



TAURANGA ROWING CLUB

Held September 14th September 2024 at 10:00 am

MINUTES AGM

Members Present:

Helen Rothery, Elyse Rothery, Morgan Lloyd, Mark Edgecombe, Natalie van Dijk, Richard van Dijk, Jack McClutchie, David Derecourt, James Hollard, Karlina Steiner, Craig Bocock, Luca Harris, Jon Sadler, Claire Gundersen, Cushla Waites

In Attendance:

Bevan Marr

Apologies:

Bill Holland, Simon Aubrey, Herb Stevenson, Richard Rennie

Proxies: There were no proxy votes received by the start of the meeting

Confirmation of previous AGM Minutes held 28 September 2023

- Proposed a true and correct - Natalie van Dijk, seconded by Helen Rothery

Confirmation of previous Special General Meeting held 1 August 2024

- Proposed a true and correct - Helen Rothery, seconded by Morgan Lloyd

Matters Arising

There were no matters arising advised

President's report and adoption of Annual Reports -Richard van Dijk

The Committee and school reports for the season had been made available on the website to all members prior to the meeting. There were no matters arising raised on these reports.

Proposed acceptance of the President's report and adoption of Annual reports. Proposed Natalie van Dijk, seconded Elyse Rothery

Treasurer's Report and Adoption of Financial Statement

Morgan presented the annual audited accounts together with the Auditors Closing Report to the Board. Financial performance in 2023/24 was affected by the withdrawal of Tauranga Boys' College athletes from the club. However with increased female novice membership, the continuing contribution to overheads provided by the

Waters Edge lounge and successful funding applications in excess of \$30,000 this resulted in a slightly better overall performance than expected.

Committee recommendations for Membership Fees for 2024/25 to be set at:

School Rowers - \$2,250/annually

Club Rowers - \$2,250/annually

Masters Rowers - \$750/annually

Coxswains - \$700/annually

Proposed acceptance of the Treasurer's report and Financial Statement. Proposer Morgan Lloyd, Seconder Mark Edgcombe

Election of Officers for the 2024/25 Season:

Under the new Constitution approved by Members at the Special General Meeting on 1st August 2024, the following nominations for positions on the Committee had been received within 5 working days of this AGM.

Position	Tenure	Nominee	Proposer	Seconder
Club President	2 yrs	Richard van Dijk	Simon Aubrey	Elyse Rothery
Treasurer	1 yr	Morgan Lloyd	Natalie van Dijk	Richard van Dijk
Secretary	2 yrs	Helen Rothery	Simon Aubrey	Richard van Dijk
Club Captain	1 yr	Simon Aubrey	Jack McClutchie	Megan Nelis
Vice Club Captain	2 yrs	Luca Harris	Simon Aubrey	Helen Rothery
General	1 yr	Cushla Waites	Helen Rothery	Elyse Rothery
General	2 yrs	David Derecourt	Mark Edgcombe	Richard Rennie

Each position had received one nomination and nominations were therefore duly elected to the nominated positions.

Nomination for Life Membership - Simon Aubrey

Proposed Helen Rothery, Seconded Richard van Dijk

Richard detailed the long history of voluntary involvement by Simon Aubrey with Tauranga Rowing Club who is continuing into 2024/25 as both the Senior Mens/Womens Coach, the Club Captain and the BOPRA representative as well as developing rowers across the BOP Region along the Rowing NZ pathway,

The meeting approved that Simon Aubrey be granted Life Membership of Tauranga Rowing Club.

Meeting closed at 10:18 am

Date of next meeting: to be held within 15 months of this date

List of Members at 14 September 2024

Club Athlete	School Age Athlete	Coxswain	Master Athlete	Life Member	Other Member
James Hollard	Heidi Gundersen	Lily King	Carol Ward	Helen Rothery	Morgan Lloyd
Luca Harris	Imogen Suttie	Isla Cappely	David Derecourt	Neil Chinnery-Brown	Simon Aubrey
Jack McClutchie	Kaia Burney		Jon Sadler	Jesse Rogers	Troy Page
Luke Berquist	Amy Everitt		Mark Edgecombe	Herb (Andrew) Stevenson	Elyse Rothery
Caitlin Wain	Lacey Zurcher-Herbert		Sarah-Jane Perry	Bill Holland	Richard van Dijk
Lara Menefy	Ruby Dowling		Bridget Derecourt		Craig Bocock
Karlina Steiner	Lulu Austin		Richard Rennie		Jeff Johnson
	Macy Morgan		Rebekah Hynds		Hannah Ross-Evans
	Maggie Denize		Bob Mitchell		Matt Joyce
	Maia Sanger		Antony Howard		
	Paige van Dijk		Charlotte Mellar		
	Patrick Nelis		Aki Osono		
	Hunter Waites		Emma Goldstraw		
	Christian Tipi				
	Lachlan Cole				
	Matt Ryder				