

The Annual General Meeting
of
Bay of Islands Sailing Week
5pm, Tuesday 30th June
in the OCC clubrooms

Minutes

1. Welcome

Present: Manuela Gmuer, Kath Beaumont, Ian Clouston (via video), John Grant, David Krebs, Phil Webb, Tony Kiff, Nina Kiff, Helen Horrocks, Lisa Mackay, Jan and Kevin Burenll, Nadia Layman, Cheryl Walberg, Darryl Honey, Chris Williams, Andrew Kearney, (via Video), Lorraine Kite

2. Apologies

Richard Kiff, Nick Webley, Chris Hornell, Sandra Scott, Paul Karl, Paul Gorringe, and Kelvin Petrie

3. Election of New Members

Lisa Mackay

Andrew Kearney

Proposed Lorraine Kite, Seconded Nina Kiff

4. Minutes of Previous AGM

Minutes of previous AGM accepted as true and accurate record

Proposed Manuela Gmuer, Seconded David Krebs

5. Matters Arising

There were no matters arising

6. Chairman's Report

Manuela Gmuer moved her report be accepted seconded Ian Clouston, carried unanimously and with many thanks

7. Financial Report

The last regatta we had sponsors approach us, the costs of administration were down due to volunteers doing this job, local suppliers charged less. The overall result was the increased profitability. However, cashflow needs to be maintained to ensure that we have our risks covered

David Krebs moved his report be accepted seconded Manuela Gmuer, carried unanimously

Committee asked to consider cancellation insurance – Action for General committee to consider this

8. Any Other Reports

No additional reports

9. Constitutional Remit

Proposed the following changes to the Constitution

2. Objectives

1. To operate an annual week long yacht race for as many different classes as possible.

Be replaced by

2. Objectives

1. To operate an annual sailing regatta.

Proposed Nina Kiff Seconded Tony Kiff carried unanimously

10. Election of Officers

Manuela Gmuer officially tendered her resignation from the Chair, and Lorraine Kite also stepped down from the committee. Ray Haslar, Lesley Haslar have also both advised they are resigning. All accepted with many thanks for many years of hard work

Chair:, Nina Kiff proposed Manuela Gmuer, seconded Lorraine Kite, duly elected with Caveat of for one year only

Secretary: Lisa Mackay, proposed Nina Kiff, Seconded Ian Clouston, duly elected

Treasurer: David Krebs, proposed Lorraine Kite, Seconded Manuela Gmuer, duly elected

General Committee; Tony kiff, John Grant, Phil Webb, Helen Horrocks Andrew Kearney, Ian Clouston, Manuela Gmuer– Proposed Lorriane Kite, Manuela Gmuer seconded

Immediate Past chairperson Manuela Gmuer Proposed Lorraine Kite, seconded Nina Kiff, Duly elected

11. Any Other business

Secretary@bayweekor similar e-mail address requested. Proposed Lisa Mackay (liaise Helen) Seconded Manuela Gmuer

Lorraine advised that Dave Hope Lewis is unwell and therefore will stay as a founder member, but requested no contact at this stage. She was also sad to advise that Craig Jones has passed away

Proposal presented by Darryl Honey to host a small boats inner harbour course as part of the event – Proposal to be considered by the committee

Meeting closed 5.28 pm