



TAURANGA ROWING CLUB

Held 1 August 2024 at 5.30 pm

MINUTES SPECIAL GENERAL MEETING

Present:

Helen Rothery, Elyse Rothery, Richard van Dijk, Richard Rennie, Jack McClutchie, David Derecourt, James Hollard, Troy Page, Morgan Lloyd, Craig Bocock

Apologies:

Natalie van Dijk, Mark Edgecombe, Sarah-Jane Perry

In Attendance:

Simon Aubrey

Proxies: 2 proxy voting papers were received by the Secretary prior to the commencement of the meeting.

Adoption of a new Constitution submitted as DRAFT July v5 - Richard van Dijk

Richard outlined the reasons for the Committee request to Members to adopt the proposed new Constitution. He then explained the major changes relating to audit and the make up of the Committee and the responsibility of Committee members to attend meetings. The views of Members were then sought.

There was concern that removing Committee representatives from Schools, Masters and Athletes on the Committee could result in these members views not being heard and the Committee being taken over by an individual school if all school members had a vote.

It was confirmed that under the Incorporated Societies Act 2022 all Members are required to have an individual vote and as such there is always the chance that large groups can choose to stand to be elected to the majority of positions on the Committee. This is no different than the rights under the existing Constitution. Any Master or adult rower is entitled to stand for any of the positions on the Committee including becoming a General Committee Member. This is the avenue for direct representation.

With no further discussion requested the proposal to adopt a new Constitution as circulated as DRAFT July v5 was put to the vote.

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

Resolved:

That the Constitution of Tauranga Rowing Club be amended and DRAFT July v5 be adopted effective 1 August 2024.

Meeting closed at 5:52 pm