

Kerikeri Cruising Club Inc

AGM Papers

Notice of Annual General Meeting

The Kerikeri Cruising Club Annual General Meeting will be held at 7.30pm on Thursday 30 September 2021 in the Kerikeri Cruising Club Clubhouse, 346 Opito Bay Road, Kerikeri.

Agenda

1. Apologies
2. Minutes of the AGM held September 2020 (see page 2)
3. Matters Arising
4. Commodore's Report
5. Treasurer's Report
 - a. The Club's auditor BDO is unable to audit the Club's accounts in time for this year's AGMs. The audited accounts will be circulated to members as soon as it is completed. A Financial Report will be presented at the AGM.
 - b. 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
12. Proposed Alteration of Rules (see page 6)
13. General Business
 - a. Entrance Fee - See below for details (see page 7)

Kerikeri Cruising Club Inc

Minutes of the
Annual General Meeting
Held Thursday 24 September 2020
Meeting held at Kerikeri Cruising Clubhouse, Doves Bay.
The meeting commenced at 7.30pm

1 Welcome

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

2 Attending

D Keen (Commodore), and 53 members as per Attendance Register (on file). 40 members are required for a quorum.

3 Apologies

R & J Tingey
R McSweeney

P Asquith
P Woods

K Farrand
W Bingham

*It was resolved that the apologies be accepted.
Proposed B Carter/ Seconded A August - Carried*

4 Minutes of the Annual General Meeting held 26 September 2019

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 26 September 2019 with a correction made to the nominator for D Wise for Keelboat Committee, be accepted.
Proposed T Bingham/ Seconded L Ayr - Carried*

5 Matters Arising

5.1 Club Resources

D Keen reported on General Committee progress on reviewing club activities underway & will continue.

6 Commodore's Report

D Keen presented the Commodore's Report covering the activities of the Club during 2019/2020 (copy filed).

*It was resolved that the Commodore's Report be accepted.
Proposed A August/ Seconded T Bingham - Carried*

7 Treasurer's Report

7.1 Financial Report

D Smith noted that audited financial reports had not been distributed prior to the meeting the auditor had advised that due to delays caused by COVID lockdowns they would not be able to provide the audit in time for a September AGM. The Treasurer presented draft Performance Report for the KCC on file. Audited reports will be circulated to all Club members as soon as available.

Items of note were:

- Net loss \$273,000 - non-cash expense of depreciation of Club assets
- Trading income less due to clubhouse closure, expenses also decreased down also due to the closure. Wages were less due to closure but staff were paid over lockdown. The wage subsidy was taken up by the Club.
- Participatory securities finalised in 2019 so this item is not present on the 2020 reports.
- Balance Sheet items: include marina refurbishment & club major maintenance funds

It was resolved to accept the draft Kerikeri Cruising Club Performance Report for 1 July 2019 - 30 June 2020.

Proposed D Smith/Seconded A August - Carried

7.2 Budget, Subscriptions & Fees

D Smith noted that the budget & proposed fees & subscriptions for 2020/2021 year had been distributed prior to the AGM.

It was resolved that the Kerikeri Cruising Club subscriptions & fees for the year commencing 1 December 2020 as proposed below:

Family \$252

Senior \$181

Youth \$66

Long Distance \$134

Social \$66

Crew \$66

be accepted.

Proposed D Smith / Seconded P Wilson - Carried

Long Service \$134

Dinghy Rack \$33.75

Dinghy Locker \$138.50

Trailer park \$564.60

Pile Mooring \$778.80

It was resolved to accept the Kerikeri Cruising Club budget for 1 July 2020 - 30 June 2021.

Proposed D Smith/Seconded B Carter - Carried

8 Sub-Committee Reports

8.1 Keelboat

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

It was resolved that the committee report be accepted.

Proposed D Wise / Seconded T Bingham - Carried

8.2 House & Social

B Carter presented the House & Social Committee report (copy on file).

It was resolved that the committee report be accepted.

Proposed B Carter / Seconded T Bingham - Carried

8.3 Centreboard

D France presented the Centreboard Committee report (copy on file).

It was resolved that the committee report be accepted.

Proposed D France / Seconded B Carter - Carried

8.4 Marina

P Pedersen presented the Marina Committee report.

It was resolved that the committee report be accepted.

Proposed P Pedersen/Seconded T Bingham - Carried

9 Election of Officers

Nominations from the floor can only be accepted if the nominee is present to accept the nomination or written confirmation to acceptance of the nomination is available.

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

Office	Nominee	Election
Patron	Doug Galbraith	Nomination received No other nominations - Elected
Commodore	Dave Keen	Advance nomination. No other nominations - Elected
Vice-Commodore	Alastair Wells	Advance nomination. No other nominations - Elected
Treasurer	Dean Smith	Advance nomination. No other nominations - Elected
Secretary	Tim Bingham	Nomination received No other nominations - Elected
Rear Commodore	Peter Wilson	Advance nomination. No other nominations - Elected
Honorary Solicitor	Law North	Nomination received - Elected
Auditor	BDO	Nomination received No other nominations - Elected

10 Election of committees

Nominations for sub-committee positions from the floor can only be accepted if the nominee is present to accept the nomination or written confirmation of acceptance of the nomination is available.

