

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE WHANGAMATA R.S.A. (INC)
HELD IN THE CLUBROOMS ON SUNDAY 20TH SEPTEMBER 2020**

The meeting was declared open at 11.05am.

PRESENT:

There were 56 (Fifty Six) Members as per signatures on the attendance sheets.
This is a correction to the original numbers read out (64).

APOLOGIES:

J. Aislabie, D. Molloy, Ann Baker, F. Watson, A. Peard, J. Randell, C. Tebbutt, Michael & Sara Sullivan.

Moved J. Wright, seconded B. Moore that the apologies be accepted.

Carried

LETTER RECEIVED:

A letter was received from Michael & Sara Sullivan addressed to the Executives and Committee Whangamata RSA:

Thank you!! Thank you!!

The past six months have been a time of uncertainty and restrictions.

However, your regular emails kept us informed as to the situation of the RSA, adding a normalness to the mix!

Tena Koutou Katoa

(Thank you)

LAST POST:

The President asked all the Members to stand for a moment's silence in respect of all the Members who have passed away since our last meeting. The President read out the list of names.

Returned and Service Members

John (Jack) Moore
Hugh (Snow) Jenkins
Roderick (Eddie) Smith

Associate Members

Beryl Marcroft
Mervyn Jackson
Keith Klein
Trevor Martin
Rangi Ngawiki
Pat Mortensen
Maurice McLeod
Doug Carter
Graham Dowling

MINUTES OF THE LAST ANNUAL GENERAL MEETING HELD ON SUNDAY 22ND SEPTEMBER 2019:

Moved B. Moore, seconded L. Evans that the minutes be taken as read.

Carried

MATTERS ARISING FROM THE MINUTES:

Nil

Moved L. Evans, J. Moore that the minutes be taken as a true and accurate record.

Carried

PRESIDENT'S ANNUAL REPORT 2020:

The President acknowledged our Patron, Committee Members, Life Members, the Women's Section, Accountant Kelly Thrupp and our Voting Scrutineers Joce Wright and Gill Churstain.

At the AGM last year, we had not heard of COVID-19, Lock Down, Levels, Social Distancing, no international travel, what a lot has changed.

Saying that though we have done well and luckily did not have any cases or clusters, our members obeyed the rules and restrictions, a bit hard at the start, but we are used to it now, sort of.

Since our AGM last year, we have achieved a lot. We had the Airconditioning installed and upgraded the Toilets. At the end of the first series of lock down we had our carpet tiles laid, they look good and are practical. We also had an unwanted visitor who set fire to the fence out the back, unfortunately we haven't identified who it was yet, I just hope they don't go on to do worse deeds before they are caught.

AGAIN, to my fellow club members a BIG THANK YOU, without your support our club would not exist. Our membership is still growing, which is great to see even during these different times. It means we are all doing well and making new people to our club welcome, one thing that is great to see is we have a lot more of our local community becoming members. Thank you all, you have made a big difference, we have a great club with a bright future. Our latest membership number is 2216 as of today, well done all.

I see the role of President and Committee as the governance of the RSA and Office and Staff as the Management side, both have worked well together. There are more improvements to come. We know this is good and improving, but we have identified areas that need to be addressed so we ensure that we keep making our club better for you, our Members. We have plans to have some Working Bees to tidy up and refresh around our RSA before too long, we will let you know when these are and what is required to be done.

Thank you to the Committee, Staff, and Partners. You have all done a good job in the last year, despite the challenges of COVID-19. Congratulations to the 2020/2021 Committee.

To all of you who help behind the scenes on the adjuncts, grounds and with raffles etc, thank you your support and dedication. This is very much appreciated. The number of adjuncts that we have using our club during the day has greatly increased this year. Plus, we are getting more local groups using us as well.

