Kerikeri Cruising Club Inc
AGM Papers

Notice of Annual General Meeting

The Kerikeri Cruising Club Annual General Meeting will be held at 7.00pm on Thursday 18 October 2025 in the Kerikeri Cruising Club Clubhouse, 346 Opito Bay Road, Kerikeri.

Agenda

1. Apologies
2. Minutes of the previous AGM (see page 2)
3. Minutes of the Special General Meeting held September 2025 (see page 7)
4. Matters Arising
5. Commodore's Report
6. Treasurer's Report
    a. Audited Financial Statements to 30 June 2025.
    b. Presentation of the Budget & Determination of Subscriptions (circulated with this agenda:
7. Sub-Committee Reports
8. Election of Officers
9. Election of Sub-Committees
10. Election of Sub-Committee Chairpersons
11. Election of General Committee
12. General Business
    a. To present the latest update of the future of the club restaurant and bar - D France & V France
    b. Reclamation Title – T Bingham
    c. Acknowledging Relationship with Ngati Rehia/Club Kaumatua Concept – T Bingham
    d. Major Financial Transaction – T Bingham

Kerikeri Cruising Club Inc

Minutes of the
Annual General Meeting
Held Thursday 3 October 2024
Meeting held at Kerikeri Cruising Clubhouse, Doves Bay.
The meeting commenced at 7pm

1 Welcome

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

2 Attending

M Turner (Commodore), and 55 members as per Attendance Register (on file).
40 members are required for a quorum.

3 Apologies

D Godbert
G Turner
P Asquith
G Nicholl
L Kupka
B Wallace
D Keen
V Keen
P Wilson
D Wilson
J Tingey
R Tingey
G Forsyth
P McNeil

> *It was resolved that the apologies be accepted.*
> *Proposed D Brock/ Seconded R Dempster- Carried*

4 Minutes of the Annual General Meeting held 12 October 2023

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 12 October 2023 be accepted.*
> *Proposed T Bingham/Seconded D Brock – Carried*

5 Minutes of the Special General Meeting held December 2023

The minutes of the previous Special General Meeting held 22 December 2023 had been circulated prior to the meeting and were taken as read.

> *It was resolved that the minutes of the Special General Meeting of the Kerikeri Cruising Club held 22 December 2023 be accepted.*
> *Proposed M Carere/Seconded R Dempster – Carried*

6 Minutes of the Special General Meeting held September 2024

The minutes of the previous Special General Meeting held 8 September 2024 had been circulated prior to the meeting and were taken as read.

> *It was resolved that the minutes of the Special General Meeting of the Kerikeri Cruising Club held 8 September 2024 be accepted.*
> *Proposed R Dempster/Seconded T Bingham – Carried*

7 Matters Arising

None raised

8 Commodore's Report

M Turner presented the Commodore's Report covering the activities of the Club during 2023/2024 (copy filed).

> *It was resolved that the Commodore's Report be accepted.*
>
> *Proposed M Turner/Seconded D Galbraith – Carried*

9 Treasurer's Report

Dean Smith presented the Treasurer's report (copy on file) & commented on the audited Performance Report for the year ended 30 June 2024.

> *It was resolved that the Kerikeri Cruising Club audited Financial Accounts to 30 June 2024 be accepted.*
>
> *Proposed D Smith/Seconded T Milicich: Carried*

9.1 Budget, Subscriptions & Fees

D Smith spoke to the budget, proposed fees & subscriptions for 2024/2025 year that had been distributed prior to the AGM (copy on file).

> *It was resolved that the budget, subscriptions & fees for the year commencing 1 December 2024 as proposed below:*
>
> *Family $335*
>
> *Senior $244*
>
> *Youth $95*
> *Long Distance $183*
> *Social $95*
> *Crew $95*
> *Long Service $183*
> *Dinghy Rack $41*
> *Dinghy Locker $166*
> *Trailer park $675*
> *Pile Mooring $1,122*
> *be accepted.*
> *Proposed D Smith /Seconded M Simpson – Carried*
> *Against S Sample*

Is Club concerned that with the cost-of-living crisis members will not be able to afford the increased subscription rates. This issue has been considered in the setting of the fees, the Club is a community of members, subscriptions & fees are kept low however expenses are increasing. To provide services, the Committee can only ask the members to approve the budget & fees.

