



Agenda

Annual General Meeting

Sunday 14th June 2026

Meeting to commence at 1600 hrs at Russell Boating Club, Matauwhi Bay. Quorum for the meeting is 15% of all full, family or life members of RBC

1. Welcome
2. Apologies
3. Minute's silence for past members
4. Confirmation of the 2025 General Meeting minutes
5. Matters arising from minutes
6. Commodore's Report
7. Acceptance of the Financial Results for YE2026
8. Notice of Disclosures from Committee Members.
9. Committee Honorary Membership recommendations
10. Committee Life Membership recommendations
11. 2026/27 Club Fees recommendation
12. Appointment of Scrutineers
13. Motion 1 – Club House Renovation Project Concept Design Funding.
14. Election of Officers and Committee
 - a. Election of Commodore
 - b. Election of Vice Commodore
 - c. Election of Rear Commodore
 - d. Election of Secretary
 - e. Election of Treasurer
 - f. Election of Clubhouse Captain
 - g. Election of general committee members
15. Election of Patron
16. General Business
17. Guest Speaker – Dallas Bates will introduce her "Explore 144 Project". Her project celebrates the wonderful and colourful histories of the many islands in the Bay of Islands.