

Kerikeri Cruising Club Inc

346 Opito Bay Road, R D 1, Kerikeri 0294

Notice of Berth Licence Holders Annual General Meeting 2022

The Kerikeri Cruising Club Marina Berth Licensees Annual General Meeting 2022 will be held at 7pm on Tuesday 27 September 2022 in the Kerikeri Cruising Club Clubhouse, 346 Opito Bay Road, Kerikeri.

Annual General Meeting Order of Business

1. Welcome by Chairman
2. Apologies
3. Minutes of the Berth Licence Holders Annual General Meeting September 2021 (Draft Minutes see page 2)
4. Matters Arising from the Minutes
5. Chairman's report
 - The Marina Committee Chairman's Report will be presented at the AGM.
6. To receive the audited Financial Statements to 30 June 2021 & 30 June 2020
7. To receive the Financial Statements to 30 June 2022
 - 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 Berth Licence Holders AGM.
8. To receive the Budget for 2022/2023
 - The budget for the 2022/2023 year is circulated with this agenda.
 - Changes proposed for the berth licence holders annual marina fees for the 2022/2023 year.
9. Report from the Kerikeri Cruising Club Marina Trust
10. Election of the Marina Committee (see below)
11. General Business

Kerikeri Cruising Club

Minutes of the
Annual General Meeting
Of Berth Licence Holders
Held Tuesday 28 September 2021
Meeting held at Kerikeri Cruising Clubhouse, Doves Bay.
The meeting commenced at 7.00pm

1 Welcome

L Ayr (Chair, Kerikeri Cruising Club Marina Committee) welcomed berth licence holders to the Annual General Meeting (AGM).

2 Attending

L Ayr (Chair), and 28 berth licensees as per attendance register (on file). A quorum of 25 is required.

3 Chairman's Report

L Ayr presented a report (copy on file).
He made note of the security gates, reclamation title application process, pile replacement project, security camera system, waiting lists to purchase licences, haul out facilities at full capacity.

It was resolved that the Chairman's Report be accepted.

Proposed D Galbraith/Seconded L Ayr: Carried

4 Apologies

G Turner
S May
J Bliss
P Pedersen
L MacIntosh

It was moved that the apologies be accepted.

Proposed P Harris/Seconded A Stephenson - Carried

5 Minutes of the Annual General Meeting held 22 September 2020

The minutes of the previous berth license holders Annual General Meeting (AGM) held on 22 September 2020 had been circulated to all berth licensees prior to the meeting and were taken as read.

It was moved that the minutes of the berth license holders AGM 22 September 2020 be adopted as a true and accurate record of that meeting.

Proposed D Galbraith/Seconded P Harris - Carried

6 Matters Arising

a) Security Gate

P Pedersen summarised the security gate project. A trial gate was installed on the breakwater & has been successful. Some licence holders have indicated they want a security gate on their piers. There was some support for security gates but some licence holders did not want to see the friendly atmosphere of the Club marina changed by installation of gates. No incidents of theft had been reported on the breakwater over the previous summer with the security gate installed. Shellfish gatherers would be discouraged.

Liability for public access - gates may provide an additional defence to public liability exposure. Majority (show of hands) of the AGM were in support of formally asking berth licence holders whether they want marina security gates installed on all piers & what attendant cost recovery method is favoured by berth licence holders.

7 Presentation of the Financial Statements to 30 June 2019 & Kerikeri Cruising Club Marina Trust Report

The Club's auditor BDO was 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. This also means the Kerikeri Cruising Club Marina Trust Report will not be available for the Berth Licence Holders AGM 2021. This report will also be circulated to licence holders as soon as the audit is completed & the Kerikeri Cruising Club Marina Trust are able to consider it.

It was resolved to approve the draft Kerikeri Cruising Club Marina Performance Report to 30 June 2021.

Proposed M Carere/Seconded K Staff: Carried

8 Budget 2019/2020

A budget for the 2021/2022 had been circulated prior to the meeting & were available in printed form at the meeting. There were no changes proposed to the 2021/2022 marina annual fees.

It was resolved to approve the Kerikeri Cruising Club Marina Budget 2021/2022.

Proposed D Brock /Seconded T Hood: Carried

9 Election of the Marina Committee

The role of the marina committee is to manage the business affairs of the marina on behalf of the Club in accordance with the Constitution.

The appointment & removal of Marina Committee Members is detailed in clauses 4 & 9 of the Club's Constitution & Rules.

There shall be a maximum of 7 committee members, all of whom shall be Berth Licence Holders, & financial members of the Club. Marina Committee members may hold office for a maximum term of two years & are eligible for re-election on completion of that term. Four committee members have now completed their terms. There are therefore four vacancies on the Committee.

Nominations in writing were called for & three nominations were received prior to the deadline of 5pm 14th September 2021.¹

¹ Kerikeri Cruising Club Inc, Constitution & Rules, Amended September 2017: clause 4.6

As per the Club's Constitution & Rules, "In the event that sufficient nominations in writing are received, those nominations received shall be deemed to be elected."² There being four vacancies & four nominations, the nominees are therefore deemed elected.

The newly elected Marina Committee members are:

David Brock
Paul Pedersen
Phil Harris
Mike Carere

10 General Business

11 Car Parking

Parking Management Plan has been adopted & will be implemented starting at Labour Weekend. This will include clear restrictions on public parking as well as security staff to turn away trailer vehicles when the trailer parks are fully occupied. The Club has the right to manage the parking but is limited to in the methods it can use to enforce the plan.

12 Dinghy Racks on Piers

Look into the feasibility & engineering requirements of dinghy racks on the piers.

13 Staff on the Weekends

Kerikeri is growing, why don't we have weekend staff. Security guards are being hired to enforce parking at the weekends.

There being no further business, the meeting closed at 7.40pm, 28 September 2021.

Election of the Marina Committee - Call for Nominations

The role of the marina committee is to manage the business affairs of the marina on behalf of the Club in accordance with the Constitution.

The appointment & removal of Marina Committee Members is detailed in clauses 4 & 9 of the Club's Constitution & Rules.

There shall be a maximum of 7 committee members, all of whom shall be Berth Licence Holders, & financial members of the Club. Marina Committee members may hold office for a maximum term of two years & are eligible for re-election on completion of that term. There are four vacancies on the Committee.

Nominations in writing were called for & five nominations were received prior to the deadline of 5pm 13th September 2022.³

As per the Club's Constitution & Rules, "In the event of excess nominations being received, elections will be by ballot"⁴ There being four vacancies & five nominations, an election by ballot will be held.

The Marina Committee nominees are:

Dempster, Rhys
Lucas, Murray
Milicich, Tony
Simpson, Malcolm
Woods, Pete

³ Kerikeri Cruising Club Inc, Constitution & Rules, Amended September 2017: clause 4.6

⁴ Kerikeri Cruising Club Inc, Constitution & Rules, Amended September 2017: clause 4.6
AGM – Berth Licence Holders