**Marlborough Orienteering Club AGM**

 **19 October 2024, 4:30pm**

 **Cork and Keg Gardens**

**PRESENT:** Mondo Kopua, Richard Evans, Rob Horsenail, Chris Ireland, David Duncan, Debbie Stone, Rob Rowe, Graham Ellis , Arvo Ambel

**APOLOGIES:**  Ken Diekema, Kat Pickford, Alyssa Beatty, Gabriela Gomez-Fell

**AGM MINUTES FROM PREVIOUS MEETING PROP/SEC**

The minutes of the last meeting were reviewed and accepted. **RH/CI**

**MATTERS ARISING**

None

**PRESIDENTS REPORT (SUBMITTED ONLINE PRIOR TO THE MEETING) CI/RR**

MK presented his report online (Attached), no further comments raised.

**FINANCIAL ACCOUNTS MK/RH**

Rob Rowe outlined the financial position,

Total income for year $27,373 + $11,848 = $39,221; Cost of Sales 29,626.00, Expenses $14,627;

Net Profit ($5,033 )

Bank Balance $26,347.00

2023 accounts have been reviewed and accepted.

Proposed to be lodged with Societies Register.

 **MK/RE**

**ELECTION OF OFFICERS NOMINATED/SECONDED**

Current officers stepped aside.

Mondo confirmed that past officers will support new committee. Mondo also mentioned that Ken Diekma (Membership) potentially relocating to Auckland.

**President:** David Duncan  **CI/RE**

**Vice president: TBC**

**Secretary:** Alyssa Beatty **MK/CI**

**Treasurer: TBC**

**Committee Members: (minimum of three): MK/RE**

Chris Ireland, Rob Horsenail, Kat Pickford, Nathan Edwards, Graeme Ellis,

Mondo Kopua (events co-ordinator), Freja Broughton (MK/RE), Gabriela Gomez-Fell (MK/KP).

Many thanks to those volunteers, training will be given to committee members to be able to assist in future.

**APPOINTMENT OF AUDITOR**

Agreed to re-use Blenheim Accounting **RR/MK**

**GENERAL BUSINESS Membership Fees**

Membership fees – discussion revolved around value for money, seen as a low cost for good return.

Committee had agreed to keeps fees at - Adult $30, Family $60, Child $20

Meeting agreed to support this.

 **MK/RE**

**Bank Signatories**

David Duncan (President), Alyssa Beatty(Secretary) & (Treasurer) will need to be added as threebank signatories (as per the Club Rules). **MK/RE**

**Next Committee Meeting**: 13th November 2024 at Smart Alliances Offices, 10 High Street. 7.00pm

**Meeting Closed:** 5.00pm