

10th July 2023

Dear BBBC Member,

Attached are the documents in relation to the AGM to be held Thursday 27 July 2023 at 7.30pm at the Browns Bay Marine Centre. We encourage you to come along for a couple of reasons:

1. We need a quorum of 22 to get the meeting underway.
2. It is a great opportunity to meet the committee and offer any suggestions over refreshments and a bite to eat at the conclusion of the meeting.

Look forward to seeing you there.

Regards

A handwritten signature in black ink, appearing to read 'Colin Chisholm', written in a cursive style.

Colin Chisholm
Commodore
Browns Bay Boating Club

Browns Bay Boating Club Inc



Fiftieth Annual Report And Statement of Accounts For the 2022/2023 Season

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Notice of Meeting

Notice is hereby given that the 50th Annual General Meeting of the Browns Bay Boating Club Inc will be held in the Browns Bay Marine Centre Thursday 27 July 2023 at 7.30pm.

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Refreshments and light supper will be served at the conclusion of the meeting

To our departing committee members during the year – Shane and Loraine Quaintmere – now in Tauranga for new work opportunities -thanks heaps for your input over the years and best wishes for your new adventure in TGA.

Roll on our 2022-2023 season we hope to meet and socialise with more of our new members – as always, we are keen for ideas and always appreciate feedback.

Colin then thanked the Committee - it is a social and work committee that has a bit of fun keeping the activities and organisation of the club on a good footing.

Colin then moved that the Commodores Report as circulated with the notice of meeting be taken as read.

Moved: Colin Chisholm

Seconded: John Avery

Carried

Club Captain Report: Ian Crump presented his report as circulated below –

Another year has come and gone and again we found ourselves disrupted by the Pandemic, having had quite an effect on life in general for many people.

When we were eventually allowed to gather, we managed one or two things throughout the year.

- **29th July 2021** was the Annual General Meeting
- **14th August 2021** was our Wine and Cheese evening
- **10th April 2022** was our Annual Fishing Competition, this was very well supported with 26 keen fisherperson's and 12 boats competing for a fantastic selection of prizes and BBBC Trophies. The quality of the fish weighed in was down on last year, likely due to the fact the competition was held towards the end of the season, confirming our plan to hold the Annual Competition earlier (around Nov) is the preferred season for the bigger fish.
- **28th May 2022**, we held our "Game of Chance" Casino evening which was very successful, raising \$1500 for North Shore Hospice, and was well supported with 60 keen punters playing the tables. It was great to see so many people enjoying the event and socialising at last. Thank you to the Organising Committee who have worked tirelessly gathering sponsorship, promoting and managing this flagship event.
- **1 June 2021 – 31 May 2022** was the Continuous Fishing Competition, this year we have seen a considerable increase in good quality fish being weighed in. In all we had 15 entries, a record number, with the heaviest snapper at 9.16kgs by one very skilled fisherperson, which was enough to join the 20 pounder club.

Looking to this years events, keep an eye out on mail chimp/facebook/website BBBC.co.nz for the following –

- **28th July 2022** AGM and New Members gathering
- Ribs Night – late **Oct 2022**
- A Fishing Sprint Comp (will be fun)!
- Annual Fishing Comp – **Nov 2022**
- BBB Xmas Parade – **Dec 2022**
- BBBC Xmas dinner and dance – **Dec 2022**

Ian then moved that the Club Captain Report as circulated with the notice of meeting be taken as read.

Moved: Ian Crump

Seconded: Bernie Wood

Carried

Safety Officer Report: John Avery presented his report as circulated below –

Again another quiet year for safety issues, with no matters of relevance reported or detected.

Boat Safety Inspections have been satisfactory for both new members and the three yearly renewals.

Tractor Operation Training for new members has been at a constant 100% pass rate.

During that latter part of the clubs financial year we have had the introduction of the C-Mantis replacement, with ownership now being with the Coastguard, North Shore. Use is extended to the Browns Bay Boating Club.

Although our new Mantis is the same model as Alice and almost identical in operation, it is in agreement with Coastguard, that we have commenced a training module, specific to the new tractor. Members wishing to have the ability to use Mantis need to complete the module, and upon which, a separate ignition key will be issued.

