

KAIKOURA BOATING CLUB INC.

Draft - MINUTES FOR THE A.G.M. HELD AT THE KAIKOURA BOWLING CLUB. 1pm. 2nd. January 2011.

APOLOGIES: R Burnby, J Rugoski, C MacIntosh, D Meadows, Jack Stanton
Moved that they be accepted – G Black, R Herman

33 members present

MINUTES FROM PREVIOUS AGM.

Moved That the minutes are a true and correct record – R Craig, G Black - Carried

MATTERS ARISING:

None

GUEST SPEAKERS:

Geoff Clark – MFish Regional manager from Nelson– Introduced Howard who has a background as a deepwater observer, and has been involved in the oversight of the inshore observer program.

Most offences with excess and undersized paua. Noticeable increase in Asian students and migrant workers – with effort going into education.

With rock lobster there seems to be about 20 people who seems to be taking around 100 per month and selling them.

Set nets showing up again. Set net restrictions for recreational fishers seem to be here to stay.

New regulations to open fishery in Marlborough sounds from 1 April. A slot fishery – between 30 and 35cm only for blue cod – under or over to be returned to the sea.

Names on cray pots and floats, for all who are using the pot – just Initial and Surname required.

Questions about barbs on hooks – several commented that it is easy to catch fish on barbless hooks, it just requires a little skill in keeping the tension on the line.

Discussion of charter boats and crayfish.

Charter boat reporting for this area to start next year – currently for Auckland and Challenger area only.

Only area where any finfish is required to be landed whole is blue cod in the Marlborough sounds.

REPORTS:

Recreational Fishing -R. Craig / B. Hartley

Recreational Fishing Forums are run by MFish to provide a formalized regular engagement with the recreational fishing sector. A new structure has been set up, and Bill & Richard are our reps there.

Recreational fishing people are not well organized politically, and do not have a strong organized political advocacy.

Te Korowai progressing.

Have made submissions on hapuka and kahawai.

Bill spoke in support of “Securing a Fishing Future”. Moved That we fund “Securing a Fishing Future” to the tune of \$400 – Murray Kerr, seconded Grant Stringer – Carried.

Report from John Nichols on Te Korowai.

Our attempt to consult with everyone on a section by section basis met with a general response, that we should just put out the strategy and they would tell us what they liked and disliked.

We tried to get a strategy out before Christmas, but failed.

Strategy will be an opportunity for us to clarify what we want as our local rules.

FINANCIAL STATEMENT:

Moved: That the financial statement be approved. Moved – M Kerr, D Milne - Carried.

PRESIDENTS REPORT:

As Read. Moved T Howard, J Nichols, Carried.

GENERAL BUSINESS:

Richard gave a background on the Channel 60 VHF repeater, and the fact that we will lose it if the VHF society do not find sufficient funds.

VHF Channel 60- proposal to pay \$8 per head to affiliate.

Moved That we pay \$8 per head for members to join the VHF society – Moved R Craig, Stuart Sinclair – carried.

Fishing Contest in April – 23rd April - open event – ramp will be open. Entry forms will be posted out in February, or on the website. Prizes on average weight and some spot prizes.

Change in position of marks at the rahui.

Ted explained how someone in Wellington had decided to remove one word (Approximately) from the regulation, which meant that the position of the boundary had changes from the centre of the rocks that it was, to the GPS points gazetted, and now marked by a series of buoys.

Wayne – lots of vessels using the Ocean view slip – great to see.

Spent some time in South Bay with Tubby, and seeing how well things work – his presence helps, and should continue.

The issue of numbers has been raised, and that we have a real safety issue when there is a change of weather. [Ted Responded that we are looking at slowing the approvals process.]

Change of locking mechanism – please tell others how it works.

ELECTION OF OFFICE BEARERS AND COMMITTEE MEMBERS:

PRESENT OFFICE BEARERS:

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

COMMITTEE:

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

Election:

Patron: G Dasler – Moved T Howard, Sec B Hills.
President: T Howard – M Kerr, Y Morrison
Vice President. R Craig – T Howard, R Herman
Club Captain: N Pabblecheque – M Kerr, D Milne

Committee members:

G Stringer – N Pabblecheque, T Howard

Moved that with addition of Grant and the resignation of Dave Whiting all be re-elected – T Howard,
Sec G Boyd Carried by acclimation.

Meeting closed 15:18