

KAIKOURA BOATING CLUB INC.

Draft - MINUTES for the A.G.M. held at the Takahanga Bowling Club. 1pm 8th January 2017.

APOLOGIES:

Wayne Anderson, Murray Kerr

Moved that they be accepted – Brent Thorpe, Graham - Carried

42 members present

MINUTES FROM PREVIOUS AGM.

Moved That the minutes are a true and correct record – Bill Hartley, Graeme - Carried

MATTERS ARISING:

Items of general business – possibility of takeover.

REPORTS:

Neil – South Bay. Discussed the possibility of building a coffer dam and doing the job in the open, taking a week.

Suggestion from Harry as to the use of an honesty box for use of ramp.

To be sorted by the new committee.

Got some rough costs.

FINANCIAL STATEMENT:

Due to delays imposed by earthquake, the finance report is not with us.

Finance report will be put on the website. Courier hadn't delivered it on time.

Report completed, auditor happy, will be on website next week.

As at 20th Dec

Report will be approved at next general meeting

PRESIDENTS REPORT:

As Read. Moved Ted Howard, Sec Bill Hartley - Carried.

GENERAL BUSINESS:

1. Neil – job as club captain is job to keep facilities operational, at the moment they are not.

Current estimates of costs are around \$100K. We will get more quotes and apply for grants, but the committee needs authority to make loans and set levies to repay those loans.

Moved – that the committee has authority to raise loans and set levies for repayment if required. – Rejected and agreed to come back to a special general meeting before any money borrowed.

Would like some people to act as guarantors for the club.

Agreed that borrowing money is the last thing we will do, and asking for grants will be the first.

Could consider calling a special general meeting to consider any loans.

Dodd suggested the possibility of precast panels.

Al Lean – Possibility of forward payment of membership fees.

Possibility of debentures.

Discussion of a Givealittle page (Dodd)

Synthetic Reinforcing allows depths down to 100mm

Agreed priorities South Bay, Pier, then Oaro.

Meeting feeling to spend as little as we can.

Special general meeting for Easter.

Dodd – It is now, and for the next 10 months a public ramp.

Neil – 7 days to do poles and concrete with the current plan.

Agreed to get Kevin to do some tidy up work at the Pier on the next low tide.

Graeme asked Has anyone got a friendly contractor with an old potato apron? It would provide a quick fix in the short term – stabilising the bottom.

2. Rule change – 14(e) – Moved Ted, Seconded Bill - 3 against rest for.
3. Rule change – 20(f) - Moved Ted, Seconded Richard – Passed.
4. Life membership – Wayne Anderson – Moved Bill Hartley, Sec Ted Howard - carried
Ted Howard - Moved Bill Hartley, Sec Dave Milne - passed by unanimous show of hands in both cases.
5. Damon Macphail – Granddad had one of the 2 boatsheds where the council ramp was.
Had concerns about more cars and traffic in front of his property.
Is concerned about the emergency legislation and the history of the public slipway. Aware of a considerable amount of pressure on the public slipway who find the recreational users annoying and dangerous. The safety card is hard to argue against. A bit cynical, and don't necessarily trust commitments. Have made the ramp deeper and wider. An attempt to purchase the slip about 25 years ago by council was turned down. Suspect that there is a possibility that the government will acquire the ramp at market value.
How do we protect ourselves?
Propose that we make it less attractive for a government takeover.
Motion – That club maintains the slipway amenities but does not unwittingly allow development as a public facility. Failed from lack of a seconder.
Agreement that we did not want this to happen, and that it will not happen if this committee has any say in the matter.

ELECTION OF OFFICE BEARERS AND COMMITTEE MEMBERS:

PRESENT OFFICE BEARERS:

Patron- G Dasler
President- T. Howard
Vice President- R. Craig
Club Captain- N. Pablecheque

COMMITTEE:

B Hartley B Hills
G Black M. Kerr
R Peehi D Milne
E Mackle R Carter
A Evans Russel King

Election:

Patron: G Dasler – Moved Ted Howard Seconded. Bill Hartley
President: T. Howard - Moved. Richard Seconded Dave
Vice President. R. Craig - Moved Bruce Hills Seconded Murray Kerr
Club Captain: N. Pablecheque - Moved Bill Seconded Dave

Committee new proposal of Rob Ellis – Moved Dave, seconded Pablo - carried

Committee of 11 be accepted as nominated: Moved Ted Seconded Bill carried unanimously

Dave Rae - suggested that the paua may be no take for up to five years. Stated that commercial operators had agreed to shelve all quota for the area for at least the next two years. Suggestion that we reassess it continuously. They are still doing reseedling, but on a smallish scale at present.

Meeting closed 15:15