

## **PROPOSAL APPROVED BY BOTH COMMITTEES**

- \$50,000 per annum adjusted annually for CPI.
- Review in 3 years, at which time if this is working satisfactorily it is the intention to place into Clubs constitution.
- The fixed fee would be paid in arrears in two instalments in line with BLH invoicing. I.E first payment for 24/25 fiscal year due Jan 25.
- Existing E pier and fuel jetty splits would be nullified.
- Haul out trolley management to return to Club and placed under Club responsibility. All income /costs associated with the trolley operation including staff wage allocation to be Clubs responsibility.
- Removal of 2012 cost sharing agreement would become redundant and no longer applicable. Some parts such as rental pool allocation will be carried forward as an addendum to this new agreement.
- Introduce fixed fee contribution of \$100 per berth plus CPI for spaces that the Marina presently has some cost allocation, IE car park, driveway, boat ramps, fuel jetty and the administration building. (Marina Committee will allocate this on berth size basis using the same calculation presently used.)
- The money raised would be placed into the Club's refurbishment account, not into general income and be utilised against qualified club refurbishment.