Training has been offered to members however uptake has been very low. I expect that interest will return when closer to the new season, however I will remain available for appointments to any interested members over the preceding period.

John then moved that the Safety Officers Report as circulated with the notice of meeting be taken as read.

Moved: John Avery

Seconded: Jared Cuff

Carried

Membership Report: Due to **Kevin Morris's** apology, **Colin Chisholm** presented the Membership report as circulated below –

NEW MEMBERS - Total 17 (15 Power - 2 Joint)

Current Members

First Name	Surname	Squadron
Chris	Morrison	Power
Bjorn	Seigemund	Power
Mark	Mitchell	Power
Leon	Videler	Power
Manus	Bezuidenhout	Power
Mitchell	Mee	Power
Kelvin	Lewis	Power
Sean	De Jager	Power
David	Johnston	Power
Simon	Nancekivell	Power
Phil	Carr	Power
Richard	McLean	Power
Mani	Lavatai	Power
Sorel	Carr	Power
Scott	Marshall	Joint
Darren	Weir	Power
Simon	Harkness	Joint

Membership	2021	2022
Life	10	9
Social	11	15
Power	74	74
Joint	3	3
Totals	98	101

This year has been an interesting year with the ongoing effects of Covid, however we actually had an increase of 2 in overall membership

I am very pleased to see us climb back to over 100 members again.

We have taken on 17 new members but lost 16 members.

Our new memberships consist of 15 Power and 2 new Joint ownerships

Of the members that we lost from last year - 9 Power members were due to resignation, 3 Social were non-renewals and 2 of our existing 3 Joint memberships were broken.

Of these 2 prior Joint memberships - one was full resignation as they both moved boat down south.

The second Joint membership split since one member resigned as moved north but the other stayed on as a Power member.

Again the most common reasons for resignations/ leaving club have been the selling of boat or moving out of Auckland.

In reference to non-renewals of Social memberships, this is fully understandable given the effect of Covid on our Social Calendar.

Sadly we have had a member pass away in the time between last AGM and now.

Power Member - Maurice Mayclair who was an avid boatie joined us in January 2021 to enjoy some time with his boat and the club while he battled difficult health issues. Unfortunately in Sept 2021 Maurice lost his battle, but in the words of his partner Faye, he was overjoyed to have been part of our club and had the opportunity to enjoy some great days on the water.

In this year's totals I have further amended records the life members who have passed and detail them as follows so our records are correct and balance.

- Bruce Page who passed in 2019 was not updated correctly in last year's AGM total.
- Neil Cook who passed in Feb 2021 but unfortunately notified to club just prior to last AGM, he was mentioned and remembered in Colin's AGM speech, however membership figures were not changed before AGM

Just a note on the increase in Social memberships this year as this looks unusual for a Covid affected year and we need to tally the additional increase of 2 in total club membership.

Basically we have had 4 Power members from last year downgrade to individual Social members as they were not able to utilise the tractors or sold boat

What effects our membership movement is that 2 of these are advised as only temporary until next season

And of these 2 temporary Social memberships, each has a single family member (prior covered by Family Power membership) that has now taken up a temporary Social membership to keep their place for competitions and/or support the club.

Given these single family members were originally part of a Family Power membership and the Social membership is temporary until next season I have not classed them as new members in the list for the year, but they do add to final membership totals.

Finally I also note that after last year's vote at the AGM, Warren King our current Club Secretary was moved to an honorary Life Member for his long and valued service to the club.

I am looking forward to a positive start to the new boating season that starts on Oct 1.

We will be sending reminders for subs and any 3 yearly boat checks that are due.

Happy boating and feel free to contact me if you have any questions.

Colin then moved that the Membership Report as circulated with the notice of meeting be taken as read.

Moved: Colin Chisholm

Seconded: Grant Tattley

Carried

Tractor Managers Report: Grant Tattley presented his report as circulated below –

We have had a reasonably average maintenance year across both the tractors, with no really major expenditures, given the age of the tractors.

C Mantis has now gone to a new home and CGNS have purchased and engineered a new tractor very similar to C Mantis.

