



MINUTES of 2018 ANNUAL GENERAL MEETING
Meeting held 14th April 2019 at The Pavillion,
Edgewater Resort ,Sargood Drive, Wanaka.

Meeting commenced 4.15pm

A welcome was extended to members, intending members and snowsports enthusiasts and invited guests by President Flick Wallace and time given to read 2017 AGM minutes, President's report and 2018 Financial Statements. She stated that the invited guests Kevin King and Quentin Smith were representing Wanaka Yacht Club. General Business would include discussion on WYC as a possible WSSC Clubhouse.

Present:

Flick Wallace, Bonny Teat , Peter Duff, Graeme Sinclair, Ross Rainsford, Grant Winsloe, Kevin King, Quentin Smith, Patricia Ko, Marc Ferguson, John Hosie, Barb Hosie, David Sherlock, Jenny Howe, Joss Toomey, Marty Toomey, Jacob Toomey, Lyn Brooks, Liz Watt, Victoria Watt, Rosemary Lee, Tom Willmott, Janey Johnston, Rosey Williamson, Jane Hudson, Rosa Stackhouse -Miller, Gary Tate, Annabelle Wallace, Fraser McDougall, Kim Anderson, Tim Coltman, Mark Frater.

Apologies:

Fiona and John Hudson, Piera Hudson, Adrian Cross, Jo Lynch [Treble Cone] , Toby and Lani Arnott, Ben and Debra Taylor and family, Jacque Bates and Tony Marsh, Meridee and Guy Beange, Gendall Family, Catherine and Tony Hannon, Sandy and Ket Hazledine , Marg and Chris Hurley, Sally and Todd Soper and family, Jenny and Chris Prebble, Lyn and Ken Warburton, Lyn and John Hood , David Wallace, Chelsea and Tim Wallace, Jesse Teat and Bridget Irving, Laurie and Fran Packer and family, Sylvia Duff, Anne and Marty Barwood, Adam Barwood, Bill Feasey and Sue McNeill, Willis Feasey, Sue and David Baker, Kate Bull, Michelle and Richard Chambers, Ben and Janette Bagley and family, Fran Tate, William Miller, Wayne Hudson, Robyn Millar and family.

Moved apologies be accepted B Teat , seconded R Stackhouse-Miller.

Apologies accepted.

Minutes of 2017 A.G.M. held 1st April 2018 were distributed to all.

Moved by B Teat that they be accepted as a correct record. Seconded G Sinclair.

Accepted.

President's Report for 2018 year read by Flick Wallace who moved it then be accepted. Seconded G Tate.

Accepted.

Presentation of Financial Statements/ Treasurers Report 2018

Ross Rainsford [Treasurer] asked if everyone had read the financial Statements which had been distributed and if there was anything needing clarification. Moved that 2018 Financial statements be accepted R Rainsford .Seconded F Wallace.

Accepted.

Election of officers for 2019 year

Executive Committee.

The incumbent have stated they would remain, with the exception of Graeme Sinclair who would head a Special Projects Group to report to the committee regularly .

Nominations for Executive Committee office bearers were called.

President: Flick Wallace. Moved P Duff / G Winsloe

Treasurer: Ross Rainsford. Moved P Duff / J Hudson

Secretary: Bonny Teat. Moved F Wallace/ G Sinclair.

2019 committee:

Peter Duff, Tom Willmott, Ben Bagley, Laurie Packer, Grant Winsloe were nominated by F Wallace , seconded by M Toomey.

Tim Coltman; nominated by F Wallace, seconded M Toomey .

No further nominations.

It was moved by F Wallace seconded R Stackhouse- Miller that these 9 people be the 2019 WSSC Executive Committee.

Accepted.

Sub Committees

Race Organising Committee.

Flick Wallace, Peter Duff, Grant Winsloe, Fran Packer and John Hudson were nominated by F Wallace, seconded G Tate.

Accepted.

Grants Committee

Ben Bagley , Peter Duff, Flick Wallace and Bonny Teat moved by M Toomey , seconded G Winsloe.

Accepted

Social Committee

Bonny Teat , Jane Hudson, Rosa Stackhouse Miller , Joss Toomey were nominated by F Wallace, seconded P Duff . Accepted.

Following discussion, B Teat moved that other members be co-opted. Seconded F Wallace.

Accepted.

All Sub Committees Chairs

F Wallace moved that sub committee chairs be appointed by the incoming 2019 Executive Committee and that each sub committee co opt members as required to assist each committee. Seconded J Hudson. Accepted.

General Business.

2019 Membership Subscription .

The 2018 Executive committee recommended that the 2019 Subs remain \$30 single aged 21 and over and \$60 per family.

Moved F Wallace. Seconded M Toomey.

Accepted

Financial Review

WSSC member John Hogg has reviewed and prepared our accounts. He has agreed to continue this in 2019 . F Wallace thanked John for his time and expertise and moved an agreement that John continue with our Financial Review. Seconded R Rainsford.

Accepted.

Special Project “A WSSC CLUB HOUSE?”

F Wallace read the proposal which has been under discussion by the 2018 Executive Committee for a Special Project Clubhouse . The proposal is available on our WSSC website and will be emailed to all members.

At present a Memorandum of Understanding has been signed so discussions can proceed. WSSC is not bound by the MOU it is merely an agreement to pursue ideas for a working model.

The WYC plans were on display to view and Kevin and Quentin were available for questions following the meeting.

No further General Business.

F Wallace welcomed the 2019 committees and thanked all present for their attendance. She invited everyone to remain to socialise ,view the plans and partake in beverages.

Meeting closed at 4 40.

NB

Please read the Special Project “ A WSSC Clubhouse”.