

To the Kawau Boating Club secretary

Date: 8th October, 2021

Nominations for KBC committee including Chair, Secretary, Treasurer.

The following Nominations, to be a Committee Members on the Kawau Boating Club, are all:

Moved by: Lin Pardey

Seconded by: Lyn Hume

1. David Haigh: Chairperson

“I am willing to join the Kawau Boating Club committee as Chairperson/Club Captain.”

Information:

“I am a resident of North Cove, Kawau Island. I previously lived in Australia before sailing my yacht “Sahula” to NZ during my 12 year circumnavigation. I live in North Cove with my partner, Lin Pardey.

In my earlier years I served in the British Merchant Navy. I traveled overland England to Australia, then studied law. Before retiring, I lectured in Law at an Australian university.

Over many years, I mountaineered in South Island, ascending Mt Cook (twice), Mt Tasman and Mt Aspiring among others.

I have been involved in various community environment groups serving in various executive roles, including president.

I firmly believe the KBC is a unique community club that well serves Kawau Islanders, the Auckland region and boaties on the Hauraki Gulf and north coast. The Club must retain its uniqueness and not seek to emulate a city club with expensive accessories.

As Chair person I will endeavour, working with Committee members, Kawau Islanders, members generally and the community, to ensure the continuing success of the club.

I will do so by ensuring that:

The KBC Constitution and relevant legislation is complied with at all times,

That the Club membership fee will be kept to a minimum to ensure that all persons of whatever economic standing can join.

That Club facilities will be welcoming to all and cater to crews and boats, small and large, local and visitors,

That families and children will be welcome and the club include children friendly facilities,

That the KBC, being a Kawau Island centred club, will hold its AGM in the Kawau Auckland region so as not to disadvantage Island or regional members,

That KBC members are consulted on all decisions that may change the nature and focus of the Club and its clubhouse,

That the KBC financial costs will be maintained within budget restraints,

That being a volunteer Committee member and secretary, treasurer, will be a pleasant experience with a minimum workload,

That membership data and invoicing, newsletter, ANZAC day, be each managed by a volunteer member,

That the work of the Club Bar and Bistro management and staff is understood and appreciated by consultation with licensees on all matters that may impact the business,

That KBC committee will engage in short and long term planning for development and maintenance, in consultation with all members, licensees and lessor: RNZYS.

That the KBC committee wherever possible should include a Kawau Islander resident or property owner and a woman.

These are some of the matters that have not being dealt with to date. They require urgent attention to ensure proper and efficient management of the KBC."

2. Fendal Halliburton: Committee member:

"This email is to confirm my willingness to offer myself as a committee member of KBC."

Information:

"I am a live aboard sailor. During the season my wife Lynne and I base ourselves around Kawau. We identify as "residents at Kawau"

I strongly endorse the objectives of the KBC foundation committee and applaud their achievements. I wish to see KBC to continue as a "broad church" welcoming all who make Kawau their destination.

Both Lynne and I are lifetime boaties. I have spent my boating life as a committee man and officer of yacht clubs. This includes more than 30 years at the Royal Akarana Yacht Club of which 10 years were in flag officer roles."

Fendall Halliburton

2. Geoff Holloway : Committee Member

"I can confirm I am prepared to accept nomination for the KBC management committee. "

Information:

“I have worked in the Hospitality Industry for the past 22 years and still own and operate the Harbour View Hotel in Raglan which employs 30 plus staff.

I have a good overview of the industry and systems and I believe if elected that I would be able to provide some level of expertise to ensure the Committee and members continue to receive an outstanding level of service from the clubhouse operators.

Recreationally I visit Kawau reasonably regularly and enjoy supporting the facilities we lease from the RNZYS of which I am also a member. I believe we have a unique facility, one of very few as easily accessible, informal and welcoming in the Hauraki Gulf. This reputation and the facilities should continue to excel under the stewardship of Robyn and David who I firmly believe have the interests of Kawau locals, tourists and the boating fraternity at the forefront of their commendable operation.”

3. Beth Houlbrooke: Committee Member

Beth advises she is “happy” to be nominated to be a “committee member.”

Information:

Beth is a Warkworth resident with a family bach of 60 years at Campbell’s Beach. She regularly fishes on Kawau Bay in her runabout. She is a frequent visitor to Kawau Island and the KBC.

She is currently Deputy Chair of the Rodney Local Board of Auckland Council. Prior to becoming a KBC member, her advice has helped KBC prepare and subsequently receive, two Rodney Local Board grants – for the refurbishment of the toilet block, and for the pontoon. The Rodney Local Board recognises that the KBC is important to the social fabric of Kawau Island and serves as a valuable community facility to the region.

Beth’s strengths are in collaborative, consensus decision making with an eye for good process when it is needed. She is a good communicator and keen to see more member engagement.

4. Sally Ostick- Committee member:

“I am happy to put my name forward to be elected to the Committee of KBC.”

Information:

“I hope I can help with KBC as my 40 year professional history is working in and running businesses. My career has been importing Food Ingredients from around the world so I understand logistics and more importantly for KBC – I have set up and maintained several databases on various platforms. As a Sales & Marketing Professional – I rate an effective database as a priority. For any club I believe transactions need to be simple to attract and maintain happy members which to me

means precise and regular communication, straight forward membership for new members and renewal for existing, proactive activities, good value and lots of fun. Not that I am saying I can provide all that but very happy to support a team who will.

My brother and I bought our house in Schoolhouse Bay around 5 years ago which we and our families are loving. We spent many years in the harbour as children on family boats. We now both have boats so I would love the opportunity to give back to the wonderful KBC which has developed before our eyes over the last 5 years and to the Kawau community who we have got to know and enjoy so much.”