

Auckland Blokart Club 2020 AGM Meeting Minutes

<i>Date & Time</i>	Sunday 26th July 2020 10:00am
<i>Location</i>	Ardmore Conference Centre, Ardmore Airport, Auckland
<i>Present</i>	Mark Stuhlmann, Russell Harray, Tony Bourne, Neil Forrester, Bob Loudon, Graham Ingall, Ray Kelly, Bruce Hales, Kirsty Middleton, David Gunn, Geoff Green, Nicholas Murray, David Heilbron, Barry Cole, Wayne Osborne, Julie Osborn, John Paverd, Graham King, Tony Frischer, Blair Kelly, Peter Pablecheque, Allan Phillipe, Janet Squire, Andrew Squire, Alex Stol, Darryl Brickell
<i>Apologies</i>	John Nicholson, Selwyn Neil, Trevor Hookway David moved that the apologies be accepted. Russell seconded, carried.

Minutes of Previous Meeting

Geoff moved the minutes are a true and correct record, Mark seconded
Carried.

Matters Arising

There were no matters arising from previous minutes

Treasurer's Report

Graham Ingall presented the financial statements for the year ended 31st March 2020.

Graham moved his financial report be accepted. Tony F seconded , Carried. Copy in dropbox AGM folder.

President's Report

David presented the President's report. David moved the President's report be accepted. Barry seconded, Carried. Copy in dropbox AGM folder

Presentations were made to retiring long term committee members. Tony B thanked David for his three year term as president

Election of Committee

Six committee members are seeking re-election. As there were only single nominations for all officer positions, no election was held. The following people were nominated and then elected.

Position	Nominee	Nominator	Seconded	Elected
President	Neil Forrester	David	Russell	yes
Vice President	Mark Stuhlmann	Graham	Barry	yes
Secretary	Geoff Green	Neil	Bob	yes
Treasurer	Graham Ingall	David	Mark S	yes
Committee Members (Max 10)	Barry Cole	Automatically re-nominated as per constitution as current committee members		yes
	Ray Kelly			yes
	David Gunn			yes
	Graham King	Bruce	Barry	yes
	Blair Kelly	David G	Kirsty	yes

David moved that the committee be elected, Seconded, Bob, Carried.

Membership Fees

A motion has been received from the committee that the social membership fee be revised to: Early bird \$10, Full year \$10, Six months \$5. Moved Graham I, seconded David H, carried

The committee recommended the following fee structure be adopted from 1st April 2021. (No increases from the previous year).

Membership Type	Early Bird	Full Year	Six Months	+ NZBAI Fees	Full Membership Cost
General	\$70	\$90	\$50	\$20	\$110
Youth	\$30	\$40	\$25	\$10	\$50
Family	\$120	\$170	\$90	\$50	\$220
Social	\$10	\$10	\$5	-	\$10

Graham I moved that the above rates for next financial year be accepted, David seconded, Carried.

Nominations for the NZBAI Committee

Barry Cole is prepared to stand again for the NZBAI Committee.

Nominated by David H that Bruce Hales be a rep., seconded Tony B, carried. Will need to be approved at the NZBAI AGM.

David H moved these people be nominated as our club reps on the NZBAI Committee. Geoff seconded, Carried.

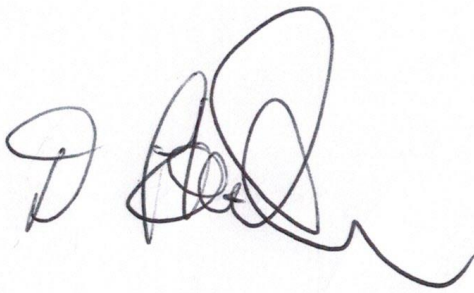
General Business

It was suggested by Janet that if Ardmore is opening for casual sailing in the weekends, it be posted on facebook at a set time each week if opening or not.

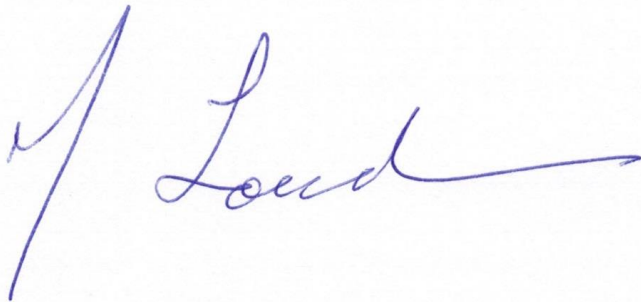
The incoming committee will set this up.

Also it seems that not all the committee have editing rights to our facebook page.
This needs to be corrected.

There being no further business David declared the meeting closed at 10:50am

A handwritten signature in black ink, appearing to read 'D Heilbron', with a large, stylized flourish at the end.

Signed _____ David Heilbron
President

A handwritten signature in blue ink, appearing to read 'B Loudon', with a long horizontal flourish at the end.

Signed _____ Bob Loudon
Secretary

Date: 26/7/2020