

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 24 September 2020 in the Kerikeri Cruising Club Clubhouse, 346 Opito Bay Road, Kerikeri.

Agenda

1. Apologies
2. Minutes of the AGM held September 2019
3. Matters Arising
 - a. Club Resources
4. Commodore's Report
5. Treasurer's Report
 - a. As a result of delays caused by the COVID Lockdown (March-June 2020) 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. The Club's Treasurer will present a report at the AGM.
 - b. Presentation of the Budget & Determination of Subscriptions (attached with this agenda)
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. General Business
 - a. 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.
 - b. Public Access Management Proposal (see page 6 below)
 - c. Should a "cap" be placed on membership? (see page 8 below)

Kerikeri Cruising Club Inc

Minutes of the
Annual General Meeting
Held Thursday 26 September 2019
Meeting held at Kerikeri Cruising Clubhouse, Doves Bay.
The meeting commenced at 7.30pm

Welcome

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

Attending

P Wilson (Commodore), and 50 members as per Attendance Register (on file).

Apologies

D & I Godbert
R & J Tingey
T & A Goodall

P Asquith
M Pivac
B & M Douglas

R Barnaby
N Brock
P Stocker

J Murdoch

It was resolved that the apologies be accepted.

Proposed B Carter/ Secoded A August - Carried

Minutes of the Annual General Meeting held 27 September 2018

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 27 September 2018, with the removal of the sentence "Could learn to sail have some of the \$23,000 - would need to apply to the General Committee", be accepted.

Proposed L Ayr/Secoded B Carter- Carried

Matters Arising

Security Gate

Installed, lock will be applied shortly with codes distributed to all Club members.

Commodore's Report

P Wilson 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 P Wilson/Secoded D Keen - Carried

Treasurer's Report

Financial Report

D Smith noted that audited financial reports had been distributed prior to the meeting. Report on file.

Items of note were:

- \$88,000 loss - non-cash items: depreciation, participatory securities non-cash items that affect bottom line

- Staff Liabilities - leave, wages, Kiwisaver, PAYE etc owing at balance date
 - Sale of investments & purchase of investments? These relate to term deposits
- It was resolved to accept the Kerikeri Cruising Club Annual Accounts for 1 July 2018 - 30 June 2019.*
- Proposed D Smith/Seconded D Galbraith - Carried*

Budget, Subscriptions & Fees

D Smith noted that the budget for 2019/2020 year had been distributed prior to the AGM.

It was resolved that the Kerikeri Cruising Club subscriptions as proposed be accepted.

Proposed D Smith /Seconded Z Harris - Carried

Yachting NZ - why is the Club a member of YNZ? What are the benefits of belonging to YNZ?

It was resolved that the Kerikeri Cruising Club fees as proposed be accepted.

Proposed D Smith /Seconded D Ferris - Carried

Purchase of capital items are subject to sources of funding being identified.

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

Proposed D Smith/Seconded B Carter - Carried

Sub-Committee Reports

Marina

P Pedersen presented the Marina Committee report (copy on file).

It was resolved that the committee report be accepted.

Proposed P Pedersen/Seconded L Ayr - Carried

Keelboat

R Clark presented the Keelboat Committee report (copy on file).

It was resolved that the committee report be accepted.

Proposed R Clark /Seconded B Carter - Carried

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 R Clark - Carried

Centreboard

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

It was resolved that the committee report be accepted.

Proposed D France /Seconded D Boggs - Carried

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	Nominator & Seconder	Election
Commodore	Dave Keen	P Wilson/D Smith	Advance nomination. No other nominations - Elected
Patron	Doug Galbraith	D Keen/P Wilson	Nomination received No other nominations -

			Elected
Honorary Solicitor	Law North	P Wilson/M MacDiarmid	Nomination received - Elected
Auditor	BDO	P Wilson/M MacDiarmid	Nomination received No other nominations - Elected
Vice-Commodore	Allister Wells	V France/P Brown	Advance nomination. No other nominations - Elected
Treasurer	Dean Smith	D Keen/P Wilson	Advance nomination. No other nominations - Elected
Secretary	Tim Bingham	D Keen/P Wilson	Nomination received No other nominations - Elected
Rear Commodore	Peter Wilson	D Keen/D Smith	Advance nomination. No other nominations - Elected

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.

Centreboard

Centreboard sub-committee (maximum 7 members).
The following members were nominated & seconded in advance.

Nominee	Nominator/Seconder	
Neil Cates	D France/M MacDiarmid	There being insufficient nominations received these nominees were deemed to be appointed.
Doug France	C Schaasberg/J Power & R Haslar/B Carter	
Derry Godbert	D Ferris/H Warren	
Harley Warren	D Ferris/D France	
Paul Stringer	D France/D Ferris	
David McFadzien	D France/D Galbraith Nominated from the floor	

There being further vacancies, nominations from the floor were called for.

House & Social

House & Social sub-committee (maximum 7 members).
The following members were nominated & seconded in advance.

Nominee	Nominator/Seconder	
Bruce Carter	V France/D France	There being insufficient nominations received these nominees were deemed to be appointed.
Vonnie France	B Carter/D France	
Marlene Pivac	V France/B Carter	
Natasha Fraser	V France/B Carter	

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

Keelboat

Keelboat sub-committee (maximum 7 members).
There being no nominations received prior to the meeting, nominations from the floor were called for.

Nominee	Nominator/Seconder	
Michael Hooper	R Clark/K Staff	There being insufficient nominations received these nominees were deemed to be appointed.
John Power	D Wise/R Clark	
Simon Cain	A August/D Wise	
Daniel Wise	D Wise/A August	

Launch & Cruise

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

The following members were nominated & seconded in advance.

