

# **KAIKOURA BOATING CLUB INC.**

Draft - MINUTES for the A.G.M. held at the Takahanga Bowling Club. 1pm 6th January 2019.

## **APOLOGIES:**

Graeme Black, Russel King, Russel King, Geoff Reardon, Kit Smythe, Graham Dasler  
Moved that they be accepted – Brent Thorpe, Bill Hartley - Carried

30 members present

## **MINUTES FROM PREVIOUS AGM.**

Moved That the minutes are a true and correct record – Neil Pablecheque, Richard Craig - Carried

## **Minutes From Previous SGM – Sept.**

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

## **MATTERS ARISING:**

Noted that many people did not know about the September SGM

Apology from Ted – didn't increase subs this year – forgot that we increased them at the previous AGM. Updated the template for next year.

## **FINANCIAL STATEMENT:**

Moved Finance report be received – Brent Thorpe, Bill Hartley – Carried.

## **PRESIDENTS REPORT:**

As Read. Moved Ted Howard, Sec Neil Pablecheque - Carried.

Ted raised history of Taiapure and Mataitai process, and explained how we got to the present situation.

## **GENERAL BUSINESS:**

1. Al Lean – 5 knots – divers are in danger from boaties who are going too fast (Al had) – keep away from flag and float. Lots of new people diving from shore. Perhaps put a warning on ramp.
2. South Bay Ramp Repairs – report by Eddie and discussion
3. Pier Slip repairs – Looking for a pole 200mm diameter and 3.6m long H6/8 – 3 rocks beyond slipway.
4. Oaro Slipway – A motion to put the Oaro extension to a full public tender failed for a lack of a seconder. Agreed we proceed as soon as reasonably possible.
5. Membership fees – Moved – Hold fees at same level agree last AGM but actually implement this year – Moved Ted seconded Dave Milne - carried
6. Coastguard – new life jackets for old – 8<sup>th</sup> Jan Tuesday Morning – Sue Tucker – discount off new Hutchwilco gear.

General Business.

Harry – What about the extra parking. Neil – too busy this year – fell off the council radar – will come back up.

## **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. Brent Thorpe – carried.  
President: T. Howard - Moved. Dave Milne Seconded Bruce Hills - carried  
Vice President. R. Craig - Moved Bill Seconded Dave Milne - carried  
Club Captain: N. Pablecheque - Moved Ted Howard Seconded Richard – carried.

Committee – Bill Hartley, Bruce Hills, Eddie Mackle, Anton Evans, Barry Stammers, Geoff Reardon, Rob Ellis, Russel King, Andy Hurst

### **New Nominations**

William Beazley – Moved Eddie Mackle sec Jeremy Taylor  
Jeremy Taylor – Moved Dave Milne, Ted Howard

Moved That we accept all prior and the new nominations. Ted Howard, seconded Richard Craig - carried

Meeting closed 14:51

----- End of Minutes

### **President's Report 6<sup>th</sup> January 2019.**

Welcome to the 2019 AGM of the Kaikoura Boating Club.

Thank you all, for making the time to attend.

We are still in earthquake recovery mode, and we have had substantial progress.

Our 2 ramps at Kaikoura are working, and there is still work to be done. A huge thank you to Eddie, for the many hundreds of hours of work, whenever weather and tides allowed. Thanks also to the small army of helpers working with. Rob would have to be high on that list of helpers, and he had many companions at times.

We have access at South Bay. One side complete, the other will be closed and done this winter.

The pier slip is a credit to Eddie.

Oaro is still 3<sup>rd</sup> on the list. When both other ramps are complete, it will move up the priorities list. Currently the ramp still ends at the high tide mark.

Your committee has been working well this year. Anton and the team at hunting and fishing have been great – raising money for the club, distributing keys. Huge job, great effort, huge thanks. Particular thanks to Bill and Richard for their ongoing work on behalf of us all at the regional meetings.

Our secretary treasurer Yvonne has continued her outstanding work for the club, my thanks to her on behalf of all of us. Her work is the backbone of this club.

Neil has continued to do a great job as club captain – overseeing many different issues with the ramps; alongside an insane workload with council.

Richard and I continue in our roles both in Te Korowai and in the Kaikoura Marine Guardians.

A big thanks to Woody for his work at South Bay, looking after the ramp, and to Trevor Smith for his work on keeping the Pier ramp clean.

Again it has been my privilege to work with all of you who have volunteered your time and energy for the benefit of the club, be it on the committee, or in other capacities. My thanks to the committee: Richard Craig, Neil Pablecheque, Bill Hartley, Bruce Hills, Eddie Mackle, Anton Evans, Rob Ellis, Barry Stammers, Geoff Reardon, Andy Hurst and Russell King for all the work they have done. Once again, a huge thank you to Wayne Anderson for his continued work with the locks.

Thank you to all on the committee and off it who give of their time to make this club possible.

Thank you for placing your trust and support in me and in the rest of your committee.

Once more, thanks to all of you who have helped their fellow club members and or the fish. This is a club. We're all volunteers.

As always - Keep yourselves and everyone else safe out there, have a great time, and do what you can to maintain and enhance the abundance and beauty of this place that it is our privilege to have access to – only fish dumped over the side.

Ted Howard - President – 2018

----- End of President's Report

Timeline of management.

28<sup>th</sup> April 2005 – Public Hui called at Takahanga marae by Mark Solomon

Sept 2005 was the next meeting from the April meeting

Feb 2006 set terms of reference and started work to characterise the fishery

Oct 2006 Hector's Dolphin set net ban issue

Dec 2007 Characterisation report released

Feb 2008 Public discussion day

Sept 2008 Incorporated Society – Te Korowai o te Tai o Marokura

June 2010 granted charitable status

Oct 2011 Strategy released for public submission

Sept 2012 Decisions on submissions finalised

Aug 2014 Kaikōura (Te Tai o Marokura) Marine Management Act 2014

This set up the Whale sanctuary, Marine reserve, 2 taiapure, 5 mataitai, 1 seal sanctuary

2018 first attempt to set regulations within taiapure that are different from the general regulations.