

<b>Date/Time</b>	Saturday 14 <sup>th</sup> May 2021 at 11.00am	
<b>Location</b>	MacRae Lounge, Lake Ruataniwha, Twizel	
<b>Present</b>	P McQuinn, K Morgan, F Strachan, M Maker, K Maker, G Povall, I Sutherland, H Steven, D Steven, H Lamplugh, N Burrow, G Taggart, W Taggart, P Midgley, P Bell, L Bell, P Mclver, V Mclver, Ms V Mclver, G Kempton, A Clark, S Strachan, J O'Connor, D Morris-Bamber, S Aronsen, C Moffat, R Moffat, F Denison.	
<b>Via Zoom</b>	T Babbage, I McLernon	
<b>Confirmation of Delegates</b>	MRA – K Surgenor & M James CRA – J Wall & C Newman ORA – R Wilson & M O'Connell SRA – P Sinclair & G Kempton	
<b>Apologies</b>	D Henry, P Cooney, R Crampton, C Crampton, J Wylie, W Blazey, T McQuinn, D Purton, A Jolly, & A Meates	
<b>Motion</b>	That the apologies be accepted.  <b><i>P McQuinn (SIR)/K Morgan (SIR)</i></b>	<b><i>Carried</i></b>
<b>In Memoria</b>	Velda Smith – wife of the late Max Smith Bill Smedley – Oamaru Owen Gould – Oamaru Greg Smithson – Canterbury  All present stood for a moments silence in respect.	
<b>Minutes</b>	The minutes of the last meeting were electronically circulated prior to the meeting. P Bell asked to whom and when the Minutes had been electronically circulated. K Morgan advised that the Minutes were circulated to the stakeholders in June. P Bell suggested that all present should be emailed with the Minutes. P McQuinn advised that this could take place. It was further requested that the Minutes be made available on the website.	
<b>Motion</b>	That the minutes of the Annual General Meeting be made available on the SIR website.  <b><i>J Wall (CRA)/R Wilson (ORA)</i></b>	<b><i>Carried</i></b>
<b>Motion</b>	That the minutes were a true and accurate record of the previous AGM.  <b><i>P McQuinn (SIR)/K Morgan (SIR)</i></b>	<b><i>Carried</i></b>
<b>Matters Arising</b>	P Bell questioned if the costs of the sewage system had been separated – see Financial Report.	

	D Steven asked about progress with the entrance sponsors signage. K Morgan advised that unfortunately no progress had been made due to the extra work in running regattas under Covid.
<b>Chairman's Overview</b>	P McQuinn provided a brief overview of his report.
<b>Regatta Report</b>	P Midgley spoke of being proud of the achievements of the Regatta Committee this season; and read his report. R Wilson on behalf of the ORA thanked SIR and the Covid team for their work in hosting regattas under Covid. I Sutherland as President of NZRA thanked the Board, Peter, and the Covid Team for their achievements. S Aronsen passed on the thanks of the Twizel township who were appreciative of regattas taking place and in doing so supporting local businesses. P Bell thanked the Covid Team and noted the support of the volunteers to abide by the rules.
<b>Safety Report</b>	P Sinclair asked that his report be taken as read and thanked all the officials and volunteers for their support and cooperation over the years.
<b>Finance, Audit &amp; Risk Report</b>	P McQuinn spoke to his report and advised that SIR was in a good financial position.
<b>Facilities Report</b>	A Jolly was unavailable to speak to his report due to Covid, the report was taken as read.
<b>Financial Report</b>	A Meates was unavailable to speak to his report due to Covid. P McQuinn read the report on his behalf. P Bell questioned the lack of a Budget V Actual financial statement, P McQuinn would follow up. P Bell also questioned whether or not the costs of the sewage had been separated between MDC land and SIR land. K Morgan advised that he was aware that the Treasurer had been looking into it. P McQuinn would follow up.
<b>Motion</b>	That the Annual Report and Accounts as presented be adopted, subject to approval by the Auditors.  <b><i>P McQuinn (SIR)/M James (MRA)</i></b> <span style="float: right;"><b><i>Carried</i></b></span>
<b>Masterplan Strategy</b>	S Strachan spoke to the background of the document, and the survey which was carried out. D Steven suggested that a Sub Committee drive the plan forward. P Midgley advised that a Sub Committee would be driving the plan and reviewing each step. P Bell reminded that the plan needed work in conjunction with the MDC District Plan. G Taggart questioned the order of events and highlighted the need for irrigation to be the first step. S Strachan advised that there was no set order at this stage.