This coming year we are entering a different phase as the Tractor Ownership has changed with CGNS now owning their own tractor which is housed in the tractor shed alongside Alice.

This alters the maintenance requirements for the club also, as CGNS are responsible for the maintenance and upkeep of their tractor, and the BBBC is responsible only for the maintenance and upkeep of Alice.

As a tractor member of BBBC you still have the availability of two tractors 24/7. If as a tractor member you wish to be able to use the CGNS tractor you will need to receive specific training, so please contact the Safety Officer if you think you may need to use the CGNS tractor.

Alice is starting to show some signs of age, in the very unforgiving environment in which we use these tractors, so it is very important that at the end of your days boating that the tractor (regardless of which one you have used) gets a good freshwater wash down, with particular attention to be paid to the underside which is most susceptible to the salt.

I would like to again thank Bernie and Dave for all their hard work and dedication to keeping the tractors serviceable so that all the members can have the use of them.

Bernie has this year retired from servicing the tractors and a huge thank you to him for all the efforts over the past and his assistance will be missed.

Dave has kindly offered to undertake the weekly oil and lube checks again this year on Alice, so a big thank you to Dave.

Grant then moved that the Tractor Managers Report as circulated with the notice of meeting be taken as read.

Moved: Grant Tattley

Seconded: Ian Crump

Carried

Marine Centre Report: Colin Chisholm presented his report as circulated below –

Trustees:

BBBC: Colin Chisholm, John Avery, Penny King

CGNS: Graeme Holder, Chris Webb, Charlie Morris

Hire Manager: Rachel Barrett

Another year of low-level activity on hires due to you know what. Overall kept some money in the bank and met expenses until the \$8k insurance renewal.

We called on CG and BBBC for additional funds to meet this expense (3k each) and we are now tracking on an even keel with a few more hires going into the booking diary.

Rachel Barrett our Hire Manager does a great job keeping the centre in top shape for hirers and our regulars.

Funds in the bank is at our desired level of \$30,000 to cover any emergency expenditure. The building overall is in good working order.

Graeme Holder took over as Chairman from Shane with the Trustees continuing to work well together to deal with the operation of the centre.

Thank you to our Trustees - Penny King as Secretary and John Avery and me (Treasurer).

Warren spoke to the motion highlighting the following points –

- Ian joined BBBC Dec 2007
- Committee member 2009
- Stepped up to Club Captain role 2014
- Has been managing Social events for 10 years
- Is the holder of the BBBC Bar Licence
- Aply supported by Chris Crump, always ready to lend a hand to help out

Colin also spoke to the motion –

- A safe pair of hands willing to take control
- Makes things happen
- An asset to the Club

Mover : Colin Chisholm

Seconder: Steven Scrivens

Carried unanimously

General Business

1. Jared Cuff commented that the Tow Ball assembly on the back of the new Coast Guard Tractor “D-Mantis” is causing issues when connecting certain design trailer coupling for members. The space between the 1 7/8th and 50mm tow balls is too restrictive for some couplings. Committee to raise this with CGNS for their investigation and resolution.
2. Bryan Rose shared some experiences dealing with occupants of illegally parked cars around the rigging area over the last year, including some aggressive behaviour. Committee are very aware of the issue, it comes up at almost every meeting. Committee to consider larger “Tow Away” signage, active monitoring during peak times, road cones etc.

Annual Fishing Competition Results

Club Trophies – Annual Summer Fishing Competition	Name	Kgs	Location and Date
Van Hartog Trophy Heaviest Snapper	Chris Crump	1.59	
Patrons Trophy Heaviest Kingfish	Nil entry		
Freeman Trophy Heaviest Kahawai	Craig Jennings	2.324	
Bays Marine Trophy Heaviest Other	Mike Booth	1.896	John Dory
Satchmo Trophy Under 14 Heaviest Legal Fish	Mark Jennings	2.178	Kahawai
Tiddler Trophy Lightest Legal Fish	Chris Crump	0.558	Snapper
Continuous Fishing Competition			
Fish City Trophy Heaviest Snapper (Non-Chart 532)	Jason Rodgers	9.16	Little Barrier 15 April 2022
The Tamure Trophy Heaviest Snapper caught within areas of Chart 532 Approaches to Auckland	Kevin Morris	7.765	Noises 1 March 2022
Farm Services Trophy Heaviest Kingfish	Chris Crump	6.675	Tiri 12 March 2022
Mike Pero Mortgages Cup Heaviest Other	Brad Bottcher	2.71	John Dory Omaha 4 Jan 2022

