



C/- 99 Kulim Avenue
Otumoetai
Tauranga 3110

**Minutes of 37th Annual General Meeting of Stag Owners Club Incorporated
held on 1st August 2021 at Onyx Café, 70 Albert Street, Cambridge
commencing with lunch at 12:00 Noon**

Present:

Trevor Brewerton, Graham & Catherine Main, Kerry Lilley, Colleen Watene, Ole & Marilyn Sorensen, Neville & Jenny Falconer, Brett Webster, Ian & Heather Skene, Stephen & Sue Tidswell, Graham & Sue Fowler, Ray Knowles, John & Joan Parker, Sue Lowe, Murray & Betty Clark, Andrew & Sharleen Young, John & Karen Honeycombe, Rowan Sweetman, Jim & Jenny McGlashen, Grant & Bronwyn Cooper, Terry & Irene Clarkson, Ivan & Kae Petch, Paul & Karen Zeders, Ian & Joy Anderson, Richard & Sharon Grayling

Apologies:

Ted & Colleen Aislabie, Bert & Jenny Turnbull, Ken & Teresa Pfeffers, David and Rose Nathan, Bob & Heather Carter, Winstone & Natalie Williamson, Heather Kitson & Neil Harrington, John Etheridge, Kevin Winder & Mairi-Ann McQueen, Robin Mclodowie, Kathleen Skudder, Jane Grant, Dave Hopkinson, Mike Brook, Lance & Annette Beard, Matt & Bridgit Hillas, Ron Tannock, Mai Burns & Phil Judd, Torrey & Sue Hilton, Craig & Sheryl Ramsay, Harold & Noelene Gratton, Michelle & Neil Jackson, David and Kay Greed, Bruce Clark, Aileen Brewerton, Richard & Robin Glass

1. Welcome

Club President Ian Skene welcomed members and invited the meeting to observe respectful silence for Selwyn Callis and Lois Mossman who had both passed away recently.

Ian noted that there had been 12 new members during the past year and particularly welcomed those attending their first AGM:

Owen & Wendy Glover, Blenheim. Geoff Wilkins & Shirley Bond, Putaruru. Don McKenzie, Hawkes Bay. Mark Wilburn, Wanganui. Peter & Julie Soal, Ashburton. Nigel & Collette Hall, Napier. Sheryl & Terry Leatham, Whangarei. Tony & Sue Orpwood, Christchurch. Marty & Cheeryl Armstrong, Tasman. Torrey & Sue Hilton, Te Puke. Jim & Jenny McGlashen, Warkworth. Nick Farland, Wellington

2. Minutes of 36th Annual General Meeting having been distributed were approved

Moved Brett Webster, Seconded Sue Lowe, carried

3. Presidents Report

Ian Skene gave a verbal report commenting on the past year including Covid disruption but now back on track. Thanks to the Committee for diligence and support, busy with the purchase of a car for sale as parts, acknowledged work of Neville. The car parts will be available for sale soon and information to be distributed. Thanks to volunteers. Thanks to Ray for his work in the Parts area. Thanks to Helen for her work on the Privacy Policy. Let's look forward to another year ahead.

Ian moved adoption of his report, seconded Richard Grayling, carried.

4. Financial Report

Neville Falconer presented the report for the year ending 30 June 2021. He commented briefly regarding the small deficit. Working on renewal of the investment fund (maturing on 4 August. Committee has been considering other options including Managed Funds through ASB, First Mortgage Trust, direct investment in equities. Committee preferring to take a cautious approach. Brett Webster commended blue chip shares such as electricity companies which have been good over an extended period of time. Sue Lowe asked why we were wishing to maximize profit when we are a not for profit organization, Neville confirmed that profit is not our primary objective but preservation of member funds which had accumulated over an extended period of time and for the income to support club activities.

Neville moved adoption of the Financial Report, Seconded Terry Clarkson, carried.

5. Election of Officers and Committee Members

Neville Falconer advised that due to resignation of Richard Glass the position of Club Captain is vacant and one nomination for this position has been received. Kerry Lilley was duly confirmed to the role of Club Captain.

Neville advised that due to rotation the Committee positions of Helen Maskery, Nick Dawe and Ian Anderson were vacant and that 3 nominations for these positions had been received, Helen, Nick and Ian were duly elected for a further 3 year term.

Neville acknowledged the contribution of Joan Parker who has served for many years and who has stood down from the Committee but will continue as Registrar and is available to assist as and when able.

6. Annual Events Strategy Discussion Paper

Paul Zeders presented a discussion paper outlining the basis of long term planning for major club events. This would help members when organizing their own personal travel to possibly coordinate with planned club events in other regions.

7. 2022 Financial Year Budget and Subscriptions

Neville presented the proposed budget noting that we plan to continue subsidizing meetings such as the AGM and Christmas/Year end events, potentially to assist with Inter Island ferry costs where members are travelling to club events. Neville advised that for the coming year the committee is not proposing an increase in subscriptions.

There was general discussion regarding subscriptions noting that it was several years since they were raised from \$45 to \$50. Neville confirmed that there was no specific need to raise subscriptions, that there were 141 members at present.

Motion tabled to lift subs from \$50 to \$60

Moved Terry Clarkson Seconded John Parker. After further discussion the motion was voted and carried with 3 against.

8. Club Privacy Policy

Privacy Policy as prepared by Helen Maskery was noted as having been adopted, no change to the current opt out facility on the application form as it relates to providing contact information between members. Payment of subs will be deemed acceptance of the Privacy Policy

9. General Business

John Parker noted an item from the prior minutes regarding internet banking and delay from ASB Neville apologised for overlooking that matter arising and confirmed that ASB did respond and we now have ASB internet banking.

Graham Main clarified the position regarding alloy wheel nuts that these are legal as Original Equipment Manufacturer fitting but not if an aftermarket fitted alloy nut. Update to come in the next magazine.

10. **Close**

Ian Skene thanked members for attendance and contribution to discussions before closing the meeting at 1:44pm