MINUTES OF THE 54th ANNUAL GENERAL MEETING OF THE MANAWATU MARINE BOATING CLUB (INC) HELD IN THE CLUBROOMS, 50 HARTLEY STREET, FOXTON BEACH ON SUNDAY 30th AUGUST 2020, AT 2 PM

PRESENT: Roger Cook (Chair), Bernard Cronin (Vice-Commodore), Paula Bary (Patron), Peter Jamieson (Patron), Karen Turnbull (Secretary), Sue McPhee (Treasurer), and 43 members & guests.

APOLOGIES: Duncan Win, Glyn Harper, Susan Lemish, Lance Pedersen, John Bary, Bill Curtis, Jude Moxon, Steve Moffatt, Andrew Hill, David Thompson, Gary Stratford, Jo Davenport

Moved: Blair Cottrill **Seconded:** Martin How **All Agreed**

MINUTES: Minutes of the 53rd Annual General Meeting were taken as circulated and read.

Moved: Paddy Doyle **Seconded:** Murray Lucas **All Agreed**

MATTERS ARISING FROM 2019 AGM:

No matters arising.

COMMODORE'S REPORT:

Roger Cook presented his Report

Welcome everyone to the 54th AGM of the Manawatu Marine Boating Club. The Executive Committee thank you for your support.
To all those members who have lost family over the last 12 months, our thoughts are with you.
To all the volunteer staff, thank you for your loyalty and commitment, it is greatly appreciated. Also, thanks to Mick and the kitchen staff.
Julie has performed her tasks as club manager to the utmost, and it hasn't been an easy year with the Covid-19 pandemic hanging around. There were a lot of changes and regulations that had to be complied with and Julie was up for the task.
Janine behind the Bar has done another great job and welcomes everyone with a great smile. She has also been very entertaining when the Chiefs score a try.
Bill Curtis and the Property & Grounds committee have done another great job this year along with their volunteers. The Floating Jetty was installed last December and is doing it's job as intended. Also, the new bar has been started and should be installed in the next few months.
Thanks to Blair & Murray as liaison representatives for the Coastguard & Radio Operators, an essential extension of our club. Also special thanks to the radio operators.
A pool club is going well with record numbers attending regularly. Gary Stratford is the new president.
As everyone knows the Easter Fishing Tournament was cancelled this year because of Covid-19 Level 4 lockdown. This tournament provides a part of our annual income which was sorely missed but as you will hear when Sue gives her annual report, we still had a very good year once again.
Thanks to Karen for her Secretarial role and Sue our Treasurer, both have done an exceptional job.