International Waters Heaviest Legal Fish caught outside NZ Territorial Limits	Nil entry.		
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Meeting Closed 8.32pm

3. Matters Arising from the Minutes of the 2022 AGM

4. Officer Reports

Commodore Report AGM 2023

I think we are all feeling a bit battered by the past year with ongoing issues with the weather and tractor. We, like the rest of our members prefer light winds, blue skies and a reliable launch and retrieve. High winds, cyclones, rivers of rain, washed out ramps, broken tractors and milky flesh fish, really not what we ordered.

Anyway, thanks all for your perseverance. I look back and think of November – now that was an ok month on all fronts.

Things on the go:

Despite the above, membership grew, we held the fishing competition, Casino Evening, Xmas parade and xmas function. Ribs night I'm guessing we held last Saturday.

So overall we got a few things done on the schedule.

The BIG item our SGM to approve a new tractor purchase – thanks John Avery who has been running point on this one. Plenty of input from Grant, Ian, Warren, Patron Kevin and rest of committee. We have a better option in the Kubota, that will take over from Alice end of September.

Thanks heaps to the committee for hard work in a challenging year, coming up with some tractor workarounds, generally assisting to keep us on the water (weather permitting) and being involved heavily in our onshore activities.

Colin Chisholm
Commodore

<p>Motion: That the Commodore's Report as circulated with the notice of meeting be taken as read.</p>
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<p>Moved: Colin Chisholm</p>

<p>Seconded:</p>

Club Captain Report AGM 2023

Another year has come and gone and again we found ourselves disrupted by the Cyclones, flooding and damage to our beautiful beach, having had quite an effect on life in general for many people.

When we were eventually able to gather, we managed one or two things throughout the year.

28th July 2022 was the Annual General Meeting

25th September 2022 was our Spring Snapper Sprint, which was a fun new competition format, all leaving from Browns Bay Beach on the blast of a horn at 10am, and 3 hours later, it was all over and the fish were weighed in.

3rd Dec 2022 was our local Browns Bay Xmas Parade, BBBC Xmas dinner and dancing to celebrate the festive season and hopefully a long hot summer ahead

30th March 2023, we held a Special General Meeting (SGM) to present Committee proposal for a replacement tractor, as our existing Alice was becoming problematic - had a good turn out and proposal unanimously approved

1 June 2022 – 31 May 2023 was the Continuous Fishing Competition, this year we have seen one of our youngest members haul in a nice 5.5kg Bluenose and another land a 6.24kg snapper from the Tiri Channel

8 July 2023 was the BBBC Hoedown, along with Ribs, slaw, corn and icecream followed by line dancing into the night. Heaps of cowboys and cowgirls hitched their horses to the rails outside and kicked up their spurs into the night.

Looking to this years events, keep an eye out on mail chimp/facebook/text messages/ website BBBC.co.nz for the following –

AGM 27th July 2023
Casino night "Game of Chance" Sept/Oct 2023
Annual Fishing Comp Nov 2023
BBBC Xmas Parade – Dec 2023
BBBC Xmas dinner and dance – Dec 2023

Regards
Ian Crump
Club Captain

Motion: That the Club Captain's Report as circulated with the notice of meeting be taken as read.

Moved - Ian Crump

Seconded:

Safety Officer Report AGM 2023

I am pleased that there are no report worthy safety issues for this financial year.

However the three yearly Boat Safety Inspections, over the last couple of years, have increasingly become a problem. Members have been very slow to arrange inspections, to the extent that some have only done so recently, and that was under pressure to do so. In fact there is a small number that have not done so at all. It has become frustrating and unacceptable.

