



**MINUTES FOR ANNUAL GENERAL MEETING
HELD IN WEKA ROOM ON 26 JUNE 2022
at 2.00pm**

Present: Six committee members and 60 club members

Lloyd Fitness, Chairman, opened the meeting and welcomed everyone to the 51st Annual General Meeting. Colleen McNeill was thanked for doing the door duty and marking off those members present.

Apologies: Bette and Gary Nugent, Alison Rowe, Dave Nichol and Mike and Margaret Perreau.

Recommendation: “**THAT** the apologies be accepted.”

Moved: Richard Cross **Seconded:** Colleen McNeill **Carried**

Minute Silence: The Chairman requested those present to please stand and observe a minute silence to acknowledge those who are no longer with us.

Confirmation of 2021 AGM Minutes:

No queries or matters arising from last year's minutes were raised by members.

Recommendation: “**THAT** the minutes of the 2021 Annual General Meeting be confirmed.”

Moved: Ken Gilligan **Seconded:** Ron Sim **Carried**

Receipt and Adoption of Committee Report

Lloyd Fitness spoke to his report which was written on behalf of the committee. He commented that last year had been a difficult year but the committee soon learned that the 2021/22 proved to be just as difficult as last year. The most frustrating thing faced by the committee was the change in Government rules of what the club could and couldn't do in the covid environment. Staffing shortages were a real challenge and this fell on our team who were on deck throughout the year. Thanks were given to the staff for their hard work and Lloyd commented the club is lucky to have come through the year with such a great team.

Lloyd then thanked the committee for their support which had been invaluable. Thanks given to Darryl Le Claire for his valuable contributions over the four years as a committee member. Also, thanks given to Val McBride, club secretary and Gerald McCarthy who has been the club's accountant for the last 12 months and instigated new procedures in the office.

Recommendation: “**THAT** the committee report be received and adopted, as written.”

Moved: Lloyd Fitness **Seconded:** Darryl Le Clare **Carried**

Receiving and Adopting of Annual Accounts:

Before speaking on the financial accounts, Keith Orange thanked Lloyd Fitness for the outstanding contribution he has made to the club over the last 12 months. There have been very trying circumstances at times and Lloyd was at the club on a daily basis keeping the club operational. Thanks also given Craig Macmillan who provided practical support around the club when there were the resignations and covid challenges.

A power point presentation followed. Keith mentioned that there were two significant things for the club which was access to covid subsidies and also having the DHB here for vaccination purposes. Without this money the club would have been looking at quite a significant hole to fill in terms of propping up finances. The restaurant was also severely impacted by covid.

After depreciation there is a small deficit but in the circumstances Keith believed the result was not too bad at all. Keith acknowledged the significant support received from TSB. One of the main areas they have supported the club with is a mortgage holiday through to October next year.

Projected forecasting - there is a modest trading surplus of \$62,000. The budget was set in the red traffic light system and set very conservatively. The budget did not include any subsidies or DHB rental but a revised budget may be done in the next 2-3 months. Keith reported that at 31 May this year there is a net profit of \$11,000

Peter Bellamy (Membership No. 661) questioned why there was an increase in wages for the restaurant. Gerald McCarthy explained that the previous manager and his wife did work in the restaurant but were paid through the office. Wages are now charged to the correct cost centre thereby showing an increase. Kim Smith (club manager) also added that it was necessary to hire extra temporary staff during the busy period of December. Lloyd then commented that to recruit and retain staff wages had to fall in line with what was offered elsewhere.

Recommendation: “**THAT** the financial accounts as posted on the website be received and adopted.”

Moved: Keith Orange

Seconded: Craig Macmillan

Carried

Life Membership Nomination

It is proposed that Richard Cross be elected as a life member. Lloyd Fitness then gave the background and reasons for nominating Richard for life membership.

Recommendation: “**THAT** Richard Cross be nominated as life member in recognition of his contribution to both Taradale Club and Napier Cosmopolitan Club.”

Moved: Lloyd Fitness

Seconded: Craig Macmillan

Carried

Richard Cross thanked members for the recognition and commented he felt extremely humbled by the nomination. He also gave special thanks to Colleen McNeill and her late husband who got him into club governance and who always supported him. He then briefly outlined his involvement over the years with chartered clubs.

Election of Committee of Management

An election is required this year as there are five people standing for four positions. Keith Orange and Jean Donnelly are automatically elected as they have been on the committee for less than two years. Lloyd Fitness and Craig Macmillan are seeking re-election. The three new candidates, Amy Colvin, Gerald McCarthy and Eddy Slagter were invited to speak to the meeting outlining their background and reasons for standing for the committee.

Voting commences immediately after the meeting, closes 5pm Sunday, 26 June and votes counted on Monday, 27 June.

Recommendation: “**THAT** Tony Wall and Val McBride be appointed as scrutineers.”

Moved: Lloyd Fitness

Seconded: Jean Donnelly

Carried

Election of Board of Appeal

Recommendation: “**THAT** Barry McBride, Johanna Schinkel and Tony Wall be re-elected to Board of Appeal.”

Moved: Lloyd Fitness

Seconded: Craig Macmillan

Carried

Election of Auditor

Recommendation: “**THAT** Bay Audit and Accounting be appointed as club auditor for the next year.”

Moved: Lloyd Fitness

Seconded: Richard Cross

Carried

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General Business

No issues raised by any members.

Kim Smith addressed the meeting thanking members for their support and commenting that she has enjoyed her first seven months as manager, even though there have been challenges along the way. She outlined future proposals and would like to have at least 6-8 functions a month. Special thanks to Jean Donnelly for helping out whenever needed.

Ken Gilligan (Membership No. 18) congratulated and thanked Lloyd and committee from Bowls Taradale for the work done over the last 12 months in particularly hard times.

No further business. Lloyd Fitness thanked everyone for their attendance and said the club is looking forward to a much better year ahead.

Meeting closed at 2.45pm.

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Chairman

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