

## Minutes of the Annual General Meeting

Of

The Hibiscus Coast Boating Club Inc

Sunday 27th September 2015 at 2.45pm

1. **Welcome** Attendance – 32
2. **Apologies** Mike Pine, Keith & Maria Olsen, Phil & Aama
3. **Minutes of previous meeting** this was handed out to each member.
4. **Matters arising from previous AGM minutes** there were no matters arising.  
Proposed – Mania Wahanui                      Seconded – Clive  
Carried Unanimously
5. **Commodores Report**  
Thanks to all for their help and support over the past year.  
  
Security cameras installed, thank you Kerry and helpers.  
  
New Dishwasher and Oven purchased.  
  
The meal subsidy program working well, thanks Soekie.  
  
Thanks to Jason & Lisa Willis for all hard work with the website &  
streamlined renewal program. The new membership forms will be mailed out.  
  
Thanks to the tractor team for all their hard work keeping the tractors  
operating. Two of the tractors will have rust removal and repainted.  
  
Thanks to Jo for promoting the club through fishing.  
  
Thank you to all our sponsors.  
Proposed – Carol Brooksmith    Seconded – Barry Frost  
Carried Unanimously
6. **Annual Plan**  
Increase Membership  
Upgrade playground and kitchen  
Bigger and better fishing comps  
A new computerised till system  
Proposed – Carol Brooksmith                      Seconded – Barry Frost  
Carried Unanimously

7. **Treasurers Report**

Bar - sales are down 8%, Overall GP 56%

Total expenditures are up, but includes dishwasher.

Wages stayed the same.

Commodore Shout similar to last year.

Fishing down by 40%, due to not as many people in Top Dog.

Raffles down, not purchasing as many on Fridays.

Subscriptions down by 10%, but hopefully with the new system we will gain more.

Hire of club down as we don't charge members to hire out club now.  
\$49,358 at end of year.

Expenses

General Expenses – are similar to last years.

Fishing Expenses – prizegiving from last year came out of this.

Tractor Expenses – are down from last year.

Repairs & Maintenance – are similar to last year.

Insurance – will look for a reduction when renewed because of new security cameras.

Cash on hand \$650.00

Term deposit \$27,709.00

Main Account \$49,658.00

Overall Expenses \$69,913 giving a net surplus of \$5,729.

Less Depreciation \$10,907

Net Surplus before Taxation \$5,178

Proposed – Phill Christie  
Carried Unanimously

Seconded – Barry Frost

8. **Budget for 2015/2016**

Total Income \$192,000

Cost of Sales \$114,200

Gross Profit 40.8%, \$78,600

Expenses \$73,500

Net Surplus before depreciation \$5,100

9. **Notices of Motion**

- A. Fees are staying the same, as huge reduction in tractor costs and free diesel.  
No \$50 bar tab and a 10% late payment fee will apply.  
Proposed – Barry      Seconded – Phil Chistie
- B. Robin Espie be retained as Club Solicitor.
- C. Turnball & Associates be appointed as Club Accountant.
- D. Nomination of New Life Member – Les Sharman  
Member of club for 16yrs, club secretary, coastguard and tractor safety officer.  
Proposed – Ann Hatwell      Seconded – Norm Hatwell

10. **Election of Offices**

Commodore	Tim Rynbeck	1 more year
Vice Commodore	Craig Owen	1 more year
Treasurer	Paula Clarke	1 more year
Committee	Ute Gebbard	1 more year
Club Captain	Melissa Hazell	
Secretary	Lisa Willis	
Committee	Norm Hatwell	

Also Mania Wahanui was nominated for Committee member but the nomination form wasn't handed in to Secretary so this be addressed at the next committee meeting.

Bruce has resigned from the Club Council.

Thank you to Mike Graham as Club Captain from 2014 – 2015.

Thank you to Donnelle Schimanski as Secretary from 2013 – 2015.

**General Business**

No General business.

Thank you and close at 3.30pm

