

# Kawau Boating Club Incorporated – 2021 AGM

11am Saturday 19<sup>th</sup> February 2022

at RNZYS Ballroom

**To be noted** that while the constitution states that the AGM must be held no later than 3 months after the Club's balance date it did not allow for an Online meeting to be held. This has meant the AGM has been delayed due to COVID lockdown's and restrictions. Balancing the requirement to hold our 2021 AGM and COVID restrictions this has been the most practical date to have the meeting. The meeting has had to held under the COVID Red Traffic Light Level and attendees were limited to 100 members. An additional room was ready for use should more than 100 members attend, this was not required.

**Attendees:** 53 attendees as per the **attached** summary.

**Proxies Received:** All proxies checked for current financial membership, whether still current signatures and receipt prior to 11am 18/2/22 cut-off time. Valid Proxies held by

Chairman – 69

Fendall Halliburton – 1

Kim McDell – 0 ( 1 part of family membership)

Lin Parady - 41

**Apologies:** Apologies received from: John Barney, Don Galbraith, Steve Burrett, Sally Ostick, Nicola Allan, Peter Busfield, Barry Martin, Ian Cook, Jill Hetherington, Hans Koerselman, Harry & Kirsten Dobson, Robyn & David Lee.

**Quorum:** Meeting met the 20 quorum requirement with 53 in person attendees.

David Haigh raised the issue of voting rights for the different membership types and demanded this be discussed and resolved before the meeting proceeded as this would impact on votes during the meeting not just the committee votes. Various motions were proposed, debated and modified. Beth Houlbrooke advised that all KBC AGM's had allowed for 2 votes for dual/family membership.

Hugh Gladwell, Club Solicitor advised that the club constitution under Rule 11 (Types of Members) allows for the club to have different membership classes. It is not specific about voting rights for the membership types. Section 21.5 states that All members may attend and vote at Society Meetings. There is no reference to different voting rights for different membership classes.

Other clubs were also consulted to understand if there is an industry standard and all apply the rule that there is 1 vote per membership type. (Gulf Harbour Yacht Club, Sandspit Yacht Club, Weiti Boating Club, Royal Akarana Yacht Club, RNZYS and others)

To enable the meeting to progress a final vote was carried out on the following modified motion proposed by Greig Buckley and seconded by Lin Pardey/Mark Booth :

“That voting be permitted for 1 vote per person present at the meeting today and that proxies be counted for all including all that have correctly signed for family/dual proxies.” The motion was further clarified that this would mean where a dual/family membership all votes would be counted where all parties had signed the proxies.

Vote count

Yes – 29 + 41 Lin Pardey Proxies - Total of 70

No - 18 + 64 Chairman Proxies – Total of 82

**Motioned Not Passed. Voting remains as per AGM Notification of 1 Vote per Membership Type (Class).**

1. **Approval of Previous AGM minutes:** Minutes and Financial Report from previous 2020 AGM were published on the club website and circulated at this meeting. No matters were raised in relation to the minutes and previous financial report. Approval of minutes and financial report Moved Trevor Ready Seconded Beth Houlbrooke. Agreed by all.
2. **Chairman’s Report: Mike Mahoney.** Report published on website and spoken to at the meeting.
3. **Club Captains report : John Whisker** Report published on website meeting.
4. **Treasurer Financial report and presentation of the annual financial accounts for approval: Annette Ridder** Financial Report and Annual Accounts published on website and copies available at the meeting.

Key point to note is that the financial year-end accounts have been aligned to the correct year end date of 31/7/21 as per the updated constitution. This has meant a 10 month financial year. Impact is small due to Aug and Sept being during our winter period that we are closed and are mostly related to creditor payments. All membership has always been attributed to the correct financial year.

- Clarification of difference in Insurance payments between this year and last. This is impact of the above change to year-end date.
- Clarification of Interest Expense of \$8k. This was interest for Pontoon loan, which was paid off on 31/3/21, before the end of the financial year.
- Clarification requested as to difference between lease payments & Lease income, significantly higher than previous year. Lease Income has not included the accrual for the final lease washup payment by Bistro of \$10k. RNZYS Lease Payment includes the accrual for the final year washup of \$31k.

Should be \$39,783.13 Rent Income vs \$41010.48 Rent Expenses. Overall Bistro Income higher than previous years and club membership also increased. Will get Accountants to correct Income.

5. **Maintenance Plan: Mike Mahoney** spoke to review of club that has been completed and a 3 to 5 year maintenance plan developed. Main callouts are work already completed to fix issues with sewerage system, septic tank pump out, jetty tread replacement, shells on pathways, guttering and building clean, outdoor table additions and replacements – Thanks to Bryn Sutherland. RNZYS have paid for the repairs to the seawall due to erosion. Larger expenses coming up are a kitchen upgrade - area is small and needs to be improved. Ceiling needs to be improved, fire protection Improvements and electrical wiring upgrade. Will be worked through with RNZYS and Robyn and Davo. At the end of the day we are limited by the funding available. RNZYS are completing works for their training centre over the next few years and as part of this our water supply and sewerage systems will also be improved. Maintenance plan available if any wants to see contact Mike Mahoney.

