

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 29 September 2022 in the Kerikeri Cruising Club Clubhouse, 346 Opito Bay Road, Kerikeri.

Agenda

1. Apologies
2. Minutes of the AGM held September 2021 (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. The presentation of the audited accounts to 30 June 2020 & 30 June 2021.
 - c. 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. Proposed Alteration of Rules (see page 6)
12. General Business
 - a. Clean Club Update

Kerikeri Cruising Club Inc

Minutes of the
Annual General Meeting
Held Thursday 30 September 2021
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).
D Hewett, P Hooper

2 Attending

D Keen (Commodore), and 42 members as per Attendance Register (on file). 40 members are required for a quorum.

3 Apologies

R & J Tingey
N Brock

L McIntosh
L Ford

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

4 Minutes of the Annual General Meeting held 24 September 2020

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 24 September 2020 be accepted.
Proposed T Bingham/ Seconded D Godbert - Carried*

5 Matters Arising

5.1 Yachting NZ Fee

YNZ executive invited to attend this AGM, unable due to COVID.

5.2 Public Access Management Proposal

Club advised by own legal counsel not to revise public access until title of the reclamation is obtained.

5.3 Cap on Membership

D Keen advised that the General Committee had considered a cap on membership but had decided instead to strictly enforce the 'Long Distance Member' category as a method of achieving the Club's goals.

5.4 Lake Manuwai MOU

Successful programme at Lake Manuwai continues.

6 Commodore's Report

D Keen presented the Commodore's Report covering the activities of the Club during 2020/2021 (copy filed).

*It was resolved that the Commodore's Report be accepted.
Proposed M Simpson/ Seconded B Carter - Carried*

7 Treasurer's Report

7.1 Financial Report

D Smith noted that audited financial reports had not been distributed prior to the meeting as the auditor had advised that 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:

- Wage subsidy received
- Modest increase in income, with expenses as expected
- Club cash holdings, major maintenance/asset refurbishment
- Asset register for refurbishment planning, club members with expertise in this area please contact the Treasurer to get involved.

7.2 Budget, Subscriptions & Fees

D Smith noted that the budget & proposed fees & subscriptions for 2021/2022 year had been distributed prior to the AGM.

It was resolved that the Kerikeri Cruising Club subscriptions & fees for the year commencing 1 December 2021 as proposed below:

Family \$252

Senior \$181

Youth \$66

Long Distance \$134

Social \$66

Crew \$66

be accepted.

Proposed D Smith / Seconded L Ayr - Carried

Long Service \$134

Dinghy Rack \$35

Dinghy Locker \$143

Trailer park \$583

Pile Mooring \$804.5

Access FOB \$8

It was resolved to accept the Kerikeri Cruising Club budget for 1 July 2021 - 30 June 2022.

Proposed D Smith / Seconded P Wilson - 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 S Cain - Carried

8.2 House & Social

A Griffin presented the House & Social Committee report (copy on file).

It was resolved that the committee report be accepted.

Proposed M Griffin / Seconded M Simpson - Carried

8.3 Centreboard

M Turner presented the Centreboard Committee report. Challenging year with COVID restrictions, foiling moths, cherub, teams racing regatta. Striving to encourage junior sailing, Lake success continues, Doves Bay programme more difficult to sustain. Thanks to Derry Godbert & Doug France & rest of the committee. Unfortunately, September Skiff & Feva regatta has had to be postponed.

It was resolved that the committee report be accepted.

Proposed M Turner / Seconded D Galbraith - Carried

8.4 Marina

L Ayr presented the Marina Committee report.

It was resolved that the committee report be accepted.

Proposed P Harris /Seconded S Cain - 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	Nominated by D Keen/M MacDiarmid Elected
Commodore	Alastair Wells	Advance nomination. No other nominations - Elected
Vice-Commodore	Mark Turner	Advance nomination. No other nominations - Elected
Treasurer	Dean Smith	Nominated by A Wells/L Ayr Elected
Secretary	Tim Bingham	Advance nomination No other nominations - Elected
Rear Commodore	Dave Keen	Advance nomination. No other nominations - Elected
Honorary Solicitor	Law North	Advance nomination. No other nominations - Elected
Auditor	BDO	Advance nomination. 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	
Bill Edwards	There being sufficient nominations received these nominees were deemed to be appointed.
Doug France	
Derry Godbert	
Peter Kee	
Scott Manson	
Paul McNeil	Advance nomination - Elected
Mark Turner	

Chair of the Centreboard Committee to be advised.

10.2 Keelboat

Keelboat sub-committee (maximum 7 members).

The following members were nominated & seconded in advance.

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

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

Chair person to be advised.

10.3 House & Social

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

Nominee	
Natasha Fraser	There being insufficient nominations received these nominees were deemed to be appointed.
Debi Davenport	
Amanda Griffin	
Advance nomination - Elected	

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

Chair person to be advised.

10.4 Launch & Cruise

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

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

It was resolved that all the officers, committees & positions above be deemed elected.

Proposed M Simpson /Secoded D France - Carried

10.1 Marina Committee

The Marina Committee is elected by the berth licence holders AGM which was held on 28 September 2021. The Marina Committee consists of L Ayr, P Harris, P Pedersen, M Carere, D Brock, A Stephenson, R Dempster.

10.2 Kerikeri Cruising Club Marina Trust

The terms of four of the five trustees are complete. All four trustees: D Galbraith, J Graham, R Barnaby & T Hood have indicated they are prepared to be reselected.

The General Committee recommends that the existing trustees be reinstated for a further three-year term.

It was resolved that the existing trustees be reinstated for a further three year term.

Proposed L Ayr /Secoded T Bingham - Carried

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/Secoder	
Bruce Carter	D France/R Haslar	There being sufficient nominations received these nominees were deemed appointed.
Doug France	B Carter/D Godbert	
Neil Burson	G Moir/K Staff	
Mal Simpson	B Carter/D Galbraith	A Wells/M Turner: Carried

12 Life Members

No new nominations received.

13 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.”

Proposed L Ayr / Seconded D Brock : Carried

13.1 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.”

Proposed P Wilson / Seconded M Simpson : Will be investigated further.

14 General Business

14.1 Entrance Fee

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.

Proposed P Wilson / Seconded T Bingham: Carried by ballot

Support for a fee to contribute towards assets & costs of administration of new memberships.

May discourage some new members from joining the Club.

There being no further business, the meeting closed at 9.01pm

.....
AWells(Commodore)

.....
MTurner(Vice-Commodore)

Proposed Alteration of Rules

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General Business

Clean Club Update - D Keen & B Carter