



TAURANGA ROWING CLUB

Held 10 March 2026 at 6:00 pm

MINUTES SPECIAL GENERAL MEETING

Present:

Helen Rothery, Elyse Rothery, Mark Edgecombe, Sarah Jane Perry, Katy Marr, Tracey Sutherland for Lachlan Sutherland and Emma Surtherland, Matt Joyce, Morey Bulling, Stephen Porteners, Sara Carley, David Derecourt, Simon Aubrey, Bevan Marr, Carol Ward, Richard Rennie, Jenny Mackintosh, Jeff Johnson, John Cousins

Proxies: 1 proxy voting papers were received by the Secretary prior to the commencement of the meeting

Apologies:

Bill Holland, Neil Chinnery-Brown, Cushla Waites

In Attendance:

Jason Kelly, Thomas Nelis

Election of Chair

In the absence of the President Simon Aubrey, Club Captain and a member of the Committee, was elected by the members present to chair the meeting

Adoption of a new Constitution submitted as TRC Final Draft Constitution based on RNZ Template - February 2026

Simon outlined the need to amend the Club Constitution, agreed on 1 August 2024, in light of Rowing New Zealand requirements which have recently come to light. The Club has previously re-registered as an Incorporated Society under the Incorporated Societies Act 2022 following adoption of the 2024 Constitution.

Two minor amendments to the draft circulated were proposed:

3.13 Replace " The Committee shall approve and membership Fee payable to by Members" to " The Committee shall approve and membership Fee payable by Members"

3.1.15.b Replace" if any Membership Fee or other fees are not paid to the Member within 3 months" with " if any Membership Fee or other fees are not paid by the Member within 3 months"

With no further discussion requested the proposal to adopt the new Constitution as circulated as TRC Final Draft Constitution based on RNZ Template - February 2026, with the two proposed amendments, was put to the vote.

19 votes were recorded in favour of the proposal. No votes were recorded against.

Resolved:

That the Constitution of Tauranga Rowing Club be replaced and TRC Final Draft Constitution based on RNZ Template - February 2026, as amended, be adopted from 1 April 2026.

Meeting closed at 6:04 pm