10.1 Centreboard

Centreboard sub-committee (maximum 7 members).

The following members were nominated & seconded in advance.

Nominee	
Neil Cates	Advance nomination - Elected
Doug France	
Derry Godbert	There being insufficient nominations received these nominees were deemed to be appointed.
Maxine Cates	
Mark Turner	

There being further vacancies, nominations from the floor were called for. None received.
Mark Turner was elected chair of the Centreboard Committee.

10.1 Keelboat

Keelboat sub-committee (maximum 7 members).

The following members were nominated & seconded in advance.

Nominee	
John Power	Advance nomination - Elected
Simon Cain	There being insufficient nominations received these nominees were deemed to be appointed.
Daniel Wise	

There being further vacancies, nominations from the floor were called for. None received
Chair person to be advised.

10.2 House & Social

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

There being no nominations, nominations from the floor were called for. None received.

10.3 Launch & Cruise

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

There being no nominations, nominations from the floor were called for. None received.

11 Election of General Committee

The maximum number of general committee members is 14 including the officers and sub-committee chairs. There being insufficient nominees in advance, nominations from the floor were called for.

Nominee	Nominator/Seconder	
Bruce Carter	D France/M Turner	There being sufficient nominations received these nominees were deemed appointed.
Kerry Farrand	D Godbert/K Staff	
Neil Cates	D France/D Keen	

12 Life Members

No new nominations received.
D Keen presented Mark Turner with a life membership certificate.

13 General Business

13.1 Yachting NZ Fee

The General Committee recognises that the YNZ Levies need to be challenged and this will be undertaken. Notification is given to members that the General Committee undertakes to look into the cost benefit ratios of YNZ affiliation and membership.

13.2 Public Access Management Proposal

Designated areas for public visitor parking & other areas for club member parking
Opinions in both ways: some licence holders want designated parking, other club members think that all members should be treated equally.

Most club members agree that public parking should be able to be controlled.

Signage for visitor parking

P Duffy had forwarded a submission on this item but rather than reading this, choose to speak to the meeting offering his services & expertise if required to apply for a variation to the resource consent.

It was resolved to investigate opportunities to review the public access conditions of the Resource Consent.

Proposed T Bingham/Seconded B Carter - Carried

The results of the investigation will be presented to the membership before action is taken.

13.3 Cap on Membership

Presentation from L Ayr.

It was resolved to direct the incoming Committee 2020/21 to undertake a review of club membership, by survey, application information and any other methods they feel appropriate. To establish if a "cap" should be placed on general Membership and or categories of Membership.

Proposed L Ayr/Seconded B Carter - Carried

Against: 5

The results of the review will be presented to the membership before action is taken.

13.4 Lake Manuwai MOU

It was resolved that the General Committee, of the KCC, be asked to consult the draft Lake Manuwai Public Reserve MOU with a view to supporting the 38 year long involvement of the KCC training centre there in a practical & useful manner.

Proposed D Godbert/Seconded K Staff - Carried

There being no further business, the meeting closed at 9.10pm

.....
D Keen (Commodore)

.....
A Wells (Vice-Commodore)

Proposed Alteration of Rules

Changes to the Objects of the Club

To clarify the purpose & intent of the Kerikeri Cruising Club it is proposed that the objects of the Club be amended.

The Constitution & Rules currently reads

“1.2 OBJECTS

The objects of the Club are to provide a venue for the promotion and participation of all boating activities and in particular encourage the sport of sailing and to foster a safe marine environment and encourage the younger Members of our community to become active and skilled in this sport.”

It is proposed that the Objects be changed to read

“1.2 OBJECTS

The objectives of the Club are to:

- provide a venue for the promotion and participation of all recreational boating activities for our community & in particular;
- encourage the sport of sailing
- foster a safe marine environment
- encourage the younger members to become active and skilled in this sport.”

Changes to the Long Distance Membership Category

To allow the simple application of the long distance membership category it is proposed that the definition of the long distance membership category be changed.

The Constitution & Rules currently reads,

“3.6 Long Distance Member

A Long Distance member shall be:

A Member (and Spouse) who permanently reside more than 100 kilometres Radius from the Club Rooms.”

It is proposed that this be changed to

“3.6 Long Distance Member

A Long Distance member shall be:

A Member (and Spouse) who permanently reside outside the Far North District Territorial Boundary.”

General Business

Introduction of an Entrance Fee for New Members

The current KCC CONSTITUTION reads:

“6. DUES

6.1 ENTRANCE FEE

6.1.1 An entrance fee may be payable as the Club deems necessary from time to time. The amount payable is to be determined by and set by the Members at an Annual General or Special Meeting.”

It is proposed by P. Wilson & seconded by T. Bingham, that:

That an entrance fee of \$100.00 be levied on all joining new SENIOR and/or FAMILY MEMBERSHIPS and is payable in addition to club annual membership fees, prior to membership being granted.

This fee is to be applied to offset the administrative costs of processing the application, and any other costs as determined by the Commodore or the KCC General Committee.

N.B. This fee is not applicable to existing Junior, or Family members that are moving up into Senior or Family memberships.