	<p>R Wilson raised concerns about actually adopting the plan.                  J O'Connor commented that it was a high level document and each part would be reviewed before implementation.                  J Wall endorsed J O'Connor's' comments and further asked that there be more cultural inclusion.                  I Sutherland endorsed the document and congratulated the Board and S Strachan on their work. He also pointed out that there were a number of opportunities for funding during the implementation.</p>
<b>Motion</b>	<p>That the Masterplan Strategy be adopted.</p> <p><b><i>P McQuinn (SIR)/K Morgan (SIR)</i></b> <span style="float: right;"><b><i>Carried</i></b></span></p>
<b>Projects and Funding</b>	<p>P McQuinn spoke to the Projects that were listed at Annex A to the Agenda.                  M James commented that SIR should be better than local Councils and make sure that any trenching ground works were fully utilised to incorporate all services so that nothing had to be revisited.                  P Bell questioned exactly what the money would be used for.                  J Wall commented that he didn't see any money set aside for the Lodges.                  P McQuinn advised that the building maintenance would be reviewed this year and implemented the next.                  S Aronsen asked what the payback time was for the solar project.                  V Mclver advised that Meridian were expecting this to be 4 years, however final design was not complete and the detail of the contract was business confidential.                  I Sutherland spoke to the potential for power buy back to improve going forward.                  R Wilson asked about the life expectancy of the panels.                  S Strachan advised that this was 30 years, with inverter life 15 years.</p>
<b>Motion</b>	<p>That the Projects as listed at Annex A be approved.</p> <p><b><i>P McQuinn (SIR)/M James (MRA)</i></b> <span style="float: right;"><b><i>Carried</i></b></span></p>
<b>Remits</b>	<p>Changes to the Constitution</p> <p><b>First Motion:</b> That clause 13.3 of the SIR constitution is amended to move SIR's financial year from the calendar year (January to December inclusive) to the period beginning <del>1 May</del> 1 July and ending <del>30 April</del> 30 June each year.</p> <p><b>Second Motion:</b> That clause 10.1 of the SIR constitution is amended to move the SIR AGM to a date no later than 30 November in any given year.</p> <p>M James questioned the year ending 30 April, and the work involved in preparing the accounts following Maadi.                  I Sutherland suggested that the end of June would be more appropriate and was a common date used by business.</p>

<p><b>Motion</b></p>	<p>That the First Motion be amended to 1 July and 30 June; and that both Motions be approved.</p> <p><b>J Wall (CRA)/M James (MRA)</b> <span style="float: right;"><b>Carried</b></span></p>
<p><b>Election of Members</b></p>	<p>Patron – D Steven &amp; N Burrow advised that they would be available to carry on in this role. Nominated by:</p> <p><b>R Wilson (ORA)/C Newman (CRA)</b> <span style="float: right;"><b>Carried</b></span></p> <p>N Burrow was privileged to be Patron of SIR, and passed on the appreciation of the rowing community for the running of regattas this season. D Steven concurred with those comments.</p> <p>Life Member – P McQuinn read the citation for P Sinclair. P Sinclair responded that he was both privileged and honoured to accept the award.</p> <p>Associate Members – P McQuinn announced the award of Associate Membership to a number of volunteers; as below, with comments in Italics from those present who received their award.</p> <p>Russell Mills – Commentary.          Harry Lamplugh - Working bees, umpire, and judging.  <i>“Thank you”</i>          Paul O’Brien - Regatta secretary, boat driver, and numbers hut.          Christine Moffat - Setting up and running regatta, and umpire.  <i>“Privileged to accept”</i>          Justin Wall – Starter.  <i>“Privileged to accept”</i>          Michele Hawke - Umpire and kitchen.          Gerard Mulvey - Past Board member, umpire and judge.          Garry Stocker - Working bees and boat driver.          Evan Williams - Umpire and working bees.          Linda Bell - Setting up the printed programs, gardening, and kitchen.          Robyn Crampton - Photo finish, judging, and kitchen.          Charlie Crampton - Safety boat and kitchen.          Jan Smith - First aid and judging.          Geoff Taggart - Boat driver and working bees.  <i>“I felt great to be part of a big family”</i>          Wendy Taggart – Kitchen.  <i>“Gratefully accepted”</i>          Karl Morgan - Board member, Secretary, setting up and running regattas.  <i>“Thank you”</i>          G Povall – Significant contribution to SIR Communications.  <i>“14 years ago I was asked to look at a small job and I’m still here; I really just like to see the kids out there being active”</i></p>
<p><b>General Business</b></p>	<p>V Mclver commented that R Moffat and V Taggart had gained their Race Official Licence this season; and there were now about 40 qualified umpires with a further 8 trainees.          M O’Connell thanked P McQuinn for his time on the Board.</p>

	<p>D Steven requested that 2 tasks be added to the list of projects for the future. Concreting the Boat Ramp, and Revamping the toilets at the back of the Workshop.</p> <p>P Bell was concerned that those not directly connected with the stakeholders were not receiving communication and also did not know who to contact. P McQuinn suggested that the names of all Board Members and Sub Committees be added to the website.</p> <p>P Bell commented that the April change to the Incorporated Societies Act would require a rewrite of the Constitution.</p> <p>G Taggart commented that there was a need to get a 'wish list' out to parents etc. P McQuinn suggested that this could go out on the website as the goodwill was definitely out there.</p> <p>D Steven thanked the Board for their recognition of volunteers this season with the presentation of a clothing voucher.</p> <p>P Midgley thanked P Sinclair and P McQuinn for their 8 years of service on the Board and in particular P McQuinn for the last 3 years as Chair.</p> <p>P McQuinn commented that it had been a thoroughly enjoyable 46 years since his first involvement with SIR.</p> <p>P Midgley introduced the new Board Members; S Strachan, K Surgenor and J O'Connor.</p>
<b>Regatta Dates</b>	The Regatta Dates as shown at Annex B to the Agenda were accepted.
<b>Closure</b>	The meeting closed at 12.20pm

**P McQuinn  
Chairman**

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