

Member Motions

12 Member Motions were received and reviewed by the KBC Committee at a meeting on 2 February. The following Member Motions will be discussed and voted on at the AGM on 19th February.

1. Sponsorship/ Advertising – Provides more clarity for the committee who are all volunteers on how Sponsorship and Advertising should be treated. Members Motion attached.
2. ANZAC organizer – Will be discussed at the AGM. This is a community event that the KBC has always supported and will continue to do so. Volunteer to organize required from the community/members. Members Motion attached.
3. Fenders on fuel wharf – Works in progress, motion not required to progress the work. Members Motion attached
4. Strategic, long term, KBC Plan. – Work in Progress and will be discussed at AGM. Members Motion attached.

The Following were considered and are not being voted on at the AGM.

1. AGM location Sandspit/ KBC – Attendance at past AGMs has been very low and the trial of meeting at RNZYS is to get more members to attend. This motion would limit future committees in the options they can consider.
2. Separate Secretary officer to Treasurer – This is already catered for in the KBC constitution and gets agreed at each AGM.
3. Newsletter editor – Already possible under the constitution. The committee should have the flexibility to work the way that is best for the club. That could be a volunteer that is nominated at an AGM or a formal arrangement with an external party.
4. Fenders on fuel wharf - Works in progress, motion not required to progress the work.
5. Kawau Island residents/ property owners and women on Committee – Nothing in the constitution prevents this from happening and is very much reliant on volunteers to be nominated. All Islanders, Women and Members from diverse backgrounds are encouraged to volunteer for the committee.
6. All Committee positions including Chair, declared vacant at AGM. – Already catered for in the constitution and nominations for Officers and Committee members are voted on at every AGM.
7. Amendments to KBC subscription term – Already covered in the Constitution. Subscription to the KBC covers the period 1st August to 31st July annually. Time is required to complete accounts ready for the AGM following the end of financial year. Services at the club are subject to availability. Fuel is now 24x7 thanks to the great work by Kim McDell and Trevor Ready.
8. Life Membership – Whilst the committee acknowledges the great work of the founding members we recommend that this be part of a 10 year milestone.

9. Membership secretary and Database – Membership under the constitution is the role of the Secretary and options are being investigated to improve our membership system to make it easier on volunteers and members. The current system is limited and we are working with other clubs to select and implement a better system. Motion is not required to make this happen and the committee should have the flexibility to choose what is best for the club and its members.

Detailed information for member motions to be voted on.

Item 1 - Motion to KBC AGM

That the AGM approves Advertising in the KBC Newsletter that:

- a. Complies with purposes of the KBC: s.3.1 Constitution.*
- b. Complies with the principles and standards of the Advertising Standards Authority NZ*
- c. Pays to the KBC a reasonable fee,*

That the AGM approves sponsorship of KBC events and resources

That:

- a. Complies with the purposes of the KBC: s.3.1 KBC Constitution,*
- b. Complies with the principles of the NZ Media Council.*
- c. Pays a reasonable fee to the KBC.*

That the newsletter editor must ensure that any material that results from Advertising or Sponsorship that is published in the KBC Newsletter complies with (a) and (b) above.

Moved: Lin Pardey

Seconded: David Haigh

Date: 2nd October 2021

Information:

Advertising and Sponsorship provides another income stream for the KBC. It comes with responsibilities.

It is critical to KBC acceptance of Advertising and Sponsorship that the KBC comply with the relevant NZ law and regulations.

The Advertising Rules require, among others available online, that “... it must be obvious to, and well understood by the audience that they are engaging with an Advertisement regardless of the form the Advertisement takes or the platform where it appears. Disclaimers and other qualifying statements must be clearly visible and easily understood. “

The NZ Media Council principles state, among others available online, that the “...editors have ultimate responsibility for what appears in a publication and for adherence to the standards of ethical journalism...”

These short excerpts underline the responsibility of the KBC in accepting Advertising and Sponsorship.

Item 2 - MOTION TO KBC AGM:

That the KBC recognises that the ANZAC event held at the KBC premises on ANZAC day each year is important to members of the KBC and wishes to ensure its continuation.

That the Committee appoint a volunteer organiser or organisers, for the ANZAC event and provide all necessary support including financial support.

Moved: Ross Mclean

Seconded: Lin Hume

Date: 2nd October, 2021

Information:

An ANZAC event has been held each year at the KBC clubhouse as a highly respected event for the Kawau Island region community. It has been a very successful event being well attended and appreciated.

It has, for some years, been well organised by a Kawau Island resident and volunteer. Last year the volunteer advised that she wished to stand down.

The Committee has not taken steps to find a volunteer to ensure the continuation of the ANZAC event.

Item 3 - MOTION TO KBC AGM

That the KBC move urgently to install commercial grade hard rubber bumper fenders to the fueling jetty pilings and uprights and to the hard timber uprights on the extension floating pontoon.

Moved: Gary Woolf, member

Seconded: David Haigh, member

Date: 3rd October, 2021

Information:

The fueling jetty for large craft presently has timber pilings and uprights and the extension floating pontoon has hard timber uprights.

Many craft, particularly classic yachts and launches, do not have inbuilt gunwale fenders or if they do, they are not substantial enough, to resist damage if there is wake from passing craft or any form of sea running. Small craft fueling at the floating pontoon also have a similar problem.

This is a disincentive to taking fuel at the KBC. KBC receives a percentage of fuel sales.

Item 4 - Motion to KBC AGM

The Committee shall prepare an overall development plan and long term maintenance plan for the short and long term benefit of the KBC.

The Plan will include budget estimates, cost benefit analysis in consultation with all KBC members, Licensees and the lessor, RNZYS and any other interested party.

The Plan, or any interim plan, will be submitted to a AGM for approval and reviewed at each subsequent AGM.

Moved: Beth Houlbrooke

Seconded: David Haigh

Date: Friday, 2nd October, 2021

Information:

It is normal for a club to develop short and long term planning.

Planning allows enables the Committee initiatives to be placed in a larger picture and to validated by the general membership before they are implemented. Planning does not restrict or replace the Committee.

Planning avoids any Committee decisions being criticised as lacking transparency or made without consultation.

It assists the Committee to know the wishes of the membership.

The KBC is financed largely by membership fees. It is vital to encourage members to join and rejoin that the KBC engage with members as widely as possible. Engagement in Club planning is a vital component of that engagement.