This task, within the Club rules, is purely voluntary and takes up quite a lot of my time. It is coupled with a further task, that of initiating new members. Funny how new members are very quick to comply unlike a lot of the established members.

In consultation with the Membership Secretary, it has been decided that in the forthcoming season, a tougher line will need to be taken. Be warned !

Training on the new D-Mantis has reached approximately half the applicable membership. I am aware that there are some members who are reluctant to use D-mantis however I am happy to continue with the required training for anyone who wishes to contact me.

The replacement for Alice, when commissioned for the new season later in the year, will require a familiarisation program of its operation, so I advise you to look out for notification and be in as quick as you can.

John Avery
Safety Officer

Motion: That the Safety Officer's Report as circulated with the notice of meeting be taken as read.

Mover: John Avery

Seconded:

Membership Report AGM 2023

NEW MEMBERS - Total 17 (14 Power - 1 Joint - 2 Social)		
First Name	Surname	Squadron
John	Simich	Power
Keith	Sumner	Power
Rajiv	Francis	Power
Rex	Inger	Power
Johan	Swanepoel	Power
Armand	Grobler	Power
Justin	Matijasevich	Power
Haden	Mills	Power
Richard	Cleere	Power
Robert	Maszkowski	Power
Glenn	Tong	Power
Andrew	Parr	Power
Jamie	Mackenzie (Returning member)	Power
Brian	Kidston (Returning member)	Power
Richard	Harrison	Joint
Raewyn	Court	Social
Aiden	Tattley (Returning member)	Social

Current Members			
Membership	2021	2022	2023
Life	10	9	10
Social	11	15	18
Power	74	74	79
Joint	3	3	4
Totals	98	101	111

Covid is now behind us and with only the weather dampening our spirits we have had a good membership season. This year has been a very promising year for our club membership with an increase of 10 in our membership. We have taken on 17 new members but only lost 7 members.

Our new memberships consist of 14 Power, 2 Social and 1 new Joint ownership.

These memberships include 3 past members who have rejoined us again - 2 as Power and 1 as Social. Of the 7 members that we lost from last year - all were Power members.

One of those members was initially on 'Park' which means they have put their membership on hold this year and could possibly rejoin next season when their situation changes.

As usual during this year there has been some internal movement of members that change between squadrons (i.e Power to Social or Social to Power) depending on their circumstances, but this has not changed the overall total of our club membership.

This year has also recorded a lower number of resignations/non renewals compared to losing 16 last year in 2022 and 12 in 2021, at a guess I would put this down to no more covid restrictions so lets hope this trend continues. Again the most common reasons for resignations/leaving the club have been the selling of their boat or moving out of Auckland. I also note that after last year's vote at the AGM, Ian Crump, our current Club Captain was moved to an honorary Life Member for his long and valued service to the club.

Our new boating season starts 1 October 2023

We will be sending reminders for subs and any 3 yearly boat checks that are due.

Happy boating and feel free to contact me if you have any questions.

Warm regards

Kevin Morris
Membership Secretary

Motion: That the Membership Secretary's Report as Circulated with the notice of meeting be taken as read.

Mover: Kevin Morris

Seconder:

Tractor Managers Report AGM 2023

As you will all be aware Alice has not lasted as well as we had hoped, and we have needed to source a replacement tractor sooner than anticipated to continue to be able to provide a reliable tractor for the membership to use.

Alice appears to have been made with a lower grade of steel (Possibly out of China) and has not survived the trying conditions of the prevailing Easterly tides we get at Browns Bay.

The fact she took a swim up to the seat has not helped the electrics or other components below the seat level.

As you will all be aware we have rules as to how deep the tractors can go and that they are to be turned at the waters edge (out of the water) and reversed into the water to no more than the approved depth marked on the tractor footstep.

As you may not be aware there is a camera attached to the tractor shed which looks down the beach, enough said about that.

It is important that unless you are handing over the tractor immediately to another club member you give it a freshwater wash, this is particularly important at the end of the day, but bear in mind the tractor may be sitting for some time coated in salt.

We do our best to provide a sealed layer to the most vulnerable parts, but we all need to do our bit to ensure we get a good run out of the tractor.