10 Sub-Committee Reports

10.1 Marina

M Lucas presented the Marina Committee report (copy on file).

10.2 Keelboat

J Power presented the Keelboat Committee report (copy on file).

10.3 House & Social and Launch & Cruise Committees

R Dempster presented the House, Social, Launch & Cruise Committee report.
Thanks to Gail Lucas, Lesley & Shane Moon, Toby Gibson, Ainslie Dempster, Paul McNeil for assistance with the spit roast lamb event.

10.4 Centreboard

A Andersen presented the Centreboard Committee report in two parts, P Kee report looking at the achievements of the year (copy on file) & A Andersen looking at the plan for the new year. Thanks to P & M Kee for efforts.
New Centreboard Committee focus:

- Ensure safe manner for sailing activities
- Resolve MOSS exemption, RIB & dinghy maintenance
- Training coaches, first aid courses
- Reduced Learn to Sail programme in term 4 with return to full programme in term 1 of 2025

10.5 Clean Club

B Carter presented the Clean Club report (copy on file).

> *It was resolved that the committee reports be accepted.*
> *Proposed T Bingham/Seconded D Brock- Carried*

11 Elections

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. Nomination forms for nominations received in advance are kept on file.
The following officers were nominated, seconded and elected to office.

Office	Nominee	Election
Patron	Doug Galbraith	Advance nomination No other nominations - Elected
Commodore	Mark Turner	Advance nomination. No other nominations - Elected
Vice-Commodore	Bingham, Tim;	Advance nomination No other nominations - Elected
Treasurer	Dean Smith	Advance nomination. No other nominations - Elected
Secretary	David Brock	Advance nomination No other nominations - Elected
Rear Commodore	Alastair Wells	Advance nomination. No other nominations – Elected
Honorary Solicitor	Law North	Nominated by M MacDiarmid/P McLea Elected
Auditor	BDO	Nominated by D Smith/M Turner Elected

12 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.

12.1 Centreboard

Centreboard sub-committee (maximum 7 members).
5 nominations received in advance, these nominees are elected.

Nominee	Nominator/Seconder	
Andre Andersen	B Wallace/D Godbert	There being insufficient nominations received these nominees were deemed to be appointed. Elected
Bill Edwards	B Wallace/D Godbert	
Derry Godbert	B Wallace/D France	
David Stuart	B Wallace/D Godbert	
Belinda Wallace	V France/D France	

There being insufficient nominations for the vacancies, nominations from the floor were called for.
None received.
Chair of the Centreboard Committee to be advised.

12.2 Keelboat

Keelboat sub-committee (maximum 7 members).
No nominations received in advance. Nominations from the floor were called for. The following members were nominated & seconded at the meeting.

Nominee	Nominator/Seconder	
John Power	I Derrick/D Wise	There being insufficient nominations received these nominees were deemed to be appointed. Elected
Simon Cain		
Natasha Fraser		
Phil Webb		
Ken Tyler		
Leroi Ford		

Chair person to be advised.

12.3 Launch & Cruise

Launch and Cruise sub-committee (maximum 7 members).
The following advance nominations were received. There being sufficient nominations for the vacancies, these nominees are deemed elected.

Nominee	Nominator/Seconder	
Doug France	V France/B Carter	There being sufficient nominations received these nominees were deemed to be appointed. Elected
Mark Fraser	D France/V France	
Gary Gillbanks	D France/V France	
Peter McNeilly	D France/V France	
Sean Sample	D France/V France	
Helena Sokalski	D France/V France	
Kit Staff	D France/B Carter	

Chair person to be advised.

12.4 House & Social

House & Social sub-committee (maximum 7 members).
The following nominations were received in advance, & the nominees deemed appointed.

Nominee	Nominator/Seconder	
Catherine Edwards	V France/M MacDiarmid	There being sufficient nominations received these nominees were deemed to be appointed. Elected
Vonnie France	D France/B Carter	
Philippa Kriz	V France/D France	
Lesley Moon	V France/D France	
Marlene Pivac	V France/D France	
Helena Sokalski	V France/D France	
Belinda Wallace	V France/D France	

Chair person to be advised.

