vehicle Officer – Paula Clarke (Proposed: Dave Stickland, Second: Michelle Jane) - Carried
25. Bar Manager – Dave Stickland (Proposed: Keith Holman, Second: Gaynor Holman) - Carried
26. Catering Officer – Nil Nominations
27. Junior Secretary – Angela Phillips (Proposed: Sonia Herpich, Second: Peter Herpich) - Carried
28. Coaches – Nil Nominations
29. Patrol Captain – Chris Roe (Proposed: Keith Holman, Second: Gaynor Holman) - Carried
30. Vehicle Drivers – Not required
31. Registrar – Gaynor Holman (Proposed: Karen Evans, Second: Neil Cole) - Carried
32. Grants Officer – Nil Nominations
33. Historian, Life Membership Committee Convenor, Honours and Awards Committee – Pat Whiting (Proposed: Graham Whiting, Second: Peter Kerrison) - Carried
34. Sponsorship Officer – Karen Evans (Proposed: Neil Cole, Second: Stuart Hage) - Carried
35. Child Safe Officer - Nil Nominations
99. Constitution Committee Convenor – Graham Whiting (Proposed: Patricia Whiting, Second: Peter Kerrison) - Carried

- any other business as required by the Act or Constitution or By-Laws

Motion: to confirm Angela Farrier, Kelly Hill, Stuart Hage and Stuart Whiting as Life Members as required by the Constitution paragraph 5.1 Life Membership (b) (Proposed Gaynor Holman, Second: Pat Whiting) - Carried

James Fenoughty
President/Chairman
28 July 2017

Stuart Whiting
Secretary / Public Officer
28 July 2017

AGM 22nd July 2016 7.00pm

| 2016/17 Membership Fees | |
|----------------------------|--|
| | Moana |
| Active >14 | \$120.00 |
| Active < 14 | \$110.00 |
| Mini 5-7 yrs | \$125.00 |
| Family | \$305.00 6 people at same address, maximum 2 adults. \$50 per extra child under 18 |
| General | \$120.00 |

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|-----------|---------|
| Associate | \$75.00 |
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- **Family membership is based on 2 adults and up to 4 children living at the same address under 18 years.**
- **Mini membership to include 1 child plus 1 parent general membership**
- **Hi-Vis vests at Moana are not included in membership fee**
- **Members enrolling in training pay course costs**
- **Competitor to pay competition fee at the time of entry**

