

Kerikeri Cruising Club Inc

346 Opito Bay Road, R D 1, Kerikeri 0294

Notice of Berth Licence Holders Annual General Meeting 2019

The Kerikeri Cruising Club Marina Berth Licensees Annual General Meeting 2019 will be held at 7pm on Tuesday 24 September 2019 in the Kerikeri Cruising Club Clubhouse, 346 Opito Bay Road, Kerikeri.

Further information (Annual Accounts) will be sent to berth licence holders prior to the AGM. The Chairman's Report & Kerikeri Cruising Club Marina Trust Report will be presented to the AGM.

Annual General Meeting 2019 Order of Business

1. Welcome by Chairman
2. Apologies
3. Minutes of the Berth Licence Holders Annual General Meeting September 2018 (see page 2)
4. Matters Arising from the Minutes
 - a. Security Gate installation
5. Chairman's report
6. To receive the Financial Statements to 30 June 2019
7. To receive the Budget for 2019/2020
8. Report from the Kerikeri Cruising Club Marina Trust
9. Election of the Marina Committee
10. General Business
 - a. Changes to the Kerikeri Cruising Club *Berth Licence Rules* relating to company & trust ownership of berth licences (see page 6).

Kerikeri Cruising Club

Minutes of the
Annual General Meeting
Of Berth Licence Holders
Held Tuesday 25 September 2018
Meeting held at Kerikeri Cruising Clubhouse, Doves Bay.
The meeting commenced at 7.02pm

1 Welcome

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

2 Attending

J Murdoch (Chair), and 37 berth licensees as per attendance register (on file). A quorum of 25 is required.

4 Apologies

D & W Galbraith	G Turner
I Browning	K Petrie
G & J Durham	
J & M Graham	

It was moved that the apologies be accepted.

Proposed J Murdoch/Seconded P Stocker - Carried

5 Minutes of the Annual General Meeting held 26 September 2017

The minutes of the previous berth license holders Annual General Meeting (AGM) held on 26 September 2017 had been circulated to all berth licensees prior to the meeting and were taken as read.

It was questioned: Why has rubbish survey taken 12 months to get out? Decided to take the issue to the AGM as well as a survey. Rubbish discussed every meeting of the Marina Committee & various options mooted. Committee wanted all licensees to have input & AGM good opportunity for this.

It was moved that the minutes of the berth license holders AGM 26 September 2017 be adopted as a true and accurate record of that meeting.

Proposed J Murdoch/Seconded M Carere - Carried

6 Matters Arising

None raised.

7 Chairman's Report

J Murdoch presented a report (copy on file).

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

Proposed J Murdoch/Seconded P Harris: Carried

8 Presentation of the Financial Statements to 30 June 2018

D Smith, Club Treasurer, presented the Performance Report to 30 June 2018 which had been distributed prior to the meeting & was available in printed form at the meeting. The audit of the Performance Report was not yet completed.

The following notes were made:

Statement of Financial Performance

- Licences & Levies - increase due to NRC Bio-security Fee
- Management Fee paid by Marina - currently still showing 2016/2017 year at \$16,498 & 2017/2018 year at \$19544. \$19,544 figure is correct.
- Printing & Stationery - increase due to new licence distribution

Notes to the Performance Report

- Total Bank accounts & cash down compared to previous year, this is offset by (page 14) Accounts Payable also down by

Statement of Cash Flows

- Movement of funds to the term investments

It was resolved to approve the unaudited Kerikeri Cruising Club Marina Performance Report to 30 June 2018 subject to audit.

Proposed P Woods/Seconded D France: Carried

9 Budget 2018/2019

A budget for the 2018/2019 had been circulated prior to the meeting & were available in printed form at the meeting.

It was resolved to approve the Kerikeri Cruising Club Marina Budget 2018/2019.

Proposed M Carere /Seconded P Pederson: Carried

10 Kerikeri Cruising Club Marina Trust AGM

J Murdoch read the minutes of the Kerikeri Cruising Club Marina Trust noting that there were no known issues & that Trust had received the Kerikeri Cruising Club Performance Report to 30 June 2018 subject to audit.

11 Election of the Marina Committee

J Murdoch explained there are a total of 7 marina committee positions. Five committee members have one year of their terms to run. There are therefore two vacancies on the Committee.

Two nominations were received for the vacant positions prior to the meeting.

There being sufficient nominees for the vacant positions the nominees were deemed elected.

Nominee	Nominator	Secunder
Lane Ayr	M Carere	J Murdoch
Alastair Stephenson	J Murdoch	M Carere

12 General Business

12.1 Marina Refurbishment Funds

It was resolved to increase the licence holders contribution to the Refurbishment Fund by \$75 per licence/year.

Proposed L Ayr /Seconded P Woods: Carried

It was resolved that the Kerikeri Cruising Club Refurbishment Fund not be allowed to go below \$400,000.

Proposed L Ayr /Seconded P Stocker: Carried

12.2 Security Gate Proposal

- Thefts & break-ins on the increase
- Public power boat users would be less inclined to use facilities if breakwater was not available to them
- Public use of facilities is a privilege not a right

Suggestion that CCTV would be a more effective security measure than gates as water access will not be impacted by gates

Some feeling against security gates as theft via water still possible, would make KCC appear elitist & change atmosphere of the marina & Club

KCC obliged to provide access to the reclamation but is not obliged to provide access to the marina structure

Some opinions that security measures are now required, that security environment has changed since the marina was built.

Show of hands proposal for a security gate trial:

20 in favour

13 against

12.3 Rubbish Proposal

No rubbish facility would require a change to the “Management Plan”

Unanimous support to try & reduce abuse of the facility.

Query over the selling of rubbish bags by KCC - this is to accommodate berth renters (especially during the peak season) who do not have vehicles & cannot therefore dispose of rubbish at any other location.

Show of hands on the rubbish proposals:

1. Status Quo - 28
2. Limited Service - 3
3. No service - 4

13 Other Business

None

There being no further business, the meeting closed at 8.27pm

Changes to the Kerikeri Cruising Club Berth Licence Rules relating to company ownership of Berth Licence

There is concern that if the ownership of a company changes any licence held by that company may be transferred without the knowledge or approval of the Kerikeri Cruising Club. The same concern is held where a licence is owned by a trust.

To avoid this, it is suggested that a new clause be added to the Kerikeri Cruising Club *Berth Licence Rules*. The new rule would stipulate that a change in company ownership/shareholders would constitute a transfer of a licence & must be approved by the Kerikeri Cruising Club.

Therefore the following amendment, new clause & renumbering of the Kerikeri Cruising Club *Berth Licence Rules* is proposed:

Amendment

Under 1. Interpretation, existing clause

1.1 “Licensee” means the person(s) or Trust identified as such in the Schedule...”

Be amended to

1.1 “Licensee” means the person(s), company or Trust identified as such in the Schedule...”

New Clause

To be inserted

“27. Changes to Licensee Company Owners or Licensee Trust Beneficiaries

If the licence is held by a Company or a Trust details of the Company or Trust are to be provided to the licensor. Any subsequent change of personnel within the Company or Trust must be provided to the licensor.

Any change of shareholding in the Company or change of beneficiaries in the Trust will be a transfer of the licence.”

Renumbering

The current clause 27 will be renumbered as 28.