

Minutes of AGM
Bay of Islands Sailing Week Inc
held on May 20, 2019, at 7pm

Present: Manuela Gmuer, Lorraine Kite, Nick Webley, David Krebs, Phil Webb, John Grant, Helen Horrocks, Chris Hornell, Andrew Riddell

Apologies: Ian Clouston, Tony Kiff, Nina Kiff, Ray Haslar, Lesley Haslar, Richard Kiff

Election of New Members:

Phil Webb, proposed Manuela Gmuer, sec Andrew Riddell, Passed

Minutes of Previous AGM:

Amendments :Spelling of David Krebs, Robs Hielkema

Take out elected of Kerikeri rep

Minutes of previous AGM as amended be accepted as true and accurate record. Manuela Gmuer/Nick Webley, carried

Chair's Report: Manuela Gmuer moved her report be accepted /Phil Webb, carried

Financial Report

Nick Webley moved his report be accepted /Manuela Gmuer, carried

Election of Officers:

Chair: Manuela Gmuer, proposed Lorraine Kite, sec Helen Horrocks, duely elected

Secretary: Lorraine Kite, proposed Manuela Gmuer, sec Helen Horrocks, duely elected

Treasurer: David Krebs, proposed Manuela, sec Nick Webley, duely elected

KCC Rep: Phil Webb, proposed Manuela Gmuer, sec John Grant, duely elected

BOISW Rep: no nomination

OCC Rep Nina Kiff, proposed Manuela Gmuer, sec Phil Webb, duely elected

RBC Rep: John Grant, proposed AndrewRiddell, sec Manuela Gmuer, duely elected

General Committee: Ian Clouston, Helen Horrocks, Tony Kiff, proposed Manuela Gmuer, sec Nick Webley

General Business: Nil

Meeting closed 7.23pm