

The Annual General Meeting  
of  
Bay of Islands Sailing Week  
will be held at 5.30pm, Monday 14<sup>th</sup> June  
in the OCC clubrooms

Agenda

**1. Welcome**

**2. Apologies**

**3. Election of New Members**

Melanie Best – Kerikeri Cruising Club

**4. Minutes of Previous AGM**

**5. Matters Arising**

**6. Chairman's Report**

**7. Financial Report**

**8. Any Other Reports**

**9. Constitutional Remit**

The following changes are proposed to the Constitution to bring the document in line with current practice:

1. Change the Clause 10 ii of the constitution from:

1. There is to be a Management Committee of the Society to consist of:

i the officers of the Society; and

ii a representative from each of the yacht clubs in the Bay of Islands (Opua Cruising Club, Bay of Islands Yacht Club, Kerikeri Cruising Club and Russell Boating Club) who were elected to the committee in accordance with Rule 14 at the annual general meeting in each year, are to hold office from the conclusion of that meeting until the conclusion of the next annual general meeting.

TO

ii Other such persons who are willing and able to support and promote the objectives of the society and who were elected to the committee in accordance with Rule 14 at the annual general meeting in each year, are to hold office from the conclusion of that meeting until the conclusion of the next annual general meeting. All efforts are to be made to have a representative from each of the four clubs in the Bay on the committee. Opua Cruising Club, Kerikeri Cruising Club, Bay of Islands Yacht Club and Russell Boating Club. Should there be a club representative vacancy, that club must be contract a minimum of four weeks before the AGM to invite someone to fill that position

2) Change of clause 16 b(ii) from

i) the annual subscription is due and payable on the first day of the subscription year.

TO

ii) the annual subscription is due and payable within one month of the first day of the

subscription year.

NB no subscription is currently levied, or intended to be levied, but under the current wording it is due the same day that the subscription is raised, therefore changing the due date to 1 month out allows for administration and payment time.

3. Change of Clause 17 d)ii from

- are to be paid only by cheque or direct credit drawn on the Society's account  
TO
- are to be paid Internet banking or credit card drawn on the Society's account.

To better reflect the way in which we do banking today

4. Delete clause 17 g “*Cheques must be signed by a member of the management committee authorised by the committee as a signatory and the secretary or treasurer*” to reflect that we no longer use Cheques

## 10. Election of Officers

Officer Nominations

Chair – Nina Kiff – Opuia Cruising Club  
Treasurer – David Krebs - Opuia Cruising Club  
Secretary/Administrator – Cath Beaumont

Other persons

Ian Clouston (Sponsorship and race documents) – Murrays Bay Sailing Club  
Tony Kiff (Property) - Opuia Cruising Club  
Andrew Kearney - Napier sailing Club  
John Grant (On the water) – Russell Boating Club  
Helen Horrocks (Media and Marketing)  
Mel Best (Results) – Kerikeri Cruising Club

## 11. General Business