

Kerikeri Cruising Club Inc

AGM Papers

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Notice of Annual General Meeting

The Kerikeri Annual General Meeting will be held at 7.30pm on Thursday 26 September 2019 in the Kerikeri Cruising Club Clubhouse, 346 Opito Bay Road, Kerikeri.

Agenda

1. Apologies
2. Minutes of the AGM held September 2018
3. Matters Arising
4. Commodore's Report
5. Treasurer's Report
 - a. Presentation of the Budget & Determination of Subscriptions
6. Sub-Committee Reports
7. Election of Officers
8. Election of Sub-Committees
9. Election of Sub-Committee Chairpersons
10. Election of General Committee
11. Election of Life Members

The Kerikeri Cruising Club General Committee nominates Mark Turner for Life Membership of the Club.

12. General Business

Kerikeri Cruising Club Inc

Minutes of the
Annual General Meeting
Held Monday 27 September 2018
Meeting held at Kerikeri Cruising Clubhouse, Doves Bay.
The meeting commenced at 7.30pm

1 Welcome

The Commodore, P Wilson, welcomed members to the Kerikeri Cruising Club (KCC) Annual General Meeting (AGM).

2 Attending

P Wilson (Commodore), and 52 members as per Attendance Register (on file).

3 Apologies

I Browning	M & H Johnson	A Wells	R McCready & H Windsor
R Barnaby	C Schaasberg	H Warren	
G Turner	J & G Durham	A Childs	
J & M Graham	D Pollock	J Rowe	

It was resolved that the apologies be accepted.

Proposed L Haslar/ Seconded B Carter - Carried

4 Minutes of the Annual General Meeting held 28 September 2017

The minutes of the previous Annual General Meeting (AGM) had been circulated prior to the meeting and were taken as read.

It was resolved that the minutes of the previous Kerikeri Cruising Club AGM 28 September 2017 be accepted.

Proposed R Upperton/Seconded D Godbert- Carried

5 Matters Arising

None raise

6 Commodore's Report

P Wilson presented the Commodore's Report covering the activities of the Club during 2017/2018 (copy filed).

It was resolved that the Commodore's Report be accepted.

Proposed P Wilson/Seconded T Bingham - Carried

7 Treasurer's Report

7.1 Financial Report

D Smith noted that accounts had been distributed unaudited. The audit has now been completed (but has not been signed off) with no significant changes from those accounts distributed.

Items of note were:

- Grants & Donations - donations of boats,
- Planned overspend for the year in R & M/ Refurbishment, due to timing of projects

- Wages - increase in clubhouse wages relative to increased turnover
- Legal expenses for 'DoC swap'
- Licences & levies - increase due to NRC bio-security fee
- Cash holdings similar to previous year
- Operationally small loss - timing of major maintenance

Could learn to sail have some of the \$23,000 - would need to apply to General Committee

It was resolved to accept the Kerikeri Cruising Club Annual Accounts for 1 July 2017 - 30 June 2018.

Proposed D Smith/Seconded T Bingham - Carried

7.2 Budget, Subscriptions & Fees

D Smith noted that the budget for 2018/2019 year had been distributed prior to the AGM.

It was resolved to accept the Kerikeri Cruising Club budget for 1 July 2018 - 30 June 2019.

Proposed D Smith/Seconded L Ayr - Carried

Capital items subject sources of funding being identified.

It was resolved that the Kerikeri Cruising Club subscriptions & fees remain unchanged from the previous year with the exception of the pile mooring fee which will increase to \$754.50, being the NRC Bio-security Fee.

Proposed D Smith /Seconded R Douglas - Carried

R Douglas asks - Social members (couple) are they paying separately, YNZ are they collecting on both these memberships?

8 Sub-Committee Reports

8.1 Marina

J Murdoch presented the Marina Committee report (copy on file).

8.1.1 Security Gate Proposal

Some support for security gate to stop abuse of breakwater

Perhaps just lock for going onto the breakwater as getting off the breakwater could be a safety issue

Are gates best solution to problem? Is problem big enough to warrant gates?

Will stop people dumping rubbish!

8.1.2 Rubbish Proposal

Domestic rubbish being put into facility

Could securing the facility be an option?

What about people who don't use the facility? Can they avoid the fee?

Status quo is \$35/licence

Mooring owners may be happy to pay a fee to have the service continue.

It was resolved that the committee reports be accepted.

Proposed J Murdoch/Seconded R Upperton - Carried

8.2 Keelboat

D Wise presented the Keelboat Committee report (copy on file).

It was resolved that the committee reports be accepted.

