

KAIKOURA BOATING & RECREATIONAL FISHING CLUB (INC)

MINUTES OF THE AGM HELD AT KAIKOURA BOWLING CLUB LUDSTONE ROAD 03rd JANUARY 2021 at 1300 hrs

1. **Present:** Richard Craig, Andy Hurst, Barry Stammers, Neil Pablecheque, Brian Ashley, Marty Sullivan, Rob Ellis, Bill Hartley, Malcom Gordon, Will Wilding

Attendance Count: ?

2. **Apologies:** Anton Evans, Mark Mackle, Neville Smith, Steve Ryder, Graham Dasler.

Moved: Neil Pablecheque

Second: Brent Thorpe

Proposed Motion Carried.

Presidents Report:

Marty read out Presidents Report.

Confirm Minutes from Previous AGM:

Brian Ashley spoke re vote Kaikoura Boat Club to support Fish Mainland it was voted to look in to this. Ted Howard, motion to support and look into joining.

Moved: Bill Hartley

Second: Ian Moncurr

Proposed Motion Carried.

3. **Matters Arising:** Nil

4. **Special Meeting 06/09/20** – Item (5) wording should read may affiliate to Recreational Fishing not is.

Moved: Neil Pablecheque

Second: Ted Howard - Carried

5. **Guest Speakers:**

Gordon - ECAN

Stephen Stanford - CEO NZ Sports Fishing Club

Glen Carbines, Scientist – Legasea and NZSFC

Gordon updated rules/targets for this season:

Key Message – Safe Boating: PLAN – MAINTENANCE – LIFE JACKETS UP TO LEGAL SPECS (reminder kapok jackets no longer legal, turn in for a discount on new jacket or destroy before discarding)

Coast Guard courses are available for VHS.

ECAN Harbourmaster Safety By-Laws of Marine Transport Act:

- 1) Life Jackets must be worn in vessels under 6 metres.
- 2) I.D. – VHF Call Sign is the boat trailer registration, small vessels, kayaks etc to display name & address.
- 3) Non compliance will result in fines from next season.
- 4) Smart phones – local by-laws/advice, real life tracking.
- 5) 5 Knot rate is 200 mtrs off the rocks.

Stephen spoke of the 37km maritime transport and need for transparency for sports fishing clubs and the goal to beef up representation in the Sth Island.

Happy to run another safety display in Kaikoura

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Website www.linz.govt.nz for marine charts and marine safety information
saferboating.org.nz for safer boating guide

Glen Carbines, Marine Scientist involved in research facing maritime estate sustainability from Sth Island point of view. Spoke of importance of representation from experienced professionals who can represent sports fishing to ministerial level.

- The Red & Green zone problems facing recreational fishing out of Dunedin.
- Blue Cod regulations have been poorly written and require a review process.
- Maritime protection Sth Island Sth Est Coast – mandate required.
- Waitaki Marine – working with proper management and looking beyond.
- Timing on submission important.

6. **Financial report:**

Neil read through the Auditors Report. Three-year audit for the period Oct 2017 – Oct 2020 will be out by end of March 2021 this report will be Anti Money Laundering (AML) compliant etc.

Moved: Richard Craig

Second: Will Wilding – Carried

Appointment of Auditor:

Neil nominated Ruth and said the Companies Office were happy with her reports.

Moved: Andy Hurst

Second: Kevin Farrell – Carried

General Business:

Neil – Affiliation to NZ Sports Fishing Council almost complete.

ECAN have extended completion of Oaro to 31/10/22.

Eftpos at Hunting & Fishing up and running along with club email address.

Will keep form going for another year meantime look at on-line membership.

Thanks to Anton and staff at Hunting & Fishing for job they do collecting membership fees.

Name change to get us into Recreational Fishing and establish a higher profile.

Update on ramps – 98% of work completed at South Bay and Pier. 3 rocks to clear and last of concrete to put down at Pier.

Oaro – Quotes to come in, hold Special Meeting in April 2021.

People are still using the ramp, gates to be welded shut and signage set up.

Marty – Possibly share use dredge to get rid of rocks at Pier and share cost.

Permission required from ECAN, Neil said they are very helpful.

Moved: Richard Craig

Second: Bill Hartley – Carried

Marty – Thanked committee, Brian Ashley, Woody for work at ramp, John Peters for sign.

Special thanks to Neil and Julie for setting up online banking/eftpos.

New committee members need to call in at Westpac with 2 forms of ID and a letter (power bill etc) showing proof of address.

Election of Office Bearers:

Patron:	Graham Dasler	Nominated:	Neil Pablecheque
		Second:	Ted Howard – Carried
President:	Marty Sutherland	Nominated:	Vaughan
		Second:	Brian Ashley – Carried
Vice President:	Brian Ashley	Nominated:	Richard Craig
		Second:	Andy Hurst – Carried
Club Captain:	Neil Pablecheque	Nominated:	Jeff Reardon
		Second:	Andy Hurst – Carried

Committee re-appointed for next 12month period.

Committee Nominations:

Anton Evans	Nominated:	Neil Pablecheque
	Second:	Marty Sullivan – Carried
Richard Craig	Nominated:	Neil Pablecheque
	Second:	Brian Ashley – Carried
Andy Hurst	Nominated:	Neil Pablecheque
	Second:	Brian Ashley – Carried
Will Wilding	Nominated:	Neil Pablecheque
	Second:	Eddy Mackle– Carried
Barrie Stammers	Nominated:	Brian Ashley
	Second:	Andy Hurst – Carried
Rob Ellis	Nominated:	Malcom Gordon
	Second:	Andy Hurst – Carried
Jeff Reardon	Nominated:	Brian Ashley
	Second:	Ted Howard – Carried
Bill Hartley	Nominated:	Neil Pablecheque
	Second:	Bill Hartley – Carried
Eddie Mackle	Nominated:	Will- Wilding
	Second:	Rob Ellis – Carried

Meeting closed 2:30