

Minutes of the Manapouri Boating Club AGM held on 30th September 2017 at the View Street clubrooms.

The meeting was declared open at 4 pm by President Alan McLeod.

Members present; Alan McLeod, Shaun & Donna Holland, Ross Forrester, Paul Waymouth, Paul Ridder, Reg Calder, Selwyn Vigers, Graham Scobie, Phil Wornall, Jack Lindsay, John Heath, Ken McDonald, John Lucking, Meyers Newsome, Ian Fleming, Colin Hitchen, Alan Johnston, Michael Soper, John Levett, Rae Drysdale, Darren Drysdale, Malcolm Hodgkinson, Lester Laughton, Bill Randall

Non-members present: Jo Wilson (secretary)

Apologies; Mark Crawford, Pam Bennett, Hugh Murray, Rob Wilson, Dave Allen, Ray Haanen, Blair Keelty, Mike Batchelor, Allan Craig, Richard Ford, Rick Murrell, David Balfour, Rob Bishop, Ross Cawthorn, Mitch Whatley, Burney Daghish, Janine Blanc, Chris McPheat, Grant Tomkies, Richard Graves, Dave McKitterick, Allan Wilson, Peter Baker, Blair Hamilton, Malcolm Rae, Ben Wornall, John Wornall, Peter Dunn, Peter Hampton, Regan Smith

Motion – moved to accept apologies Meyers Newsome/seconded Reg Calder/all in favour – carried.

AGM minutes from 26th August 2016 to be read;

Matters arising; clubrooms land purchase (see notes in General).

Motion – moved to accept the minutes Reg Calder/seconded Ross Forrester/all in favour - carried

Correspondence; nothing to hand.

Annual financial/audit report;

Alan noted highlights of the past year – financial income is up \$6k to \$50,000.

We are paying higher depreciation now with the accumulated assets. These include the purchase of the RJ's big shed at Home Creek – this was purchased for the token sum of \$1.00 but has been given a book value of \$100,000.

The Meridian loan for the Home Creek land is now at \$40,000 with \$20,000 due this November – this then leaves \$20k to pay back along with the member loans. Interest has been paid on member loans.

The move to the Xero online accounting has been a great help in managing the work involved in the increasing membership – it has been money well spent.

There were no questions from the floor.

Motion - moved to accept John Lucking/seconded Rae Drysdale/all in favour – carried.

President's report; Alan read his report with printed copies circulated to those present.

*There will be a padlock change meaning keys will need to be exchanged for the gate.

*Membership is now at 230 with steady new member applications being received. There are 56 mooring holders.

*Any spare money will go towards paying off debts. The next 12 months will see us past the payment pressure period.

*Good relationships are being maintained with other local like-minded boating clubs.

*Re DOC land on which clubrooms sit – we have enquired about the purchase of this but appears to be very costly.

The land is managed as a reserve by the Crown – any sale process will be driven by application to LINZ with initial costs being \$15-20k plus the cost of land purchase. Meridian would have first right of purchase and then Ngai Tahu – if they both decline we would have the chance of purchase. We are to do nothing further at this time.

*Meridian ramp at Home Creek – both Meridian and RJ's have had rights to use this. After recent consultation with both parties we have established that they do not require the current setup any more.

*RJ's are in the process of getting resource consent to make major alterations to the parking/drop off bus area at Pearl Harbour – this is to help them move away from MBC land/moorings and improve their facilities. There are approx. 1900 cubic metres of fill to come out – committee is currently looking at possible uses of suitable fill to establish more parking area at the Home Creek area. Fill has to be contained i.e. it cannot leach into water ways - further consultation is required before any go ahead on this.

There were no questions from the floor.

Motion – moved to accept report Phil Wornall/seconded Reg Calder/all in favour – carried.

Election of officers;

President – Alan McLeod was nominated to stay in the President role/moved Paul Ridder/seconded Reg Calder – all in favour – carried.

Vice president – Colin Hitchen was nominated as VP/moved Rae Drysdale/seconded Phil Wornall – all in favour – carried.

Junior vice president – not required.

Secretary/treasurer – Jo Wilson was nominated to stay in this role/moved Colin Hitchen/seconded Meyers Newsome – all in favour – carried.

Committee (currently standing) – Paul Ridder, Pete Hampton, Dave McKitterick, John Levett, Ray Haanen, Rae Drysdale, Phil Wornall, Mitch Whatley, Darren Drysdale, Mike Soper, Meyers Newsome, Colin Hitchen. All current committee have indicated that they are happy to stay on/ moved to retain committee as they stand – John Lucking/seconded Ross Forrester – all in favour – carried.

New committee member; Motion – that John Heath be elected to the committee/moved Paul Ridder/seconded John Levett – all in favour – carried.

Mooring and boat custodian – Paul Ridder currently holds this position. Motion – nominate for him to continue in the role/moved Meyers Newsome/seconded Colin Hitchen – all in favour - carried.

Hall custodian – Ray Haanen and Peter Hampton currently share this role. Motion – nominate both to continue in this role - moved Reg Calder/seconded Paul Ridder – all in favour – carried.

Auditor – Alan moved that Crowe Horwath is retained in this role/seconded Darren Drysdale – all in favour – carried.

Membership and mooring fees; Motion – moved for all fees to remain at the same rates as last year/moved Paul Ridder/seconded Steve Pearce – all in favour – carried.

General;

*Willows – a general discussion was held. Graham Scobie noted that a family member has 20T digger with a long reach that can make clearing up willows an easy job; he will provide info on costs etc. We are looking to harden area for more parking spaces but any fill used does need to be consented for this use. DOC and SRC are happy with willow removal at this time (they are deemed a noxious pest).

The river in the willow area is silting up and is not suitable for additional moorings. Our boundary is right to the river bank edge. It was noted that we do need to formulate a long term plan along with costings on work to be done for the area.

There is good water depth on the north side of Home Creek – perhaps that area could be developed for more moorings but the steep river banks do limit accessibility.

*Home Creek ramp – it was noted by members that at very low water the ramp can cause damage to trailers and or boats. Committee have discussed options for fixing this and it will be corrected as soon as possible. We will look to get the Meridian ramp ready for use so that the main ramp can be closed off for repair at a suitable time.

*RJ's shed – Phil Wornall noted that the shed has dropped and is bulging out in the far corner near to the river. It needs urgent attention.

Meeting declared closed at 4.43 pm.

The close of the meeting was followed by drinks and nibbles at the clubrooms.