

**The Annual General Meeting  
Of  
Bay of Islands Sailing Week  
5.30pm Monday 14<sup>th</sup> June 2021  
Opuia Cruising Club**

**Minutes**

**1. Welcome**

Present: Nina Kiff, Tony Kiff, John Grant, David Krebs, Cath Beaumont, Phil Webb, Richard Kiff, Robbs Hielkema

**2. Apologies:**

Helen Horrocks, Ian Clouston, Manuela Gmuer Hornell, Chris Hornell, Andrew Kearney

**3. Election of New Members:**

Mel Best – Kerikeri Boating Club, proposed Nina Kiff, seconded Phil Webb

**4. Minutes of Previous AGM**

Minutes of previous AGM accepted as a true and accurate record, proposed Nina Kiff, seconded Phil Webb

**5. Matters Arising**

There were no new matters arising.

**6. Chairpersons Report**

In addition to the Chairman's report, the last year has seen BOISW gain Platinum level and Nina forwarded her thanks to everyone for their contribution, she also acknowledged the hard work done by Cath Beaumont and the Russell Recyclers. Nina moved that her report be accepted, seconded John Grant.

**7. Financial Report**

We made the same amount of money as last year (including the grants from NZ Charities). We had \$25,125 more expenditure taking into consideration the Administration, accommodation and marketing costs were more this year. The operational costs were \$110,643 with an operational surplus of \$2,749. This is down from last year's surplus of \$25,587. We will be looking at ways of saving more this

year on Accommodation. David Krebs moved that his report be accepted, seconded by Tony Kiff.

**8. Any other reports**

There were no other reports, but discussion was still on regarding the Constitutional Remit.

The Committee had previously discussed the need to update the BOISW Constitution and had come up with three points that needed addressing which were listed in the AGM Agenda. The Committee had been informed that there will be new laws being put into place and have decided to wait until such time that everything is up to date. Nina Kiff proposed that the constitution be put on hold, seconded by Tony Kiff.

**9. Election of Officers**

Resignations: Phil Webb stepped down from the Committee. This was accepted with many thanks for his work over the years.

Lisa Mackay also resigned as Secretary and will not be returning to the Committee.

**Officer Nominations:**

Chair – Nina Kiff proposed by Cath Beaumont, seconded by Phil Webb, duly elected.

Secretary – Cath Beaumont (to be Secretary until someone else is nominated) proposed by Nina Kiff, seconded by David Krebs, duly elected.

Treasurer – David Krebs proposed by Cath Beaumont and seconded by John Grant, duly elected.

**General Committee**

Ian Clouston (Sponsorship and Race Documents) Murrays Bay Sailing Club proposed by Nina Kiff and seconded by Tony Kiff.

Tony Kiff (Property) Opuia Cruising Club. Proposed Phil Webb, seconded, Richard Kiff  
Andrew Kearney – Napier Sailing Club. Proposed Rob Hielkema, seconded, Tony Kiff  
John Grant (on Water and Volunteers) – Russell Boating Club. Proposed Nina Kiff,  
Seconded Phil Webb

Helen Horrocks (Media and Marketing) – proposed Nina Kiff, seconded Tony Kiff.

Mel Best (Results) – Kerikeri Cruising Club – proposed John Grant, seconded Rob Hielkema

**10. Any other business**

Nina talked about Kingham and Associates Accountants based in Opuia who were keen to do our accounts for free after she spoke to them about it. David said that he would investigate discussing this with Whitelaw Webber who have done a great job over the last few years. A decision will be made in our next Committee Meeting being held on Monday 21 June 2021.

Rob Hielkema was keen to suggest some changes to the Island Courses. Nina suggested that he talk to Ian about this at our next Committee meeting.

Both Rob Hielkema and Richard Kiff were both keen to put forward some new ideas on categories, courses, and social media. Again, it was suggested that they attend our next committee meeting to discuss further, Nina Kiff will extend the invitation to them.

Meeting closed: 6pm