

MERCURY BAY GAME FISHING CLUB (INC)



12 The Esplanade – PO Box 150, Whitianga

Website: www.gamebase.co.nz

Email: mbgfc@xtra.co.nz

Phone: – 07 866 4121

NOTICE OF 2020-21 ANNUAL GENERAL MEETING SATURDAY 30th OCTOBER 2021 5.00pm

AGENDA

1. Apologies
2. Minutes of the Previous Annual General Meeting
3. President's Report
4. Financial Statements
5. Results of the Election of Officers and Committee for ensuing year
6. Appoint an Auditor
7. Notice of Motion (please note "notices of motion dates" were set for previous AGM dates and are now to be considered at this meeting)
8. Approve the committee's recommendation of subscriptions, fees and levies for the ensuing year.
9. Consider any General Business

MINUTES
MERCURY BAY GAME FISHING CLUB INCORPORATED
ANNUAL GENERAL MEETING HELD AT THE CLUB ROOMS
SATURDAY 26TH SEPTEMBER 2020
COMMENCING 5:09PM

PRESENT

Warren Harris, Mark Franklin, Gordon McIvor, Carol Tucker, Graeme Tucker, Alan Proctor, Craig Worth, Mike Hanham, Dave Calder, Peter Murray, Penny Murray, Ann McIvor, Rachelle Proctor, Fiona Watts, Kylie Laker, Peter Lee, Jan Lee, Brad Johnson, John Neighbours, Margaret Neighbours, Bob McDermott, Barbara McDermott, Thomas Maxwell, Anthony Baskett, Scott Farrell, Debbie Farrell, Max Murray, Karl Murray, Tiana Smith, Janice Hamilton, Lindsay Ash, Karen Ash, Tony Tucker, Jason Sherriff, Scott Evans, Diane Taylor, Mike Taylor, Steve Foster, Gailene Foster, Warren Horn, Darryl Williams, Nathan Wilson, Daniel Wilson, Michael Nicholson, Levi Nicholson, Peter Yates, Brent Watts, Kevin Wood, Graham Bell, Jack Terblanche, Morne Terblanche, Pam Voigt, Margaret Cleland, Richard Cleland, Rachel Johnstone, Brook Johnstone, Jim Nicholson, Raewyn Nicholson, Karen Johansen.

After welcoming everybody to the 2020 Annual General, John Neighbours called for a minute of silence for members who had passed on during the year.

APOLOGIES

Sandie Powell, Stephen Bremner, Dugal MacFarlane, Melissa Ford, Rod Johnson, Bryn Jones, Louis Wright, Neil Robertson, Sharron Robertson, Ian Kitchingman, Christine Kitchingman, Daniel Hoffman, Anna Hoffman, Melanie Kitchingman, Brook Evans, John Cowley, Terry Fletcher, Sue Fletcher, Stephen Silcock, Annette Silcock, Chris Pickin, Caroline Franklin, Suzy Hardy, Richard Hardy, Jason Yeeles, Sharon Yeeles, William Yeeles, Tony Fox, Shane Hardy

That apologies be accepted

Moved Scott Farrell Seconded Gordon McIvor

MINUTES OF PREVIOUS ANNUAL GENERAL MEETING HELD 28TH SEPTEMBER 2019

Accepted as a true and correct record

Moved John Neighbours Seconded Debbie Farrell

MATTERS ARISING

Nil

PRESIDENTS REPORT

John Neighbours pointed out that there had been ample opportunity for everyone to have read his report and that there were copies available in the room.

Accepted as read

Moved John Neighbours Seconded Peter Murray

FINANCIAL STATEMENTS

That the Financial Statements be accepted as presented.

