

**The Annual General Meeting
Of
Bay of Islands Sailing Week
6pm Monday, 24 June 2024
In the OCC Clubrooms**

Minutes

Welcome

Present

Nina Kiff, Tony Kiff, Ian Clouston, David Krebs, Evita Zarina, Ross Johnston, Andrew Kearney, Pip Telford, Rob White, Derek Edwards, David West, Mitch Banks, Jacob Fewtrell, John & Natasha (Kerikeri Cruising Club)

Apologies

Richard Kiff

Minutes of Previous AGM

Minutes of previous AGM accepted as a true and accurate record
Proposed by Ian Clouston, Seconded by Nina Kiff

Matters Arising

None

Chairmans Report

Ian Clouston presented and moved his report be accepted. Seconded by Ross Johnston and carried unanimously with thanks.

Financial Report

David Krebs tabled the Finance Report. Finance Report was prepared free of charge by Kinghans. Support from sponsors, gaming trusts and competitors resulted in income of \$102,950, a decrease from last year, mainly due to boats moving to Island Racing. Expenditure has reduced to \$110,480, a little lower than last year. Regatta trading resulted in a loss of \$7,530. While we were able to lower our costs this year and obtain higher grants our sponsorship income was considerably down on previous years reflecting difficult times in the economy. Cash reserves now stand at \$101,070. Until we can secure ongoing corporate sponsorship, any plans of growing the regatta beyond 3 sailing days appear to be on hold. However, the Committee is proactively looking at options to develop the regatta's income alongside investigating options for cost savings. For future success, we recognise the huge role of our long term sponsors and funding organisations. The efforts of Evita with her

administration, growing sponsorship, liaison with Yachting NZ and Committee and volunteers is acknowledged and is reflected in the financial performance this year. David Krebs moved the Finance Report be accepted, seconded by Tony Kiff.

Any Other Reports

There were no additional reports.

Election of Officers

Officer Nominations

Chairperson: Ian Clouston, nominated by Ross Johnston, seconded by Nina Kiff - accepted

Secretary: Pip Telford, nominated by Ian Clouston, seconded by David Krebs - accepted

Treasurer: David Krebs, nominated by Pip Telford, seconded by Ian Clouston - accepted

General Committee

Ross Johnston (on Water and Volunteers and also Maintenance/Equipment) - Bay of Islands Sailing Club – nominated by Pip Telford, seconded by Nina Kiff

Kerikeri Cruising Club – John (KCC) to sound out a member who may be interested to represent KCC

Derek Edwards – Opuia Cruising Club – nominated by Ian Clouston, seconded by Ross Johnston

Andrew Kearney is happy to stay on the Committee and help out – nominated by Ian Clouston, seconded by Ross Johnston

Rob White is happy to stay on the Committee and be responsible for Sponsorship – nominated by Ian Clouston, seconded by Pip Telford

David West is happy to join the Committee – nominated by Ian Clouston, seconded by Nina Kiff

Mitch Banks is happy to join the Committee – nominated by Ross Johnston, seconded by Ian Clouston.

General Business

It was agreed a portable conference speaker system is needed for in person meetings to enable clearer audio for those zooming in. Ian Clouston offered to investigate a suitable system.

The Committee gave a vote of thanks to Helen Horrocks for all her hard work and inputs over the years.

Meeting closed at 6.28pm