TIKAO BAY BOATING CLUB(INC): 2012 ANNUAL GENERAL MEETING: MINUTES(DRAFT)

Held in the clubhouse at Tikao Bay at 10:30am Sunday 8 April 2012

1. PRESENT
Scott Bennett
Peter Kelly
Greg Trudgeon
Valmai and Ian Copland
Anna and Henk Steghuis
Otto Roessink
Janet Dean
Tony King and Joanne Milne
Ian and Ally Telfer
Emily Telfer
Shauna McClelland
Lynn McClelland
Wyn and Keith Mason
Helen Mortimer
Tim and Shirin Story
Sandy Inglis
Alexa Luzania
Matt Williams
Sandy and Gavin Buick
Justine and Colin Mason
Ian and Maria Kennedy
Laura Mason
Bruce and Sandy Taylor
Helen and Lindsay Copland
Craig Brown
Ed Hitchcock

2. APOLOGIES
Margaret and Vern Shadbolt
Patricia and Ian Dunkley
Dale and Vince Williams
Stuart Smith
Peter Mason
James Telfer

3. REMEMBRANCE OF MEMBERS DECEASED SINCE LAST AGM
None

4. NEW MEMBERS
Otto and Angela Roessink.
Dean Inglis
Greg Inglis.

5. NEW MOORING ASSOCIATES
Bretherton
White

6. MINUTES OF PREVIOUS AGM
Moved Ian Telfer, seconded Scott Bennett, that the circulated minutes of the 2011 AGM be approved as an accurate record of that meeting. Passed

7. CORRESPONDENCE
Ian reported on having received copies of new Ecan publications, mainly on marine issues.

8. PRESIDENTS REPORT
Tony spoke to his report.
Moved Peter Kelly, seconded Ian Telfer that the Presidents report be approved. Passed.

9. TREASURERS REPORT
Ian spoke to his reports, which had been previously circulated.

Moved Bruce Taylor, seconded Wyn Mason that the treasurers report be approved. Passed.

Moved Keith Mason, seconded Shirin Story that Laura Mason be appointed auditor for the coming year. Passed.

10. GENERAL BUSINESS
10.1. Working bees
It was suggested that a working bee would be held on the next stage of the dinghy ramp upgrade, probably late in the year. A working bee on the sea wall may be held during winter. It is understood that CCC will provide materials for the sea wall work.

10.2. Subscriptions
Moved Tony from the chair that the 2012 subscription be unchanged at $40, and that a $40 per bach levy apply for the next 3 years to help fund dinghy ramp repairs. Passed.

10.3. Trees
Valmai expressed a concern that trees posed a hazard to safety and power supply.

10.4. Rubbish fires
Keith asks that people do not dump rubbish. It is no longer desirable to burn garden rubbish.

11. ELECTION OF OFFICERS
11.1. Office holders:
President     Tony King nom Peter Kelly sec Ian Telfer Elected unopposed
Vice President Craig Brown nom Scott B, sec Joanne Milne Elected unopposed
Treasurer Ian Telfer nom Peter K sec G Trudgeon Elected unopposed
Secretary Ed Hitchcock nom Justine Mason sec Wyn Mason Elected unopposed

11.2. Committee members
The following were elected, each being approved by show of hands:
- Shirin Story
- Emily Telfer
- Alexa Luzania
- Scott Bennett
- Peter Kelly
- Maria Kennedy
- Martin Houde

A committee meeting will be held Monday 7 May 2012 at Tony’s office, 7 Burdale St. Riccarton.

12. MEETING CLOSED
At 1120.