Moved Brent Watts Seconded Rachelle Proctor

RESULTS OF THE ELECTION OF OFFICERS AND COMMITTEE FOR THE 2016-17 YEAR

John Neighbours advised that there had been no election necessary as the number of nominations for each position exactly equalled the number of positions available and that the committee was made up of the same people as in the previous year. He then stated the names of the people in each position: Patron – Warren Harris, President – John Neighbours, Vice President – Gordon McIvor, Committee – Melissa Ford, Rod Johnson, Thomas Maxwell, Scott Farrell, Dugal MacFarlane, Graeme Tucker, Bryn Jones, Brad Johnson.

ELECT ANY ADDITIONAL OFFICERS AND COMMITTEE MEMBERS

Not applicable as all positions filled in accordance with clause 9 of the constitution.

APPOINT AN AUDITOR

That Michael Burt be appointed auditor for the financial year ended 30 June 2021

Moved Gordon McIvor Seconded Penny Murray

APPROVE THE COMMITTEE'S RECOMMENDATION OF SUBSCRIPTIONS, FEES AND LEVIES FOR THE ENSUING YEAR

John Neighbours explained that there was no recommendation from the committee that the subscriptions be increased.

That all subscriptions, fees and levies remain the same.

Moved Dianne Taylor Seconded Fiona Watts

NOTICES OF MOTION

There were no notices of motion.

GENERAL BUSINESS

Ann McIvor said that she would like to thank the committee for keeping everything going during such a difficult time referring to the effects of the covid 19 impacts on the club.

Meeting closed 5:16pm

PRESIDENT'S REPORT

I am writing this report during lockdown and in hindsight it appears we were very lucky to get a full club year in without much interruption.

Financially the year was extremely successful with a net profit of \$52157, the highest in my nine years in office.

Fishing was consistently good, starting with some successful winter bluefin tuna fishing, striped marlin in greater numbers than recent years, and record autumn broadbill catches.

The Club won the Varta Cup in the Nationals for the first time and individually we have three pending World Records: Lewis Bodman's 170.8kg Small-fry Striped Marlin, Daniel Wilson's 282.8kg Junior Broadbill and Louise Wilson's 5.1kg Ladies Skipjack on 2kg line.

I am reasonably certain that we have never had three World Record claims in the same year before. Congratulations to those anglers and also to Tony Tucker who is our champion angler this year.

Congratulations also to "Undertaker" for being our highest scoring non-charter vessel and to "Mad Max" for charter vessel and overall points.

I have nominated Daniel Wilson and Lewis Bodman for NZ Junior Champion Angler of the year for their catches. It will be interesting to see whether either of them are considered top in the country.

Tournaments were able to be held as scheduled although bad weather limited the Ladies Tournament and Kubota Billfish Classic. However, the Classic became the Club's richest ever tournament with \$180,000 in cash and prizes!

Administratively, Vice President Gordon McIvor has been a tower of strength! It has been a real team effort between us which I am very grateful for! The Club will be in capable and caring hands when I step down after one final year.

Mid season we farewelled long standing manager Alan Proctor and welcomed Louise Davis to the position. The Club's and my personal thanks go to Alan for his efforts in both running the club and representing us on the NZSFC. Speaking of that organisation it is with pleasure that I can inform members that our Patron, Warren Harris, was made a Life Member of the NZSFC at it's last AGM. We look forward to our AGM which has been unavoidably postponed to Labour Weekend due to our current lockdown. Further postponement is possible, even likely.

Five Committee members are retiring this year and I extend the Club's thanks to Graeme Tucker for his five years, Bryn Jones for his three years, and Melissa Ford, Rod Johnson and Tom Maxwell for their two years service to the Club.

Ten members have put their hands up for the eight Committee positions so there will be an election for the coming year. Good luck to you all!

The Club's staff have shown incredible loyalty over the last few years and on your behalf I thank them from the bottom of my heart! We are indeed fortunate in the calibre of the team that works tirelessly to make the Club run smoothly.

Sponsors again offered huge support to the Club this year and we particularly thank Suzuki and CRC for coming on board as major tournament sponsors.

After 31 years of supporting my Gamefish Club duties, Margaret has to endure only one more! We look forward to the coming year with some anxiety but with our usual confidence.