6. **Member Motions:** As notified 4 member motions were discussed and voted on

➤ **Item 1: Sponsorship/ Advertising**

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

Lin Pardey spoke to motion and reasoning for it. All agreed that in principle we should earn revenue from advertising and sponsorship.

**Approved by Majority vote**

➤ **Item 2: ANZAC organizer**

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 appoints a volunteer organiser or organisers, for the ANZAC event and provides all necessary support including financial.

Moved: Ross Mclean Seconded: Lin Hume

Mike Mahoney spoke to the motion and agreed that KBC would continue support of the Anzac service as we have done over the years but that this is particularly a community event and should have a member of the community volunteer. Organisation for this year's event already in progress.

**Agreed. Jeff Holloway has volunteered to take on the role of ANZAC service organiser going forwards.**

➤ **Item 3: Fenders on fuel wharf**

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

**Agreed. Work already in progress. Tom Coote is co-ordinating supply and installation**

➤ **Item 4: Strategic, long term, KBC Plan**

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

Beth Houlbrooke spoke to the motion. Progress has been made on the maintenance plan but this needs to form part of an overall strategic plan. All clubs should have this and it should be a standing item at each AGM.

**Approved by Majority vote**

**7. Nomination of Officers and Committee members.**

Nominations posted on website as received from current Officers and Committee members and also from David Haigh for Chairman and committee members as advised.

Jon Whisker, Ken Ricketts, Mike Mahoney, Lin Pardey spoke about the club and moving forwards to make the club what the members and community want. We all have the same desire to continue to keep the club spirit and continue to build it as a great club to enjoy.

As voting had potential to be controversial a voting form had been created and attendees were to vote and forms would be collected and votes counted including proxy votes so there is a written record.

Objections were raised as to the layout of the voting form as committee members list standing with David Haigh were standing independently and would work with either Chairman. Hugh Gladwell advised that the form could still be used but ignore the tick box and either tick the

people you vote for and cross out the ones you do not want to vote for. Vote for either Mike Mahoney or David Haigh as Chairman.

David Haigh spoke and said that Trevor Ready was prepared to stand for chairman and if he did David would remove his nomination. Trevor revoked his nomination.

Hugh Gladwell moved that as per the constitution we approve the incoming committee to number 5 members in addition to the officers of Chairman/Club Captain, Secretary and Treasurer. Total of 8. Seconded by Eric Mahoney.

**Approved by Majority vote**

Phillip Ridder requested that votes be counted by an independent person so there can be no criticism of the current committee. Hugh Gladwell agreed to count the votes and review the proxies.

**Approved by Majority vote**

**See results below.**

## **8. General business**

**AGM Location :** Ken Ricketts recommended that we have a more central location to hold the meeting. Orewa maybe more central to membership. Trevor Ready asked what the current membership is and we currently have 604 members. Jon Whisker has completed analysis on membership location and apart from some Kawau residents that list non Island addresses we know from membership data that 60% are members from North Shore to Bombay area , 16% are in the Kawau Island, Snells Beach, Algies Bay, Matakana and Omaha area and 14% in the Rodney area. We need to get more representation of membership to the AGM and Hugh Gladwell suggested the RNZYS as a more central location to majority of membership. Incoming committee will continue to investigate options for suitable location and attracting more members to attend.

Lin raised issue of Kawau Islanders being unhappy and the current committee not taking their views and needs into account. Eg. Location and timing of the AGM. Reinforced that we needed to work more closely with the Kawau Community

**Constitution:** Greig Buckley recommended that the incoming committee engage a professional to review and modernise the club constitution and provide for online attendance. Seconded by Craig Champness. Hugh Gladwell agreed that the Club Constitution is a living document and should continue to evolve. He agreed to perform this review and modernisations.

**Approved by Majority vote**

**Membership Year:** Lin Pardey raised the motion to change the membership year by 3 months to allow members to attend the AGM. Offset so membership goes from 1<sup>st</sup> November to 31<sup>st</sup> October as opposed to the financial year which goes from 1<sup>st</sup> August to 31<sup>st</sup> July. All agreed that this can be considered as part of the above constitution review.

**Election of Committee:** At the meeting, 47 members voted for Mike Mahoney as Chairman and 6 members voted for David Haigh. Before the results were accounted, David Haigh notified that

he wished to withdraw. Counting all votes for the other positions including the Committee (now expanded from 3 to 5) and applying all proxies the following have been elected:

**Chairman** Mike Mahoney

**Treasurer** Annette Ridder

**Secretary** Tom Coote

**Committee Members**

John Whisker

Bryn Sutherland

Scott Wilson

Fendall Halliburton

Beth Houlbrooke

Hugh Gladwell advised that there would have been no difference to the outcome had two votes been allocated for each dual and family membership as the proxy count in the hands of the Chairman and Lin Parady (being the two main proxyholders) would have increased by approximately the same amount.

Meeting closed 1pm.

Thank you to all those who came along to support the Club.