Kerikeri Cruising Club Inc

Minutes of the

Special General Meeting

Held Friday 8 September 2024

Meeting held at Kerikeri Cruising Clubhouse, Doves Bay.

The meeting commenced at 4:01pm

1 Welcome

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

2 Attending

M Turner (Commodore), and 46 members as per Attendance Register (on file). 40 members are required for a quorum.

3 Apologies

D Brock	H Malony	D Bell
N Brock	D Brock	S Allbury
D Keen	N Brock	C Danks
V Keen	T Hood	M Evans
D Godbert	G Nichol	I Derrick
J Rowe	L Kupka	T Milicich
R Rowe	L Bell	

4 Marina Pile Replacement & T-head Refurbishment Project Contract

To consider for approval a recommendation from the Kerikeri Cruising Club General Committee that the tender from Dixon Stainless/Hallett Enterprises Ltd for piling & t-head refurbishment be accepted.

Information about the project had been provided prior to the meeting. M MacDiarmid presented project summary to the meeting. Key points included:

- Pile replacement programme is the result of annual pile audit
- T-head refurbishment is scheduled in accordance with the Marina Condition Report (June 2023)
- Condition reports & resulting refurbishment programme are a requirement of keeping the marina insured.
- As well as the pile replacements in the marina, an additional 10 piles will be replaced in the pile mooring field. These will be a separate contract & will be funded from the Club's major maintenance account.
- Cost of the tender is now $405,555. This is increased on the previously advertised sum due to the addition of I beam replacements on both C & D pier t-heads. Replacements that are sensibly incorporated into the schedule works due to their location.

- The Kerikeri Cruising Club Marina Trust (KCC Marina Trust) has a current account balance of $797,838. The remaining expenses from the E pier refurbishment are estimated at $288,939. The available balance of $508,898. In addition, $150,000 representing the July-December 2024 refurbishment contribution is scheduled for transfer to the KCC Marina Trust in October 2024.

Topic	Question	Answer
Piles	Why do timber piles only last 10 or less years?	Wood treatment seems to be less effective than previously. All piles installed in this & future replacement will be sleeved to increase longevity.
Cost Concerns	Concern was expressed about the rapid rise of berth licensees annual costs. The necessity of refurbishment was queried	The Club is required to keep the marina insured & an insurance requirement is 5 yearly condition reports. The condition reports specify the condition of the marina's components & a refurbishment schedule is produced as a result. The Club's refurbishment schedule aligns with the refurbishment of other marinas. For safety many components must be replaced before they reach the stage of total failure.
Meeting Protocol	Concern was expressed about the ability of members to express their views at the general meeting.	Questions were received from the floor & those relating to the notified agenda item were addressed. Other questions were invited to be taken up with the Commodore after the meeting.

Resolution: That the tender from Dixon Stainless/Hallett Enterprises Ltd for $405,555 (excluding GST) for the replacement & sleeving of 30 piles & refurbishment of the C & D pier t-heads be accepted & funds in the Kerikeri Cruising Club Marina Trust accounts be used to meet these expenses.
Proposed P McNeil/Seconded P Woods: Carried

There being no further business, the meeting closed at 4.36pm

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