

**MINUTES OF THE 86TH ANNUAL GENERAL MEETING OF
OTOROHANGA CLUB INCORPORATED
HELD AT 107 MANIAPOTO ST, OTOROHANGA
ON SUNDAY 27TH JULY 2025 COMMENCING AT 11AM**

Present: 86 members, including

President: Jock Gollan

Vice President: Dave Miers

Executive: Mick McManus, Lee Mudford, Todd Ormsby, John Young

Secretary/Manager: Bronwyn Merrin

1. Welcome, Apologies and Moment of Silence

The President welcomed all members to the Annual General Meeting.

Apologies were received from Tony Morrison, Kay Morrison, John Harper, Sue Young, Amanda Kiddie, Eric Tait, Shane Nicholson, Nygella Nuku, Heather Gifkins, Mark Herrick, Katrina Ganley, Richard Rawles, Alan Fitness, Kevin Wereta, Phil Hathaway, Jill Hockley and Howard Oates.

Members then stood for a moment of silence and reflection.

2. Confirmation of the 85th AGM minutes

The minutes of the 85th Annual General Meeting, held on 21st July 2024, be confirmed as a true and correct record of that meeting.

Steve McFall / Margaret Wereta CARRIED

3. Matters arising from previous AGM minutes

The President invited members to raise any matters arising from the previous AGM minutes. Discussion included:

- Clubs NZ Conference expenditure
- Member communication and AGM mailouts
- Operating costs

4. Presidents Report

The President presented his Annual Report. The report acknowledged:

- Members who had passed away during the year
- The work of the Executive Committee, staff, volunteers and members
- The contribution of Vicki Barrow following her resignation from the Committee
- Recognition of Dave Miers long service as Vice President
- Welcomed Mike Wanden as incoming Vice President
- Thanked the Manager, Committee, staff and volunteers for their ongoing commitment to the Club

The President advised members that:

- The Golf Club division was completed on 30 May 2025
- The Club remained in a sound cash position despite reporting an accounting loss due largely to depreciation
- Discussions continue with Otorohanga District Council regarding future use of the Southern Lounge
- Future AGM communications will move towards electronic distribution, subject to adoption of the proposed Constitution

That the Presidents Report be received.

Paul Barlow / Jackie Takerei CARRIED

**MINUTES OF THE 86TH ANNUAL GENERAL MEETING OF
OTOROHANGA CLUB INCORPORATED
HELD AT 107 MANIAPOTO ST, OTOROHANGA
ON SUNDAY 27TH JULY 2025 COMMENCING AT 11AM**

5. Financial Report for Year Ended 31 March 2025

The audited Performance Report for the year ended 31 March 2025 was presented by Tania Green – Findex.

Members were advised:

- Operating expenses increased across several areas
- XRB reporting changed this year
- Not a great year, Club needs to work together
- Gaming income had reduced compared with the previous year

Confirmation of Auditor for 2025

That Stuart Duff & Associates be confirmed as Auditor for the 2025/2026 financial year.

Jock Gollan / Michelle Erikson CARRIED

6. Managers Report

The Managers report was presented. The report highlighted:

- Installation of the new TAB self-service terminal
- Introduction of voting papers being distributed by both post and email
- AGM documents and the proposed Constitution were made available on the Club website to reduce printing costs
- Improvements made to Club facilities
- Committee and staff attendance at Club Champs compliance training

That the Managers Report be received.

Lou Jones / Bryan Ferguson CARRIED

7. Remits

Adoption of Otorohanga Club Constitution

The proposed Constitution was presented to members.

That the proposed Otorohanga Club Constitution be adopted.

Marguerite Phillips / Fred Stott CARRIED

Reregistration under the Incorporated Societies Act 2022

Members were advised that adoption of the Constitution would enable the Club to apply for reregistration under the Incorporated Societies Act 2022.

That the Committee be authorised to proceed with the Clubs reregistration under the Incorporated Societies Act 2022.

Noel Hurley / Andrew Ormsby CARRIED

8. Gold Members

The President acknowledged and congratulated the following members on achieving 50 years of continuous membership:

Selwyn Coker, Barry Disher, Peter Maka, Ken Pinny, Jeff Rountree, Max Thirkell, Steven Thomas and Trevor Wall

**MINUTES OF THE 86TH ANNUAL GENERAL MEETING OF
OTOROHANGA CLUB INCORPORATED
HELD AT 107 MANIAPOTO ST, OTOROHANGA
ON SUNDAY 27TH JULY 2025 COMMENCING AT 11AM**

9. Election Result of Club Officers

A total of 352 votes were received, comprising 291 electronic votes and 61 paper votes.

- Lee Mudford 281 (successful)
- Brian McManus 218 (successful)
- Candace Pope 151 (successful)
- Simon Wimutu 147 (unsuccessful)
- Robert Berridge 117 (unsuccessful)

The President congratulated those elected and thanked all nominees for standing.

Paper ballot papers to be destroyed.

Dave Miers / Shane Carr CARRIED

10. General Business

- Shane Carr asked if profiles of candidates could be provided with the voting papers so that members know who they are voting for.
- Margaret Wereta asked if we could go back to having a meet the candidates night.
- Pauline Tane stated that the online voting was good and asked how much it cost? Management advised the cost of conducting the election was approximately \$2,800.
- Bryan Ferguson commented that labour and operating costs needed to remain under control and expressed concern regarding the ongoing financial performance of the restaurant.
- Mike Galvin questioned why the Club was in consultation with the Council. The President replied that Otorohanga needs a Town Hall.
- Dave Miers thanked everyone at the meeting for his time on the Committee and as Vice President.

There being no further business, the President thanked the members for attending and closed the meeting at 11.46am.

President: _____

Date: _____