Thank you
John Neighbours

AGM 2021

RESULTS OF ELECTION OF OFFICERS AND COMMITTEE 2021-2022

Position	Name	Nominated By	Seconded By
Patron	Warren Harris	Gordon McIvor	Scott Farrell
President	John Neighbours	Gordon McIvor	Warren Harris
Vice President	Gordon McIvor	Warren Harris	Scott Farrell
Committee	Scott Farrell	Gordon McIvor	John Neighbours
Committee	Dugal McFarlane	Bryn Jones	Kate Raye
Committee	Brook Johnstone	John Booker	Gordon McIvor
Committee	Anne Smal	Cassy Lucas	Karen Hopwood
Committee	Alan Proctor	Warren Harris	Graham Van De Laar
Committee	John Booker	Peter Murray	Penny Murray
Committee	Mark Franklin	Brent Watts	Gordon McIvor
Committee	Brad Johnson	John Neighbours	Caroline Franklin

Notices of Motion:

1-

Proposed change to the Mercury Bay Game Fishing Club Constitution to be considered by the members at the 2021 AGM on 24th October 2021:

Addition to clause 3 Interpretation.

In the interpretation of these rules unless there is something in the subject or context inconsistent therewith:

Add a further clause (m) - The words "post and "postal" include both mail and electronic means

Explanation:

By allowing the use of electronic voting we would enable the club to save money and time. This round of mail voting for a new committee has cost around \$3200.00, including around 10 hours of this spent putting the paperwork into envelopes. Along with the uncertainty of Covid Lockdowns happening yearly this would enable more of an uninterrupted flow for the running of the club.

2-

Amend Clause 9(d)iii – Voting for Officers and the Committee

Currently reading – If a postal ballot is to be held in accordance with subrule 10(d) (i)

Should Read – If a postal ballot is to be held in accordance with subrule 9 (d) (i)

This proposal is required to be signed by 10 financial members of the club in accordance with clause 16(b) of the constitution.

Notices of Motion:

1-

Proposed change to the Mercury Bay Game Fishing Club Constitution to be considered by the members at the 2021 AGM on 25 September 2021:

Addition to clause 7. There are no changes or deletions, simply an addition.

The president shall be paid an honorarium of \$2,500 at the date of the AGM for consideration of time and effort for the preceding year whilst president of the club.

Explanation:

The members of the club should realise that it is becoming more difficult to attract volunteers with the skills necessary to fulfill the role of president. As well as the extra time demands, there are more responsibilities due to ever changing regulations (such as Health and Safety, Anti Money Laundering laws etc). The honorarium is intended to be a token recognition for time and effort rather than an actual remuneration for performing the role. It is intended that the level of honorarium is sufficient recognition for performing the duties but not too much that it becomes an incentive for somebody to pursue the title that may not have all the required skills.

2- (Only to be considered if the first motion has been passed)


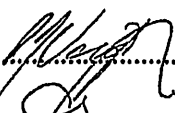





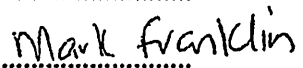
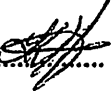
Motion to be considered by the members at the 2021 AGM on 25 September 2021:

That the honorarium of \$2500 to be paid to the president be applied for the 2020-21 year and annually from now on until changed or rescinded.

Explanation:

The time and effort expended by the current president over many years is extensive and certainly much more than most members would appreciate. This retrospective payment would be a small token of our appreciation for his running of the club during a very successful period for us when many other clubs around the country have struggled. The club is definitely in a financial position to be able to afford this honorarium and that is due in no small part to the current president.

This proposal is required to be signed by 10 financial members of the club in accordance with clause 16(b) of the constitution.

ALAN PROCTOR		Ben O'Leary	
Rachelle Proctor		AJ Russell	
Fiona Watts		Diana Russell	
Brent Watts		Mark Franklin	
Karen Heywood		Caroline Franklin	