12.5 Marina Committee

The Marina Committee is elected by the berth licence holders AGM which was held on 1 October 2024. The Marina Committee consists of T Milicich, M Carere, M Lawton, R Dempster, A Schuck, I Lipanovic & D Williams. M Lawton has been appointed to Chair the Marina Committee & T Milicich is Deputy Chair.

13 Election of General Committee

The maximum number of general committee members is 14 including the officers and sub-committee chairs.
The following nominations were received in advance.

Nominee	
Bruce Carter Paul McNeil	These nominees were deemed to be appointed.

There being insufficient nominees in advance, nominations from the floor were called for.

Nominee	
Rhys Dempster	Nominator M Lucas Seconded D Galbraith No further nominations, elected

14 General Business

14.1 Fuel Jetty Update

M Turner (copy on file)

14.2 Clubhouse Update

M MacDiarmid (copy on file)

14.3 Reclamation Title Update

T Bingham (copy on file)
Process from here likely to take around 2 years from here.
Could the Club begin accumulating funds to put towards the purchase of the title.
Ngati Rehia support being sought.
Further information evenings will be held as the situation develops but the Club is unlikely to receive any feedback from LINZ prior Christmas 2024.

14.4 Donation by J Bliss

John Bliss' donation of proceeds from the sale of his vessel towards the marina refurbishment fund was gratefully acknowledged.

There being no further business, the meeting closed at 8.37pm

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M Turner (Commodore) T Bingham (Vice-Commodore)

Kerikeri Cruising Club Inc

Special General Meeting Minutes

A Kerikeri Cruising Club Special General Meeting (for all members) 6.00pm on Monday 8 September 2025 in the Kerikeri Cruising Club Clubhouse, 346 Opito Bay Road, Kerikeri.

Attending

M Turner (Commodore) & 69 Club members as per the attendance register (on file).
A quorum of 40 members (with voting rights) is required as per the Club's Constitution.

Apologies

N Bassett, C & M Griffin, G Collins, T Platt, R Bowers, D & N Brock, D Horrell, D Godbert, L Ford, P Tingey, D Nolan, R Freeman, P Woods, J Mark, D Brock, B Newport, A Gray, L & S Moon

Resolution	That the apologies above be accepted. Proposed P McNeil/Seconded B Carter: Carried

Pile Replacement & Refurbishment Project

Maintaining & replacing piles is a refurbishment priority as piles ensure the integrity of the marina structure. The Club undertakes an annual pile audit to assess the condition of each pile individually. Based on these audits, 30 marina piles have been identified for replacement or sleeving this year. More are planned in the coming years as condition audits dictate. All new piles have plastic sleeves installed to extend their lifespan. The project also includes replacing an additional 5 piles & sleeving of 4 piles in the Club's pile mooring field. And, installation of 6 piles to form two new berths has been included in the project.

The Marina Condition Assessment March 2023 undertaken by Shorewise Engineering Ltd noted the C pier "pontoons are in good condition and suitable for the pier to be refurbished. Ideally a full pier refurbishment should be carried out within the next two to five years to replace walers, through rods, corner frames and pile guides". This pier refurbishment was included in the request for tenders as a separable portion. On receipt of the tenders, the Club has decided not to pursue this portion of the work mainly as there was a large discrepancy between the highest & lowest tenders which needs to be thoroughly researched before the work is progressed.

Haigh Workman have been engaged to provide engineering services for the project. This includes specifying the project including drawings, drafting the request for tender documents, & supervising the project implementation. Tender evaluation was undertaken by Haigh Workman with detailed price comparison & other factors assessed. The Club's Marina & General Committees as well as the Kerikeri Cruising Club Marina Trust have considered the tenders and approved the engineers recommendation to accept the tender from Total Marine Services for the pile portion of the work. Price & timeframe were key considerations in this decision. This tender was the most competitively priced of the three options & the contractor can achieve the work within the Club's ideal timeframe (i.e. before the end of 2025).