Nominee	Nominator/Secunder	
Peter Hooper	D Godbert/D France	There being insufficient nominations received these nominees were deemed to be appointed.
Tim Bingham	D Keen/L Ayr Nominated from the floor	

There being further vacancies, nominations from the floor were called for.

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/Secunder	
Tanya Quin	P Wilson/B Carter	There being insufficient nominations received these nominees were deemed appointed.
Simon Willis	V France/B Upperton	
David Ferris	T Quin/D Galbraith	

There being further vacancies, nominations from the floor were called for.

Life Members

D France presented background on Mark Turner

It was resolved to elect M Turner to life member of the Kerikeri Cruising Club

Proposed D France/Secunder B Carter - Carried

General Business

Club Resources

Presentation from L Ayr (copy on file).

Three recommendations (majority show of hands) in agreement with recommendations that the General Committee:

1. review and alter if required the Aims and Objectives of the Club, to more clearly define relevant Club activities.
2. be delegated the responsibility to limit total Membership and/or type of Membership.
3. consider adding a clause to the Club Constitution that states: That only with direct permissions can Club resources be used for non-Club activities.

Protecting Your Investment

D Boggs - asked that Club members contribute experiences good or bad as material for the *Protecting Your Investment* article for the Club newsletter.

Sponsorship Opportunities

T Quin presented the sponsorship opportunities brochure.

General Enquiries & Comments

There being no further business, the meeting closed at 9.27pm

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D Keen (Commodore)

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

Public Access Management Proposal

Background

After the last AGM there was concern over the number of ramp rage incidences occurring, the use of the facilities by commercial operators, the size of the boats being brought down the driveway and the amount that trailers overhang the carparks, overnight parking by camper vans becoming more frequent and cars parking for extended periods of time (weeks). It was subsequently suggested that a question be asked of the sub-committees "What issues did each group have, that answers could be sought for?"

They came down to;

- Parking
- Increased numbers and size of trailer boats
- Extended stay parking
- Commercial operators

The Club has been under increasing pressure as the local population grows and the council (FNDC) has not provided any boating facilities to account for this increase, in fact they have even restricted it with the restraints at Opito Bay and the pay for use scheme they had for using boat ramps a little while ago. The Club's boat ramp was the last ramp built in our local area.

The Club has a very wide public access clause in our Resource Consent, much wider than any council or other private entity must comply with. Possibly, no one envisaged this population growth or that the council wouldn't hold up the growth of infrastructure to keep pace with the population.

After exhaustive discussions with the council I have come to some conclusions that will get us as close as we can get to resolve these issues without recourse to consent variation.

Parking

The Club must give free access at all times but we can ask people to park in designated areas, we can establish a visitors parking area under the trees along the back of the car park, similarly we can designate parking along the water front esplanade strip as members parking or boat owners.

Increased numbers and size of trailer boats

The Club's driveway, as you all know, has two U-bends, one of which is very severe and is at the bottom of our steep narrow drive. The road surface is being degraded at a faster pace than ever before and we are not allowed to recoup any of those costs as our consent expressly forbids this. Access to the esplanade strip, the grass reserve and boat ramp are to be free and available at all times.

We now have craft brought to our Club on triple axle trailers for launching and retrieving 30ft trailer boats. This is not safe practise. My proposal is to limit the size of trailer.

I will ask for a vote on the proposal;

I propose we restrict access to the driveway and reclamation based on trailer size.

I will then ask for a vote on which trailer size we should restrict if the membership choose to support the proposal in that form.

We can discuss which regulation or trailer features we can draw the line under. The options are:

1. 2000kg no brakes
2. 2000-2500kgs indirect or direct brakes
3. 2500-3500kgs direct braking
4. Or we can simply discriminate on the number of axles alone;
 - a. Single axle
 - b. Double axle
 - c. Triple axle

It is easy to identify a trailer without brakes and they are probably going to be on a single axle so identification for our staff will be easy. Single axle with either direct or indirect brakes is harder to

distinguish and there is overlap with brakes or not. Triple axles are on large vessels almost exclusively and will be directly braked.

After discussion I will ask to vote on the proposal; I propose we limit trailers to those up to and including (one of the options above).

Extended Parking

Extended stay parking is difficult to manage as the decision by the Environment Court when granting the Club's Resource Consent says that there must be parking free and available at all times. It does say that we must make it available for all times. So, I think we can reasonably ask visitors to restrict their parking to 24hrs. If we think it necessary, we can ask them to notify the office of their registration and contact numbers along with how long they intend to leave their car there. A vehicle with a Club membership sticker will show that we already know the owner and have their contact details on file. This may help awareness that they are parking in a facility managed by the Kerikeri Cruising Club.

I will ask for a vote to on the proposal;
I propose we add a 24hr parking limit to the policy and signage where appropriate.

Commercial Operators

Commercial Operations has been dealt with signage and letter writing to parties not to use our facility for commercial operations we will use signage to notify everyone that the fuel jetty is not a suitable place to embark passengers from. No need for a vote.

Conclusion

There is no silver bullet to solve all the parking & access issues facing the Club. The measures suggested above aim to improve safety & access for Club members while meeting the conditions of the Club's Resource Consent. Your input on these issues at the AGM is encouraged.

Should a “cap” be placed on membership?

Motion submitted by Lane Ayr

That:

The AGM 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

Background:

The Club has limited resources and while the revenue generated by new members is beneficial, an increase in members who can not be offered any benefits may well have long term negative impact on the Club.

There is currently a waiting list for both marina berths and pile moorings, most members will be aware of the parking issues during boating season especially weekends, therefore with our obligation to allow “public access” there are effectively no trailer spaces available.

Action:

That the Committee undertake the collection of data and produce a recommendation to the general membership