

# **KAIKOURA BOATING CLUB INC.**

Draft - MINUTES FOR THE A.G.M. TO BE HELD AT THE TAKAHANGA BOWLING CLUB. 1:15pm. 3rd. January 2010.

**APOLOGIES:** D Debenham, G Vallance, G O'Callaghan, B Hills, D Whiting  
Moved that they be accepted – M Kerr, B Hartley

38 members present

## **MINUTES FROM PREVIOUS AGM.**

Moved – B Thorpe, G Dasler

## **MATTERS ARISING:**

None

## **GUEST SPEAKERS:**

John Nichols – gave a report on Te Korowai. Spoke on strategy so far, and how we are thinking of changing the way we consult.

## **REPORTS:**

Recreational Fishing -R. Craig / B. Hartley – Go to people for MFish consultation.  
Richard spoke as per written report – Bill spoke briefly on Paua accumulation limits.

## **FINANCIAL STATEMENT:**

Moved: That the financial statement be approved. Moved – Cliff MacIntosh, Paul Stemma Carried.

## **PRESIDENTS REPORT:**

As Read. Moved M Kerr, J Nichols, Carried.

## **GENERAL BUSINESS:**

**Nomination of life members** - Brent Thorpe and Graeme Dasler moved as Life Members at the November committee meeting. Moved T Howard, D Milne – Carried.

Brent – spoke and mentioned many people from the 70s and earlier Particularly the Brown family who gave the club possession of their shed and slip – gave free and gratis.

Moved: That we adopt the amendments to club rules as circulated, with removal of reference to the section by the Pier Hotel – Moved G Black, M Kerr, Moved carried.

Subscription to NZ RFC – dealt with at committee.

Noted – that we ask members to be courteous and obey the rules at the South Bay ramp.

Suggested that we highlight the stake on the approach to South Bay.

Noted that we need size and number limits for Sea Perch. (no objection) (Check BAR situation).

Moved that Membership of committee be a minimum of 4 and maximum of 11 members. – Moved M Kerr – Sec N Pablecheque – Carried.

**ELECTION OF OFFICE BEARERS AND COMMITTEE MEMBERS:**

**PRESENT OFFICE BEARERS:**

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

**COMMITTEE:**

B Hartley B Hills  
D. Whiting M. Kerr  
W Anderson D Milne  
R Herman J Nichols  
R Burnby E Mackle  
G Black

**Election:**

Patron: G Dasler – Moved T Howard, Sec B Thorpe.  
President: T Howard – B Thorpe, M Kerr  
Vice President. R Craig – T Howard, R Herman  
Club Captain: N Pablecheque – J Nichols, G Black

Committee members:

Moved that all be re-elected – Cliff McIntosh, Sec – Gavin Campion Carried by acclamation.

Meeting closed 14:45