Proposed D Wise /Seconded T Dalbeth-Hudson - Carried

8.3 Centreboard

T Dalbeth-Hudson presented the Centreboard Committee report (copy on file).

It was resolved that the committee reports be accepted.

9 Election of Officers

The following officers were nominated, seconded and elected to office.

Office	Nominee	Nominator & Seconder	Election
Commodore	Peter Wilson	T Bingham/D Keen	Advance nomination. No other nominations - Elected
Patron	Doug Galbraith	P Wilson/M MacDiarmid	Advance nomination. No other nominations - Elected
Honorary Solicitor	Law North	P Wilson/M MacDiarmid	Advance nomination. No other nominations - Elected
Auditor	BDO	P Wilson/M MacDiarmid	Advance nomination. No other nominations - Elected
Vice-Commodore	Dave Keen	V Imms/P Wilson	Advance nomination. No other nominations - Elected
Treasurer	Dean Smith	P Wilson/D Keen	Advance nomination. No other nominations - Elected
Secretary	Tim Bingham	P Wilson/D Keen	Advance nomination. No other nominations - Elected
Rear Commodore	Doug France	R Upperton/R Douglas	Advance nomination. No other nominations - Elected
Northland Yachting Association	Royce Clark	P Wilson/D Keen	Nominated from the meeting. Carried

10 Election of committees

10.1 Centreboard

Centreboard sub-committee (maximum 7 members).

The following members were nominated & seconded in advance. There being more nominations than vacancies a ballot was held.

Nominee	Nominator/Seconder
Neil Cates	P Wilson/D Keen
Andy Child	D France/J Murdoch
David Ferris	D France/D Carter
Doug France	D Ferris/D Carter
Derry Godbert	T Dalbeth-Hudson/M MacDiarmid
Peter Sharp	V France/T Sanders
Tania Quin	D France/R Haslar
Harley Warren	D France/V France

Results below.

10.2 House & Social

House & Social sub-committee (maximum 7 members).

The following members were nominated & seconded at the AGM and duly elected to the House & Social Committee.

Nominee	Nominator/Seconder	
Bruce Carter	V France/R Haslar	There being insufficient nominations received these nominees were deemed to be appointed.
Vonnie France	D Carter/V France	

Alison Parr	K Parr/D Corbett	
Marlene Pivac	V France/R Haslar	
Emma Wise	V France/T Sanders	

There being further vacancies, nominations from the floor were called for. None received.

B Carter was nominated, seconded and deemed elected to chair the House & Social committee.

10.3 Keelboat

The following members were nominated & seconded at the AGM and duly elected to the Keelboat sub-committee (maximum 7 members).

Nominee	Nominator/Seconder	
Andy August	L Ford/P Woods	There being insufficient nominations received these nominees were deemed to be appointed.
Aleesha Clark	R Clark/D Wise	
Royce Clark	D Wise/A Clark	
Daniel Wise	C Jones/L Ford	

There being further vacancies, nominations from the floor were called for. None received.

R Clark was nominated, seconded and deemed elected to chair the Keelboat committee.

10.4 Launch & Cruise

Launch and Cruise sub-committee (maximum 7 members).

There being 7 vacancies, nominations from the floor were called for. No nominations

11 Election of General Committee

The maximum number of general committee members is 14 including the officers and sub-committee chairs. The following members were nominated & seconded in advance of the AGM for positions on the General committee & were deemed elected.

Nominee	Nominator/Seconder	
Tony Dalbeth-Hudson	P Wilson/M MacDiarmid	There being insufficient nominations received these nominees were deemed appointed.
Alastair Wells	P Wilson/D Keen	
Daniel Wise	C Jones/L Ford	

12 Life Members

*It was resolved to elect J Murdoch to life member of the Kerikeri Cruising Club
Proposed P Wilson /Seconded R Haslar - Carried*

*It was resolved to elect S Willis to life member of the Kerikeri Cruising Club
Proposed P Wilson /Seconded T Brown - Carried*

13 General Business

13.1 General Enquiries & Comments

13.1.1 Parking -

Remove 420s during Christmas & Easter to ease parking.

13.1.2 Centreboard Committee Results

Nominee	
Neil Cates	Elected
David Ferris	Elected
Doug France	Elected
Derry Godbert	Elected
Peter Sharp	Elected
Tania Quin	Elected

Harley Warren	Elected
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D France was nominated, seconded and deemed elected to chair the Centreboard committee.

There being no further business, the meeting closed at 8.53pm

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P Wilson (Commodore)

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D Keen (Vice-Commodore)

DRAFT