The replacement is a Kubota Tractor, which has a higher ground clearance than Alice, and is a 4WD tractor. This is not a new tractor as Alice was but a second-hand tractor with low hours.

The Kubota is very similar to drive to Alice, so we don't foresee any major issues around operating the replacement tractor.

The existing Winch and tow coupling will be transferred from Alice so for those who use the winch, there will be no change.

When the replacement Tractor arrives it will come with a different key, so none of the old keys will fit, this means all tractor users will need to undertake a quick how to drive lesson and do a key replacement, the logistics around this will be communicated in due course.

Grant Tattley
Tractor Manager

Motion: That the Tractor Manager's Report as circulated with the notice of meeting be taken as read.

Mover: Grant Tattley

Seconder:

Marine Centre Report AGM 2023

Trustees:

BBBC: Colin Chisholm, John Avery, Penny King

CGNS: Graeme Holder, Chris Webb, Charlie Morris

Hire Manager: Rachel Barrett

Overall, a better year than last – bookings starting to get back to normal and the turnover at previous pre-covid levels.

Turnover \$36k, Expenses \$31k so a few \$'s left in the bank.

Big item is the renewal of the lease and we have just been advised that a renewal of 10 plus 10 has been granted by the community board – yah.

So, for now we are 20 years on site and heading for another 20!!

We will have some critical expenditure to look at providing for in the next 5 years to keep the building in the condition that it is now. So, plenty to ponder heading into the next 10 year lease.

Thanks to Rachel our Hire Manager- does all the work on hires and accounts.

The Trust committee work well together and appreciate John Avery and Penny King in alongside with the CGNS crew of Graeme Holder, Chris Webb and Charlie Morris.

Colin Chisholm
Treasurer, Marine Centre Committee

Motion: That the Marine Centre Report as circulated with the notice of meeting be taken as read.

Mover: Colin Chisholm

Secunder:

5. Financial Reports

Motion: That the 2023 Financial Statements as circulated with the notice of meeting be approved. Schedule A, B, C, D

Mover: Colin Chisholm

Secunder:

Resolution required:

Motion: The net surplus/deficit be allocated to the General Reserve Fund.

Mover: Colin Chisholm

Secunder:

Resolution Required:

6. Election of Club Officers and Committee

Officers	Position	Nomination	Secunder
0	Patron	Kevin Wakeford	
1	Commodore	Colin Chisholm	
2	Vice Commodore	Steven Scrivens	
3	Club Captain	Ian Crump	
4	Secretary	Warren King	
5	Membership Secretary		
6	Treasurer	Ken Freeman	
7	Safety Officer	John Avery	
8	Tractor Manager	Grant Tattley	
9	Committee	Kevin Morris	
10	Committee	Joy Lydiard	
11	Committee	Dave Lydiard	
12	Committee	Neville Pulman	
13	Committee	Jared Cuff	
14	Committee	Chris Van Greuning	

The committee shall consist of a minimum of 9 and maximum of 13 Ordinary Members being all Officers (excluding the Patron) and up to 4 other Ordinary Members.

The positions of Vice Commodore and Rear Commodore and the positions of Treasurer and Secretary may be combined and "if so" then the number of other Ordinary Members shall be increased by the commensurate number.

Resolution Required for each.

7. Notice of Marine Centre Delegates appointed by the Club Committee

To endorse the appointment of:
Colin Chisholm, Penny King, John Avery as Marine Centre delegates

Moved Colin Chisholm
Seconder:

8. Appointment of the Reviewer

Nomination: Ron Davies
Seconder:

9. Appointment of the Honorary Solicitor

Nomination: John Kearns
Seconder:

10. Proposed Budget

Refer to the proposed Budget being part of Schedule A

Motion: That the Budget as circulated with the notice of meeting be approved.
Mover: Colin Chisholm Seconder:

11. Subscription and Levies

Subscriptions and Levies for the 2023/2024 Year (All inclusive of GST)

	2023/2024	2022/2023
Joining Fee	\$60.00	\$60.00
Annual Fee	\$35.00	\$35.00
Tractor Fee	\$280.00	\$265.00
Social Fee	\$50.00	\$50.00
New Member Power/Yachting	\$375.00	\$360.00
New Member Social *	\$110.00	\$110.00
Existing Member Power/Yachting	\$315.00	\$300.00
Existing Member Social*	\$50.00	\$50.00
● \$25 bond if Prox card issued		

Motion:

That the meeting approves:

1. The joining fee, Annual Fee, Tractor Fee and the Social member fee for the 2023/2024 Season as circulated with the notice of meeting.

Mover: Colin Chisholm Seconder

2. The Annual fee and Tractor Fee be pro-rated for the balance of the financial year for new members joining after December 2023.

Mover: Colin Chisholm Seconder

Resolution Required:

12. Remits and Motions

Mover:

Secunder

13 General Business

14 Annual Fishing Competition Results

Club Trophies – Annual Summer Fishing Competition	Name	Kgs	Location and Date
Van Hartog Trophy Heaviest Snapper	Bradd Bottcher	5.572	
Freeman Trophy Heaviest Kahawai	Ken Freeman	1.794	
Bays Marine Trophy Heaviest Other	Grant Tattley	0.214	Yellow Tail
Satchmo Trophy Under 14 Heaviest Legal Fish	Dylan Hall	1.372	Snapper
Tiddler Trophy Lightest Legal Fish	Michelle Chisholm	0.16	Pig Fish
Continuous Fishing Competition			
The Tamure Trophy Heaviest Snapper caught within areas of Chart 532 Approaches to Auckland	Dave Lydiard	6.24	Tiri Channel 10th Dec 2022
Mike Pero Mortgages Cup Heaviest Other	Kyle Chisholm-Tippert	5.5	Bluenose White Island 11th Dec 2022

15 Meeting Closes

Supper is served.

Schedule A - Statement of Financial Performance & Proposed Budget

BROWNS BAY BOATING CLUB INC.				
Statement of Financial Performance				
For the year ended 31st May 2023				
	BUDGET	ACTUAL	ACTUAL	
	2024	12 MONTHS	12 MONTHS	
		2023	2022	
REVENUE				
Club Fees	3,500	3,261	2,734	
Tractor Fees	20,350	18,829	16,469	
Entrance Fees	300	157	270	
Activities Income	2,250	1,172	2,977	
Bar Income	1,500	1,113	2,087	
Tractor fees Coastguard	-	-	2,584	
Revenue Total	27,900	24,532	27,121	
SUNDRY INCOME				
Interest on Deposits	1,600	3,875	950	
Sundry Income	-	6,957	204	
Towing Fees	100	-	-	
Clothing Income	-	-	-	
Sundry Income Total	1,700	10,832	1,154	
TOTAL INCOME	29,600	35,364	28,275	
Less Expenses				
Bar Purchase	800	965	1,292	
Stock Movement	250	-	91	
Eltpos Hire	1,100	789	1,092	
Bank Charges	40	42	-	
Cleaning	100	-	-	
Computer Expenses	830	760	830	
Clothing	-	-	-	
General Expenses	-	-	-	
Tractor licence fee	4,792	4,792	-	
Tractor Running	3,200	9,165	3,883	
Social Events	2,400	2,371	2,565	
Club Nights & AGM	150	107	142	
Trophies & Engraving	220	217	197	
Donations	1,500	6,957	1,500	
Licenses & Registrations	-	-	275	
Insurance	1,650	1,620	1,573	
Printing & Stationery	-	-	-	
Club House Expenses	500	340	735	
Marketing	-	-	-	
Marine Centre Power	550	438	484	
Postage	200	200	188	
Prizes & Gifts	800	780	350	
Subs & Affiliation Fees	310	-	310	
Subcontractors	-	-	-	
Telephones	-	259	-	
Marine centre Rents & Licence Fee	4,800	4,800	7,843	
Total Expenses	24,192	34,453	23,168	
Net Surplus before Depreciation	5,408	911	5,107	
Less Depreciation Adjustments				
Depreciation as per Schedule	5,613	5,613	5,500	
Depreciation - Loss on Sale	-	-	-	
Net Depreciation Adjustment	5,613	5,613	5,500	
NET SURPLUS/(DEFICIT)	- 205	- 4,702	- 393	

Schedule B - Statement of Financial Position

BROWNS BAY BOATING CLUB INC.			
Statement of Financial Position			
as at 31st May 2023			
		2023	2022
CURRENT ASSETS			
Bank of New Zealand		51,975	11,734
Accrued Interest		686	-
Stock on Hand		1,788	1,639
Till Float		200	200
GST refundable		2,078	4,006
Tractor Licence		23,960	28,753
Receivables		-	2,225
Tractor Deposit		10,435	-
Total Current Assets		91,122	48,566
NON CURRENT ASSETS			
Fixed Assets as per schedule		17,005	22,618
INVESTMENTS			
Term Deposit BNZ 3017		33,292	80,902
Term Deposit BNZ 3021		10,839	10,610
Term Deposit BNZ 3022		15,295	15,000
Total Investments		59,426	106,512
TOTAL ASSETS		167,553	177,686
less			
CURRENT LIABILITIES		1	5,432
TOTAL LIABILITIES		1	5,432
NET ASSETS		167,552	172,254
Represented by Accumulated Funds			
Reserves		172,254	172,647
Surplus current year		- 4,702	- 393
Total Accumulated Funds		167,552	172,254
Notes :			
Reserves	5/31/2023		TY deficit
Asset Replacement	21,839		
General	145,713	- 4,702	
	167,552	- 4,702	

Schedule C - Statement of Fixed Assets and Depreciation

BROWNS BAY BOATING CLUB INC.							
Statement of Fixed Assets and Depreciation for the year ended 31st May 2023							
Asset	Cost	BV 5/31/2022	Adds/Disp	Depn Rate	Depn	Accum Depn	BV 5/31/2023
Tractors							
C Mantis	39,428	-		12.5% CP	-	39,428	-
Alice	41,085	19,685		12.5% CP	5,136	26,536	14,549
C Mantis tow upgrade	3,504	-		25.0% CP	-	3,504	-
Sub total	84,017	19,685	-		5,136	69,468	14,549
Furniture							
Office	370	9		18.0% CP	2	363	7
Trophy Cabinet	977	33		18.0% DV	6	950	27
Tub & Cabinet	335	61		9.5% DV	6	280	55
BBQ	425	9		20.2% DV	2	418	7
Workstation	544	20		18.0% DV	4	528	16
Lounge Furniture	444	17		18.0% DV	3	430	14
Fridge	387	22		18.0% DV	4	358	18
Bar Fridge	2,765	2,618		16.0% DV	419	566	2,199
Sub total	6,247	2,789	-		446	3,893	2,343
Office Equipment							
Computer	2,474	1		48.0% DV	-	2,473	1
Scales	844	12		22.0% DV	3	835	9
Banners	1,736	129		22.0% DV	28	1,635	101
Sub total	5,054	142			31	4,943	111
Total	95,318	22,616			5,613	78,304	17,003

Schedule D - Notes to the Accounts

BROWNS BAY BOATING CLUB INC

Notes to the Financial Statements For the year ended 31st May 2023

STATEMENT OF ACCOUNTING POLICIES

The Financial statements presented here are for the entity BROWNS BAY BOATING CLUB INC.

The accounting policies recognised as appropriate for the measurement and reporting of earnings and financial position on an historical cost basis have been used, with the exception of certain items for which specific accounting policies have been identified.

Changes in Accounting Policies

There have been no changes in Accounting Policies for the year under review.

Fixed Assets & Depreciation

The entity has the following classes of fixed assets;

Vehicles
Furniture & Fittings
Plant & Equipment

All fixed assets are initially recorded at cost with depreciation being deducted as set out in the Fixed Assets Depreciation Schedule.

Goods & Services Tax

The Statement of Financial Performance has been prepared so that all components are stated exclusive of GST. All items in the Statement of Financial Position are stated net of GST, with the exception of account receivables and payables.

Income Tax

No provision for Income Tax has been made as there is no current or deferred tax payable.

CONTINGENT LIABILITIES

At Balance Date there are no known contingent liabilities (2022:\$0).

REVIEW ENGAGEMENT

These accounts are subject to a review engagement.