

**The Annual General Meeting  
Of  
Bay of Islands Sailing Week  
5pm Monday 20<sup>th</sup> June 2022  
In the OCC Clubrooms**

**Minutes**

**Welcome**

**Present**

Nina Kiff, Tony Kiff, Ian Clouston, Cath Beaumont, John Grant, David Krebs, Melanie Best, Ian Templeton, Carl Smith, Ross Jonston, Pip Telford.

**Apologies**

Andrew Kearney, Richard Kiff, Helen Horrocks

**Election of New Members**

Pip Telford

Ross Jonston

Proposed Nina Kiff, seconded John Grant

**Minutes of Previous AGM**

Minutes of previous AGM accepted as true and accurate record

Proposed by Nina Kiff, Seconded Tony Kiff

**Matters Arising**

**Chairmans Report**

Nina Kiff moved her report be accepted. Seconded by Ian Clouston and carried unanimously with many thanks.

**Financial Report**

Covid 19 took its toll on the 2022 Regatta that had to be cancelled. The financial results for the year ended 31 March 2022 reflect this, with a loss of \$30,246. Cash reserves now stand at \$114,029, down from \$136,255 last year, with fixed assets of \$14,371, relating to storage facilities, race equipment and software upgrades.

David Krebs moved his report be accepted. Seconded by Nina Kiff.

## **Any Other Reports**

There were no additional reports.

## **Election of Officers**

Nina Kiff officially tendered her resignation from Chair and will also be stepping down from the Committee. Her resignation was accepted with many thanks for her hard work over the many years. Tony Kiff also advised that he is stepping down from the Committee but is still around to help out with maintenance of the property. Both Nina and Tony were recognised for their huge role in starting the Regatta many years ago and for the endless hours of work they both have put into making it a one of the number one Regattas in New Zealand. Cath Beaumont put a motion forward that Ian Clouston be appointed to the position of Chairperson for the Committee of BOISW.

## Officer Nominations

Chairperson: Ian Clouston, nominated by Nina Kiff seconded Melanie Best - accepted

Treasurer: David Krebs, nom by Ian Clouston, seconded Melanie Best – accepted

Secretary: Pip Telford, nom by Cath Beaumont, seconded by Melanie Best – accepted

## General Committee

John Grant (on Water and Volunteers) Russell Boating Club - proposed Ian Clouston, Seconded David Krebs.

Mel Best (Results) – Kerikeri Cruising Club – proposed John Grant, seconded Ian Clouston  
Tony Kiff (Property) Opua Cruising Club. Tony although no longer on the Committee has stated he is happy to continue helping with the equipment. Ross Jonston also will be helping with maintenance and Tony will be able to do a handover over the next year.

Helen Horrocks (Media and Marketing) – proposed Ian Clouston, seconded David Krebs.

Andrew Kearney – Napier Sailing Club. Proposed John Grant seconded, Melanie Best.

Sponsorship and racing currently is with Ian Clouston. Helen Horrocks will be teaming up with him to help over the next year.

## **Any Other Business**

How to bring more people into the Regatta Village after a day of sailing was brought up. In years past there has been some excellent profits made from the bar which in turn has given the committee extra funding to help in leaner times (e.g. Covid). The Committee was asked to think about some ideas to be suggested in the upcoming meetings. Ian talked about going to Sponsors to ensure that we get some good spot prizes and having a nightly draw to ensure that people come and stay and eat and drink.

Melanie asked if there had been any other movement with regards to other courses. Nina replied that with the Dolphin sanctuary this had not gone any further. Again, this would need to be brought up and discussed at the next committee meeting in July.

Meeting closed at 6.45pm