As I have said in the past, if you have any comments, ideas, complaints, or suggestions please feel free to raise them with me or a member of our committee, preferably in writing, this way it will get followed through. Your committee is here to work on your behalf, but they are not here all the time. We might not be getting everything right for you, but we don't know unless you tell us, you are our eyes and ears as well. After all the RSA, is all our club, if we don't sort issues who will? It would be disappointing if a visitor makes a comment that members knew of and it wasn't addressed or acted upon.

Thank you again.

Special Thank you to those who work tirelessly behind the scenes, I will not mention names in case I miss somebody, you know who you are. Your efforts are appreciated, you are the heart of our RSA.

Moved G. March, seconded B. Moore that the President's Annual Report be taken as read.

Carried

MATTERS ARISING FROM THE PRESIDENT'S REPORT:

Nil

Moved G. March, seconded F. O'Loughlin that the President's Annual Report be accepted.

Carried

POINTS FOR GENERAL BUSINESS:

Nil

FINANCIAL REPORT:

Moved G. March, seconded B. Moore that the Financial Report be received.

Carried

MATTERS ARISING FROM THE FINANCIAL REPORT:

Nil

Moved G. Pye, seconded M. Hawtin that the Financial Report be adopted.

Carried

APPOINTMENT OF AUDITOR:

Moved G. March, seconded B. Watson that Sarah Dillon be appointed Auditor for the year 2020/2021.

Carried

APPOINTMENT OF PATRON:

Moved G. March, seconded K. Jones that Bill Watson be appointed as Patron for the 2020/2021 year.

Carried

ELECTION OF OFFICERS:

The President read out the names of the Executive Committee:

President

Geoff March (Elected Unopposed)

Vice President

Lyn Ward (Elected Unopposed)

Executive Committee

John Aislabie

Des Harrison

Karyn Jones

Craig Kahui

Bruce Moore

Pam Murray

Janet Randell

The President thanked Kay Gregan for standing for Committee but sorry to say that she was unsuccessful.

Ballot Papers

Moved B. Watson, seconded L. Ward that the ballot papers be destroyed.

Carried

SUBSCRIPTIONS:

Recommendation

The Executive Committee proposes that the Subs remain the same as last year, once again with the proviso that as from the 1st July there will be a late payment fee of \$5.00 towards administration costs.

Subscriptions for the year 2020/2021:	All Members Over 90	\$ 0.00
	Returned – Over 75	\$15.00
	Returned – Under 75	\$35.00
	Service – All Members	\$35.00
	Associate – All Members	\$35.00
	Associate – Women’s Section	\$30.00
	Associate – Junior Members	\$20.00

Moved G. March, seconded K. Jones that the subs remain the same as for the year 2020/2021.

Carried

GENERAL BUSINESS:

There were no Points for General Business raised earlier but a couple of items came to light in General Business.

Campervans

T. Sparrow asked if there had been any progress made with TCDC whereas we could park motorhomes in the Memorial Hall Carpark to the right of ours.

G. March mentioned that we have been in negotiations with TCDC about our Shared Carparking Agreement which will include a ‘transfer of ownership’ so the RSA can use it, but we have to get a Certificate of Compliance to allow motorhomes to park there. This is once again in the hands of Callum Stewart, our Surveyor.

Road Entrance

G. March mentioned that TCDC have agreed to redo our front road entrance as well as the TCDC Memorial Hall entrance. They have sunk to the extent that most cars scrape their bottoms when driving in and exiting the carpark.

Poppy Signs

G. March said that the Whangamata Community Board approved a request for funding of the poppy places trust signage from the Natural and Cultural Heritage Fund. There are seven streets that are eligible for the Poppy Street Signs in Whangamata.

The President thanked everyone for attending the meeting and said that there was a complimentary drink waiting for everyone at the bar.

He urged everyone to stay safe, respect social distancing with those who you do not know and make use of the sanitizers around the RSA.

There being no further business, the Chairperson declared the meeting closed at 11.28am.

Confirmed:

Date: