

Mairangi Bay Fishing Club Inc
AGM – 15 May 2026, 5.30pm
Location: Mairangi Bay Bowling Club

Attendees:

Chair person: Shaun Quincey

President: Mark Hogan

Secretary: Wendy Ballard

Treasury: Michael Buck (Noted as absent)

Committee members: Matt Turnwald, Blair Moore, Sam Tutty, and James Alexander

Apologies:

Apologies were received from Brett Preston, Leia Murray, Michael Buck, Matt Gillespie and Steve Corfield

Determination of Quorum: It was confirmed that the minimum number of members required to make the meeting valid is present.

Welcome:

The chair opened the annual general meeting and welcomed everyone

The president acknowledged the following contributors who have been a instrumental to last season's success.

The committee

- Shaun Quincey
- Wendy Ballard
- Michael Buck
- Matty Gillespie
- Blair Moore
- James Alexander
- Leia Murray
- Sam Tutty
- Matt Turnwald

The president also acknowledged and thanked the committee for all the behind the scene work, and also Colleen and the team from the Mairangi Bay bowls club

The president went to acknowledge the club's sponsors

- Shimano – Steve, Leia & team
 - Hunting & Fishing – Local dream team for all things fishing.
- and also the group of sponsors who also support the MBFC classic
- Pink Dirt
 - Shades Direct

- Concrete Concepts

It was noted that without these sponsors the club would not be able to operate as we do to date

The President went on with a thank you to all the club's end of year trophy donors before finishing with a thank you on behalf of the committee to all our members and the families that get behind the club over the season with club nights and fishing competitions noting that without our members there is no Mairangi Bay fishing club.

Reports

- **Chairperson's Report:** Quincey to give a high-level overview of the year's achievements, challenges, and strategic direction.
- **Presidents Report:** Presidents report was circulated on email –The president stated that he hoped all have all had a chance to read this, and then proposed this report as accepted by the membership

All those in favor / any opposed – **Carried**

- **Treasurer's Report:** Quincey in Micheal's absence to present the unaudited management accounts. Discussion around depreciation - detail provided around BBQ investment.

It was proposed this report as accepted by the membership

All those in favor / any opposed – **Carried**

Statutory Business

- **Election of Committee Members:** Resignation of outgoing members. Introduction of new members. Structure changes

We now move onto the election of MBFC officers.

11 Nominations were received

1. President – Mark Hogan
2. Chairman – Shaun Quincey
3. Secretary – Wendy Ballard
4. Treasurer – Michael Buck
5. Weighmaster – Matthew Gillespie
6. Sergeant At Arms- Blair Moore
7. Competitions – James Alexander
8. Competitions – Leia Murray
9. Formal Comms- Sam Tutty

10. Brett Peston
11. Matt Turnwald

Proposed / welcome

New Nomination – Steve Corfield

The president then declared the committee members for the 2025 / 2026 season.

All those in favor / any opposed – **Carried**

Special Business

- **Constitutional/Bylaw Amendments:** Quincey to provide update on the clubs uplift as part of Incorporated societies requirements this included the updated clubs constitution, the uplift in complaints process.

6. General Business

- Q&A Session: Members were invited to ask questions or raise concerns

7. Closing

In closing – The president congratulated all last season's trophy winners and wished all members well and for a safe and successful 2025/26 season - Tight Lines.

A call to close the AGM was made. AGM closed 5.36pm