



Reefline



Plimmerton
BOATING CLUB

CHRISTMAS DINNER & SHOW

Saturday,
25 November

Dinner
from 6:00pm

Live Music
from 8:00pm

THE

SOULMNERZ

rock n soul



Tickets \$40

ANNUAL GENERAL MEETING
4:00PM

Sunday 27
August 2017

PBC Clubrooms

ALL FINANCIAL MEMBERS WELCOME!

PLEASE BRING YOUR MEMBERSHIP CARDS
AND SIGN IN AT THE DOOR.

PLIMMERTON BOATING CLUB ANNUAL GENERAL MEETING

4:00PM SUNDAY 27 AUGUST AT PBC CLUBROOMS.

ALL FINANCIAL MEMBERS WELCOME!

PLEASE BRING YOUR MEMBERSHIP CARDS AND SIGN IN AT THE DOOR

Members are encouraged to stand for the positions as detailed in “Job descriptions”.

Nominations for the positions of Officers, members of the Main Committee or Support Committees to be given to the Secretary/Manager, on the form chosen by the Main Committee, at least 3 days prior (6:00 pm Wednesday 23 August at the latest) to the date of the Annual General Meeting. The nominated person to sign the form acknowledging and agreeing to his/her name being put forward. In the absence of a nomination for any position the Meeting will be empowered to nominate members for that position at the Annual General Meeting.

At each Annual General Meeting the following business shall be transacted and shall be the only business on which resolutions can be made;

- Consideration of the annual report of the Main Committee
- Consideration of the financial statements for the past year
- Determination of the annual subscriptions, entry fee and other fees for the following year
- Consideration of any matters arising from the minutes of the previous Annual General Meeting and from the minutes of any Special General Meeting held since the last Annual General Meeting.
- Consideration of any matters of which due notice has been given in accordance with these Rules
- Consideration of any matter which shall be placed, with the approval of the members present, before the meeting by the Main Committee after the date for giving notice
- Election of any life member or members proposed by the Main Committee
- Election of officers, members of the Support Committees for the following year
- Appointment of an Auditor for the following year
- Consideration of honoraria
- Discussion but not resolution of any general business.

A quorum at a general meeting shall be 30 financial voting members

2017
SEIZE THE OPPORTUNITY

THE PLIMMERTON BOATING CLUB INC

NOMINATION FORM FOR ELECTION OF OFFICERS AND SUPPORT COMMITTEE MEMBERS AT AGM SUNDAY 27 AUGUST 2017

The Secretary
The Plimmerton Boating Club Inc
PO Box 54 019
Mana

We hereby nominate _____

For the Position of _____

Nominated by _____ Signature _____

Seconded by _____ Signature _____

I hereby acknowledge this nomination and agree to my nomination for the above Position

Signature _____

Notes 1 Nominations close with the Secretary AT 6:00 pm on 23 August 2017

2 Nominations must be made and seconded by persons who are Life, Family/Senior, or Veteran Members.

THE PLIMMERTON BOATING CLUB INC

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NOMINATE NOW!



MEMBERS MEGA CASH DRAW

JACKPOT Cash

FRIDAYS 7:00 PM

PLIMMERTON BOATING CLUB

FAMILY/SENIOR, LIFE, VETERAN AND ASSOCIATE MEMBERS ELIGIBLE TO WIN! MUST BE HERE TO WIN! MEMBERS HAVE 3 MINUTES FROM THE TIME OF THE DRAW TO CLAIM THEIR PRIZE WITH PROOF OF IDENTITY

Friday night's Mega Crash Draw

The weekly member draw is very popular with Graham & Leta Hunter taking away \$1,300.00 recently! See you at the Club, Richard de Groot.



Sunday Carvery

**Sunday from 5:30 pm
three courses for
\$19.50
Kids pay your age!**

**Sunday 13 August Pork
Belly with selection of
salads or vegetables.
Special dessert!**

Roast Pork Belly

Menu changes may be made without notice



A warm welcome to our newest Members!

