



## TAURANGA ROWING CLUB

Held September 28th 2023 at 7:00 pm

### MINUTES AGM

#### **Present:**

Helen Rothery, Elyse Rothery, Nic Hume, Adele Marsden, Mark Edgecombe, Natalie van Dijk, Simon Aubrey, Steven Finlayson, Richard van Dijk, Richard Rennie, Jack McClutchie, Peter Church, Belinda Rixon-Church, Hayley Wain, David Derecourt, James Hollard

#### **Apologies:**

Bill Holland, Neil Chinnery-Brown, Troy Page

**Proxies:** 26 proxy voting papers were received by the Secretary prior to the commencement of the meeting.

#### **Confirmation of previous AGM Minutes held 30 October 2022**

- Proposed a true and correct - Steven Finlayson, seconded by Simon Aubrey

#### **Matters Arising**

There were no matters arising advised

#### **President's report and adoption of Annual Reports - Adele Marsden**

In addition to her written report Adele thanked the Committee members for their work and also advised members that she would not be standing for re-election due to work commitments. In her two year tenure she had enjoyed getting to know the athletes and had been impressed with the work of the coaches. Also a thank you to Nic Hume for his work in taking on the huge responsibility of health and safety.

Simon (Club Captain) spoke of a tough season with lower membership numbers. The club would not be attending the John Howard Regatta in Napier in 2023/24 due to the cost. It was good to see collaboration across the regional clubs, including at camp, which worked out very well.

Richard (Masters Representative) reported that Masters have had a good year culminating in medals at Masters Nationals. Thanks to Matt Joyce for his valued coaching input and to Dave Derecourt for taking on the coaching of some Masters novices.

Jimmy (Athlete Representative) gave a verbal report on the recent Interprovincial competition which saw Tauranga athletes in composite crews win medals. It was certainly a different challenge competing in the snow.

Proposed acceptance of the Presidents report and adoption of Annual reports Adele Marsden, seconded David Derecourt

### **Treasurer's Report and Adoption of Financial Statement**

Helen advised of a \$31k loss after depreciation which had been anticipated during the season by Nick Cole the previous Treasurer due to membership numbers being less than budgeted. Direct rowing related expenses were increased as expected since training and regattas were far less disrupted by Covid than in the previous year. Base operating costs were similar to 21/22. Waters Edge lounge revenue has been increasing post covid.

A passive revenue stream from the Acorn Foundation has begun from 2023/24 and it is hoped to increase both the fund and therefore the distribution to the club in the years ahead.

Proposed acceptance of the Treasurer's report and Financial Statement Helen Rothery, seconded Adele Marsden

### **Election of Officers for the 2023/24 Season:**

**Patron - Bill Holland** proposed Helen Rothery, seconded Adele Marsden

**President - Richard van Dijk** proposed James Hollard, seconded Steven Finlayson

**Treasurer - Morgan Lloyd** proposed Richard van Dijk seconded, Simon Aubrey

**Secretary - Helen Rothery** proposed Adele Marsden, seconded Elyse Rothery

**Club Captain - Simon Aubrey** proposed Steven Finlayson, seconded Simon Aubrey

**Coaching Coordinator - Steven Finlayson** proposed Adele Marsden, seconded Simon Aubrey

**Athlete Representative - James Hollard** proposed Simon Aubrey seconded James Hollard

**Masters Representative - Richard Rennie** proposed Steven Finlayson, seconded Mark Edgcombe

**Health & Safety Officer - Nick Hume** proposed Simon Aubrey seconded Steven Finlayson

**Social Coordinator - Natalie & Richard van Dijk** proposed Helen Rothery, seconded James Hollard

### **School representatives as notified by the schools:**

**ACG Tauranga** - to be confirmed

**Aquinas College** - Maria Rogerson

**Mount College** - Angela Young

**Otumoetai College** - Sanet Bircham

**Tauranga Boys' College** - to be confirmed

**Tauranga Girls' College** - to be confirmed

### **Subscriptions - Annual Fees 2023-24**

Helen advised her budget calculations and the reasoning behind the proposed membership fees based on 59 club/school/masters rowers and 36 affiliation only rowers from Tauranga Boys' College

**School Rowers** - \$2,250 annually

**School Rower (Affiliation only)** - \$750 annually

**Club Rowers** - \$2,250 annually

**Masters Rowers** - \$750 annually

**Coxswains** - \$600 annually

Proposed acceptance of the Treasurers recommended fees Helen Rothery, seconded Simon Aubrey

### **General Business:**

There were no other items of general business advised 7 days prior to the meeting

Simon finished the meeting by thanking Adele for her work in the role of President over the last two years.

**Meeting closed at 7:28 pm**

Date of next meeting: to be held within 14 months of this date