Lee Steffens

Daniel Fazackerley

Johnathan Richards

Johnathan Sellar

Steve Jones

Ole Andersen

Keith Harrison

Nick Bowden

Norm Vialle

Susie MacVicar

James Alderdice

Steve Daken





2 Prosser St, Porirua. Ph 237 5971

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NEW ZEALAND RACING BOARD



Reefline August 2017

PLIMMERTON BOATING CLUB ANNUAL GENERAL MEETING 21 AUGUST 2016 COMMENCING AT 4.00PM

The meeting was opened by the Commodore, Matt Hipperson at 4.00pm

PRESENT

50 financial members of the Club present, representing a quorum. (30 financial members required).

Suzee Freear, minute taker for the AGM.

APOLOGIES

Glad and Henry Child, Johan Sinke, Rongo Richmond, David Molen, Karl Bouterey, Mike Sherring, Vern Herdman, Jamie Booking, Mike Berry.

CARRIED

ANNUAL REPORT

The Commodore welcomed all to the 2016 Annual General Meeting. A minutes silence was observed to mark the passing of club members. The Club expressed appreciation to Mrs Carol Coffey for her grant applications (noted as \$42,548) for the western boatshed roof, support boats and boating equipment. Mrs Coffey had put many hours into the establishment of the Sailing Academy and taken club and sailing photographs.

Chairlift: The Club to proceed with the installation of a chair lift in the stairwell. Mr and Mrs Peter and Elizabeth Evans were thanked for their personal contribution for the chair lift. The Porirua CC had consented to the installation taking place. Members were thanked for their work on working **bees and several businesses' for providing materials. The staff were thanked for their competency** in running the bar, organisation of the several social and business functions which had taken place and maintaining of the club premises. The Club Manager, Richard de Groot received a round of applause.

An AED Unit: A defibrillation unit hoped to be installed by the end of the year. Rotary to be contributing 50% of this. Installation position as yet to be decided.

FINANCIAL STATEMENTS

The Financial Statements of the Plimmerton Boating Club as at 31 May 2016 presented to members and 1 question answered.

Moved: Todd Olson/Ross Williamson	Accepted	CARRIED
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ANNUAL MEMBERSHIP SUBSCRIPTIONS

The Committees proposal that subscriptions for the 2017 year remain as the previous year.

Moved: Bob McCoy/Neil McGibbon	Accepted	CARRIED
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BOAT PARKS AND SHEDS

That a 10% increase be made for 2017. Explanation that CCTV has been installed with more to come, making it safer for boats and equipment around the club.

Moved: Matt Hipperson/Richard de Groot (1 dissention)	Accepted	CARRIED
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Reefline August 2017

MEMBERSHIP DONATION

That a voluntary \$50 donation be added to the membership to enable maintenance on seawall, movement of rocks, digger and other essential work around the club to take place.

Moved: Graeme Hunter/Bruce Emirali Accepted CARRIED

MINUTES OF THE PREVIOUS AGM

That these be accepted.

Moved: Deb McCoy/Todd Olson. Accepted CARRIED

No matters arising of which due notice had been given

No nominations for Life Membership

ELECTION OF OFFICERS FOR THE FOLLOWING YEAR

OFFICERS	Nomination	Proposer	Seconders
Commodore	Matt Hipperson	D Monahan	B Emirali
VC – Sailing	Todd Olson	D Molen	M McDermott
VC – Power	Jon Mayne	M Sherring	D Monahan
VC – House	Mike Sherring	D Monahan	P Hollyman
Planning Officer	Richard Bradley	B McEwan	R de Groot
Sailing Academy	Tom Georgeson	W Coffey	T Olson
General Committee	Debbie Monahan	M Hipperson	T Olson
	Peter Hollyman	P McDowell	T Olson
	Karl Bouterey	J Mayne	M Sherring
	P McDowell	P Hollyman	D Monahan

Moved: That the elected officers for the 2017 year be confirmed. CARRIED

APPOINTMENT OF AN AUDITOR

The existing auditor be retained for the 2017 year. (G A Cross of Cross Financial Services)

Consideration of Honoraria, None.

GENERAL BUSINESS

THANKS

Thanks to all office bearers for their previous years work and for the coming 2017 year.

Thanks extended to Warren Coffey who was stepping down from the Sailing Academy, for his tireless efforts towards the Academy which he leaves in good hands.

Another successful year.

CLOSURE

The meeting closed at 4.25pm with the tolling of the bell.



PLIMMERTON BOATING CLUB

Father's Day
3 Course Buffet \$25.00! (Kids pay your age)

Free
BEER!

Wouldn't that be great?
Too bad you have to buy it
like everyone else.
Anyway,

Happy Father's Day!

Sunday 3 September 5:30 pm
1 Free Beer for all dining Dads!



WE'RE JAMMIN'
JOIN US - IT'S FREE!

SUPPORT LOCAL MUSIC

Jam Nite
Thursdays

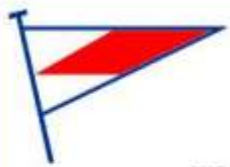
The JAM SESSION
Everybody started somewhere.
Set up and play.

Jam Night, Open Mic, The Boat Club
Blues, call it what you like, it doesn't
matter, we're Jammin' every second
Thursday of every Month.
PA system and 3 mics available.
All Welcome!




Coming Events


Australia v All Blacks	Saturday 19 August 10:00 pm
All Blacks v Australia	Saturday 26 August 7:35 pm
Father's Day Dinner & Entertainment	Sunday 3 September 5:30 pm
All Blacks v Argentina	Saturday 9 September 7:35 pm
All Blacks v South Africa	Saturday 16 September 7:35pm
Andrew London Trio	Thursday 21 September 6:00 pm
All Blacks v Australia	Saturday 21 October 7:35 pm
Argentina v All Blacks	Sunday 1 October 11:30 am
Fireworks BBQ Night	Sunday 5 November 6:00 pm
Andrew London Trio	Thursday 16 November 6:00 pm
Club Xmas Party Soul MINERz	Saturday 26 November 8:00 pm



QUIZMASTER
you don't have to be a genius!



**PLIMMERTON BOATING CLUB
QUIZ NIGHT**



**4TH THURSDAY OF
EVERY MONTH!**

7:00 pm

Meals available from 6:00 pm

**\$20.00/ team of up
to 6 members.**

**Awesome prizes and
meal specials!**



Plimmerton Boat Club
9 September 2017 7:35 pm



O.M.G; they have espresso coffee at the boat Club! Please don't let the secret get out!



Subscribe online to our E-News at
http://www.plimmertonboatingclub.org.nz/welcome/enews_signup.

If you are not receiving our E-Newsletter, you can subscribe yourself by going to our website, (see below), you can also like our face book page to receive last minute updates.

Andrew London Trio

**Scintillating Swing, Subversive Satire and
Mischievous Musical Comedy!**



**THURSDAY 16TH NOVEMBER 7.00PM
PLIMMERTON BOATING CLUB
DINNER & SHOW \$40.00**

**DINNER FROM 6PM
BOOKINGS: 233-1592 OR VISIT**

WWW.PLIMMERTONBOATINGCLUB.ORG.NZ



444 Cuba Street, Alicetown, Lower Hutt Ph 589 9500 E-mail: sales@hvhf.co.nz



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Visit our website:

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Physical address:

6 Kapuni Grove Porirua



Plimmerton Boat Club

26 August 2017 7:35 pm

boatcity

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www.boatcity.co.nz

Members Discount

Show your club membership card at Boat City for discounts on fishing gear and bait, parts and labour. This also benefits the Club as Boat City tally up how much each clubs' members spend which helps when we ask for sponsorship.

Peter Hollyman
Managing Director
0274621126



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Thanks to Scott Ferguson and Higgins for helping the Club out with great pricing for our recent seawall repair (Karehana Bay adjacent to public toilet).



Eliot Falconer, Team MKH Ltd
Dolly Varden Crescent, Mana
ph 04 233 9233
paremata@harcourts.co.nz

THE PLIMMERTON BOATING CLUB INC **Job Specifications for Elected/Seconded Members of the Main Committee**

Position	Commodore	Vice Commodore (Power)	Vice Commodore (Sailing)	Treasurer	Rear Commodore (House)	Planning Officer
Reporting to	Club members	Commodore	Commodore	Main Committee	Commodore	Main Committee
Member of	Main Committee Support Committees (ex officio)	Main Committee Support Committee (Power)	Main Committee Support Committee (Sailing)	Main Committee	Main Committee Support Committee (House)	Main Committee
Chairman of	Main Committee	Support Committee (Power)	Support Committee (Sailing)		Support Committee (House)	
Responsible for	All club matters	The members of the Support Committee (Power)	The members of the Support Committee (Sailing)	Overall financial management of the club	The members of the Support Committee (House)	Co-ordination of Strategic Plan and Special Projects as determined by the Main Committee
Duties include	<p>To protect and promote the club's interests and to carry out such duties as may be prescribed by the Club Rules</p> <p>To ensure club members are provided with an efficient food and beverage service</p> <p>Skills</p> <p>Leadership skills. Strategic thinker. Ability to delegate and co-ordinate. Advocate of the club. Excellent communicator. Team player who can harness support of club members.</p>	<p>To direct the organisation of the power boating and fishing activities of the club.</p> <p>To co-operate with the Vice Commodore (Sailing) to ensure annual fishing competitions do not clash with the sailing programme.</p> <p>To co-operate and assist the Coaching Officer (if appointed) in running all fishing and power boat training.</p> <p>To liaise with other boating clubs in the region, visiting such clubs as may be required.</p> <p>To represent the Support Committee (Power) at Main Committee meetings.</p> <p>To chair the Main Committee meetings in the absence of the Commodore.</p>	<p>To direct the organisation of the sailing activities of the club.</p> <p>To co-operate with the Vice Commodore (Power) to ensure annual fishing competitions do not clash with the sailing programme.</p> <p>To co-operate and assist the Sailing Academy Officer in running all sailing training.</p> <p>To liaise with other boating clubs in the region, visiting such clubs as may be required.</p> <p>To represent the Support Committee (Sailing) at Main Committee meetings.</p> <p>To chair the Main Committee meetings in the absence of the Commodore.</p>	<p>The independent review of the monthly, periodic and annual financial statements prepared by the Secretary/Manager.</p> <p>Provide advice on financial management to the Secretary/Manager when required.</p> <p>Act as advisor on financial management to the Main Committee.</p>	<p>To direct the house activities of the club.</p> <p>To liaise with the Secretary/Manager and other committee members with regard to social activities.</p> <p>To represent the Support Committee (House) at Main Committee meetings.</p> <p>To form & Chair a Social Committee as required</p>	<p>Co-ordination of review of Strategic Plan.</p> <p>Planning, co-ordination and supervision of Special Projects as determined by the Main Committee.</p> <p>Liaise with Support Committees for Special Projects</p>

THE PLIMMERTON BOATING CLUB INC
Job Specifications for Elected / Seconded Members of the Support Committees

Position	General Committee Sailing Academy Officer	General Committee	General Committee	General Committee
Reporting to	Vice Commodore (Sailing)			
Member of	Main Committee	Main Committee	Main Committee	Main Committee
Responsible for	Sailing Academy			
Duties include	<p>To direct the organisation of the Sailing Academy activities of the club.</p> <p>To co-operate with the Vice Commodore (Power) to ensure annual fishing competitions do not clash with the Sailing Academy programme.</p> <p>To co-operate and assist the Coaching Officer in running all sailing training.</p> <p>To liaise with other boating clubs in the region, visiting such clubs as may be required.</p> <p>To represent the Sailing Academy at Support Committee (Sailing) Committee meetings.</p> <p>To chair the Support Committee (Sailing) Committee meetings.</p> <p>in the absence of the Vice Commodore (Sailing).</p>			

Plimmerton Boating Club Sponsors

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Bronze

Mana Bathrooms
Boat City
Steve's Fishing Shop
Cross Financial Services.

Major Supporters

The Plimmerton Boating Club is extremely grateful to Peter and Liz Evans for their substantial donation of the chairlift. The club was extremely saddened the Liz passed away before the chairlift was installed.

In the months since the lift was installed it has been used on a number of occasions. People who would otherwise not have been able to come to events and meetings at the club without the chairlift being available have expressed their pleasure at being able to attend functions.

We are sure the chairlift will be a great asset in the future .

Plimmerton Boating Club (Inc.)
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